

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, January 13, 2025
6 p.m. Acme Village Office

1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Land Acknowledgment

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 9, 2024, Regular Council Minutes

Doc 4.1

5. BUSINESS

5.1 Acme Kneehill ICF Extension agreement -update

5.2 Request for Support Letter Red Deer – Letter to Minister

Doc/RFD 5.2

5.3 Request for support for Acme Multicultural Event Feb15

Doc/RFD 5.3

5.4 Alberta Community Partnership grant opportunity

RFD 5.4

6. BYLAWS AND POLICIES

6.1 Bylaw #2025-01 Master Rates Bylaw #2025-01

Doc/RFD 6.1

6.2 Bylaw #2025-02 Water Bylaw

Doc/RFD 6.2

6.3 Bylaw #2025-03 Wastewater Bylaw

Doc/RFD 6.3

7. INFORMATION

7.1 Grant Writer Dec Report

Doc 7.1

7.2 MNP Audit Plan for Acme – Council information

Doc 7.2

7.3 SAEWA path to Green Energy

Doc 7.3

7.4 Safe sidewalks 2024 Acme savings summary

Doc 7.4

7.5 Alberta Seniors Award Nominations

Doc 7.5

7.6 Acme Peace Officer 4th quarter report

Doc 7.6

DISPOSITION OF DELEGATION AND PUBLIC HEARING BUSINESS

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 December Financial Statements Doc 8.2 (3)

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report Doc 9.2

10. CORRESPONDENCE

- 10.1 Farewell Message from retiring Abmunis CEO Dan Rude Doc 10.1

11. COURSES AND MEETINGS

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| January 27, 2025, | Regular Council meeting |
| February 10, 2025, | Regular Council meeting |
| February 13, 2025, | Joint Meeting Kneehill Linden Acme Three Hills |

12. IN CAMERA

- 12.1 To Discuss a matter that will be made public within 60 days in accordance with FOIP Section 28.

13. ADJOURNMENT