

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, November 14, 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

- 3.1 RCMP Sgt Tulloch

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of Minutes of Oct 24th Organizational Meeting Doc 4.1
- 4.2 Adoption of Previous Minutes Regular Council Meeting Oct 24th Doc 4.2

5. BUSINESS

- 5.1 Revised Front-Line Camera and Security Doc5.1/RFD 5.1
- 5.2 Appointment to Acme Library Board – Councillor Laking RFD 5.2
- 5.3 Degelman Purchase Doc5.3/RFD 5.3
- 5.4 EOEP Course reimbursement RFD 5.4
- 5.5 AMWWP Grant application for pumphouse Doc 5.5/RFD 5.5
- 5.6 AMWWP update for application for Lift Station Doc 5.6
- 5.7 Request Roll 29700 Doc 5.7/RFD 5.7

6. BYLAWS AND POLICIES

- 6.1 Policy 3-3 Personnel Policy Doc 6.1/RFD 6.1

7. INFORMATION

- 7.1 Regional Committee Appointees Doc 7.1
- 7.2 Letter from Minister Schulz Doc 7.2
- 7.3 Fortis Invitation re Wireless Doc 7.3
- 7.4 AHS Provincial Tour Report Doc 7.4
- 7.5 NWSTL Foundation - Nursery Doc 7.5
- 7.6 Grant Writer Oct Report Doc 7.6

- 7.7 RCMP Reports Doc 7.1.1,2,3
- 7.8 NRCB Letter to Village of Acme Doc 7.8

8. FINANCIAL

- 8.1 Accounts Payable Doc 8.1
- 8.2 Financials for October Doc 8.2 a,b,c,d
- 8.3 2022 Capital Budget Review Doc 8.3 a,b
- 8.4 2023-2028 5-year Capital Budget Review Doc 8.4

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report Doc 9.2

10. CORRESPONDENCE

- 10.1 Letter from Acme Swimming Pool
- 10.2 Letter to Minister from Fox Creek

11. COURSES AND MEETINGS

- Nov17th Purchasing Law Seminar 5:00pm
- Nov 28th Regular Council Meeting 6:00 pm
- Dec 12th Regular Council Meeting 6:00 pm

12. IN CAMERA

- 12.1 To discuss a matter in which Privileged Information regarding a legal matter in accordance with FOIP Section 17
- 12.2 To discuss advice from officials relating to the budget as per FOIP Section 24

13. ADJOURNMENT