AGENDA

**MUNICIPALITY OF ACME**

**REGULAR COUNCIL MEETING**

**Monday, Nov 27, 2023**

**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**

4.1Adoption of the November 14, 2023, Regular Council Meeting Minutes Doc 4.1

4.2 Adoption of the Nov 14, 2023, Public Hearing Minutes Doc 4.2

**5. BUSINESS**

5.1 Red Deer Water Shed Doc 5.1/RFD 5.1

5.2 Utility Safety Partners Doc 5.2/RFD 5.2RFD

5.3 Acme Library Board Appointments RFD 5.3

**6. BYLAWS AND POLICIES**

6.1 Road Closure bylaw #2023-06 RFD

**7. INFORMATION**

7.1 Community Futures CEO

7.2 RCMP quarterly report

7.3 AMWWP advances

**8. FINANCIAL**

8.1 Accounts Payable

8.2 2024 5 yr. Capital Budget Review Doc 8.2

**9. COMMITTEE REPORTS**

9.1 Council Reports

9.2 CAO Report Doc 9.2

**10. CORRESPONDENCE**

10.1 Elks of Canada

**11. COURSES AND MEETINGS**

December 11 Regular Council Meeting

December 12 Kneehill County LUB public hearing 10:00am

Dec 23rd to Jan 2nd, 2024 Office Closed inclusive

January 8th Regular Council Meeting

January 22nd Regular Council Meeting

**12. IN CAMERA**

**13. ADJOURNMENT**