

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Tuesday, November 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

3. DELEGATIONS

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of the October 28th, 2024, Organization Meeting Minutes. Doc 4.1
- 4.2 Adoption of the October 28th, 2024, Regular Council Meeting Minutes Doc 4.2

5. BUSINESS

- 5.1 Appointment to Acme Library Board – Councillor Laking Doc 5.1 RFD
- 5.2 STARS request for funding Doc 5.2 RFD
- 5.3 Request for Water connection Acme Golf Course Doc 5.3 RFD
- 5.4 Kneehill County MDP - discussion

6. BYLAWS AND POLICIES

- 6.1

7. INFORMATION

- 7.1 Grant Writer Report Doc 7.1
- 7.2 Alberta Police Advisory Board Communique Doc 7.2

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 October Financial Reports Doc 8.2
- 8.3 Operating Budget 2025 -2028 Doc 8.3
- 8.3.1 COLA Doc 8.3.1
- 8.4 2025 Capital Budget 2025-2030 Doc 8.4

9. COMMITTEE REPORTS

- 9.1 Council Reports

- 9.2 CAO Report
- 9.3 Public Works Report

Doc 9.2
Doc 9.3

10. CORRESPONDENCE

10.1

11. COURSES AND MEETINGS

November 25	Regular Council Meeting
December 09	Regular Council Meeting
Dec 24 ^d to Jan 1 st , 2024	(Inclusive) – Office Closed
January 13 th , 2025,	Regular Council Meeting

12. IN CAMERA

13. ADJOURNMENT