

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, Sept 12, 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 August 29 2022 Regular Council Minutes Doc 4.1

5. **BUSINESS**
 - 5.1 Playschool Request Doc5.1/RFD 5.1
 - 5.2 Playground equipment update Doc5.2

6. **BYLAWS AND POLICIES**

7. **INFORMATION**
 - 7.1 Clean Energy Improvement Program 2021 Annual Report Doc 7.1
 - 7.2 Provincial Transfers and Financing Municipal Infrastructure Report Sept 2022 Doc 7.2
 - 7.3 August Grant Writers Report Doc 7.3
 - 7.4 Acme School Approved Modernization Letter Doc 7.4

8. **FINANCIAL**
 - 8.1 Accounts Payable Doc 8.1
 - 8.2 Financial Reports Aug 31 2022 Doc 8.2
 - 8.3 Preliminary 2023 Budget Discussion

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report

Doc 9.2

10. CORRESPONDENCE**11. COURSES AND MEETINGS**

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 22	2:30pm meeting with Dept of Transportation
Sept 22	1:30-4:00 AHS meeting Didsbury
Sept 26	Regular Council meeting
Sept 30	Truth and Reconciliation Day office closed

12. IN CAMERA**13. ADJOURNMENT**