

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, January 8, 2024
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 December 11, 2023, Regular Council Minutes

Doc 4.1

5. BUSINESS

- 5.1 North Central Area Wetlands options

6. BYLAWS AND POLICIES

- 6.1 Bylaw #2024-01 Master Rates Bylaw #2024-01
- 6.2 Bylaw #2024-02 Land Use Bylaw amendment – Hwy-C discretionary
- 6.3 Policy 001-2024 Flag Protocol policy

7. INFORMATION

- 7.1 Kneehill County Request
- 7.2 Grant Writer Dec report
- 7.3 ABMunis Webinar re LGFF
- 7.4 Kneehill Regional Partnership Councillor Orientation Refresher Session

8. FINANCIAL

- 8.1 Accounts Payable

Doc 8.1

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report

Doc 9.2

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

- January 18, ABmunis Webinar
- January 19 – 20 Councillor Orientation Refresher Session
- January 22 Regular Council meeting
- February 12 Regular Council meeting
- February 26 Regular Council meeting

12. IN CAMERA

- 12.1 To discuss a matter that disclosure may be harmful to the business interest of a third party as per section 16 of FOIP.

13. ADJOURNMENT