

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, Aug 29, 2022
6 p.m. Acme Village Office

1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

2. ADOPTION OF THE AGENDA

- 2.1 Additions or Deletions to the Agenda
- 2.2 Approval of Agenda

3. DELEGATIONS

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of Previous Minutes Doc 4.1

5. BUSINESS

- 5.1 Audit RFP Doc5.1/RFD 5.1
- 5.2 Water issues July Doc5.2/RFD 5.2
- 5.3 Kneehill Regional Partnership Doc5.3/RFD 5.3
- 5.4 Rural Entrepreneurial Stream Doc5.4/RFD 5.4
- 5.5 Request for 3 way stop Cross and Walsh
- 5.6 Destruction of records
- 5.7 Request from ARTIS Exploration

6. BYLAWS AND POLICIES

7. INFORMATION

- 7.1 ADM letter regarding Municipal Accountability Program Doc 7.1
- 7.2 Report from Beiseker RCMP Doc 7.2 a,b,c
- 7.3 CFEP Grant update
- 7.4 Alberta Justice Deployment draft Doc 7.4 a,b,c,d,e
- 7.5 Meeting with Minister of Municipal Affairs Doc 7.5

8. FINANCIAL

- 8.1 Accounts Payable Doc 8.1
- 8.2 Financials July 31 Doc 8. a,b,c,d

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report Doc 9.2
- 9.3 Public Works Report Doc 9.3

10. CORRESPONDENCE

- 10.1 Invitation for Council
- 10.2 Letter distributed by Mayor of Tofield

11. COURSES AND MEETINGS

- Sept 5 Labor Day office closed
- Sept 12 Regular Council meeting
- Sept 13 Protective Services Acme Hall 4—7
- Sept 21-23 ABmunis Convention Calgary
- Sept 21 9:20am meeting with Minister of Municipal Affairs
- Sept 26 Regular Council meeting
- Sept 30 Truth and Reconciliation Day office closed

12. IN CAMERA

- 12.1 To discuss a matter that is Privileged information as per FOIP Section 27.
- 12.2 To discuss a matter that may be harmful to the personal privacy of a rate payer per FOIP Section 17.

13. ADJOURNMENT