

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, May 9th, 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 April 25, 2022, Doc 4.1

5. BUSINESS

- 5.1 Marigold Agreement Doc5.1/RFD 5.1
- 5.2 Kneehill Enforcement Services Agreement Doc5.2/RFD 5.2
- 5.3 Amend Motion 092-2022 Doc5.3/RFD 5.3
- 5.4 ICF Agreement for Weed and Pest Inspection Doc5.4/RFD 5.4

6. BYLAWS AND POLICIES

- 6.1 Bylaw #2022-06 Record Retention Bylaw Doc.6.1/RFD 6.1
- 6.2 Bylaw # 2018-05 Council Code of Conduct Review Doc 6.2/RFD 6.2

7. INFORMATION

- 7.1 Fortis Online Mapping Doc 7.1
- 7.2 EMS Update – May 2022 Doc 7.2

8. FINANCIAL

- 8.1 Accounts Payable

9. COMMITTEE REPORTS

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

10. CORRESPONDENCE

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|------|---------------------------------|----------|
| 10.1 | Explore Kneehill Support Letter | Doc 10.1 |
| 10.2 | Note of Thanks from Acme Karate | |

11. COURSES AND MEETINGS

May 25 th , 2022,	Village Office Closed
May 26 th , 2022 (Tuesday)	Regular Council Meeting
June 2-5, 2022,	FCM Convention
June 13 th , 2022,	Regular Council Meeting
June 22 nd , 2022,	Abmunis leadership – Didsbury
June 27 th , 2022,	Regular Council Meeting
July 1 st , 2022,	Canada Day Office Closed
July 11 th , 2022,	Regular Council Meeting
Aug 29 th , 2022,	Regular Council Meeting

12. IN CAMERA

To discuss a matter that may be harmful to a third party as per FOIP Sect # 16

13. ADJOURNMENT