

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, February 12, 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

PUBLIC HEARING BYLAW# 2024-02 Bylaw to Amend Land Use Bylaw #2022-02

3. DELEGATIONS

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of January 22, 2024, Regular Council Minutes Doc 4.1

5. BUSINESS

- 5.1 Urban Systems Wetlands Stormwater Doc 5.1 RFD 5.1
- 5.1.1 Urban Systems Water Act Application Doc 5.1.1
- 5.2 Acme Public Library Board Appointment RFD 5.2

6. BYLAWS AND POLICIES

- 6.1 BYLAW # 2024-02 Work Camp Amendment to Land Use Bylaw #2022-02 Doc 6.1

7. INFORMATION

- 7.1 AB Munis request for resolution submissions Doc 7.1
- 7.2 Justice Grant Opportunity Doc 7.2
- 7.3 Marigold Library January 2024 Report Doc 7.3
- 7.4 National Police Foundation Doc 7.4
- 7.5 Fire Department Statistics Doc 7.5
- 7.6 Celebrate International Women's Day Event Doc 7.6

7.7 Urban Systems RFQ Report – Lift Station

Doc 7.7

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

10.1 Trochu Support Letter

Doc 10.1

11. COURSES AND MEETINGS

Feb 26 Council Meeting

Mar 04 RCMP Town Hall Meeting Rocky View County 6pm

Mar 07 Emergency Advisory Meeting Three Hills

Mar 11 Council Meeting

Mar 14 & 15 Spring Municipal Leaders Caucus - Edmonton

Mar 19 & 20 Strategic Planning days with Strategic Steps

Mar 25 Council Meeting

FCM June 6-9 Calgary

AB Munis Sept 25-27 Red Deer

12. IN CAMERA

12.1

13. ADJOURNMENT