

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, November 25, 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**
 - 3.1 RCMP Sgt Ian Patey

4. **ADOPTION OF PREVIOUS MINUTES**
 - 4.1 Adoption of Previous Minutes of Nov 12th Regular Council Meeting Doc 4.1

5. **BUSINESS**
 - 5.1 Appointment to the Marigold Library Board RFD 5.1
 - 5.2 Transfer Station Doc 5.2

6. **BYLAWS AND POLICIES**
 - 6.1 Bylaw # 2024- Water Bylaw Draft (Discussion)

7. **INFORMATION**
 - 7.1 Letter from Dr Ram re: grants

8. **FINANCIAL**
 - 8.1 Accounts Payable Doc 8.1

9. **COMMITTEE REPORTS**
 - 9.1 Council Reports
 - 9.2 CAO Report

10. CORRESPONDENCE**11. COURSES AND MEETINGS**

Nov 26	Kneehill County Public Hearing MDP 1905 1:00pm
Dec 9	Regular Council Meeting
Dec 24-Jan 1	Office Closed (Inclusive)
Jan 13	Regular Council Meeting
Jan 27	Regular Council Meeting

12. IN CAMERA

- 12.1 To address a matter re personnel as per FOIP Section 19
- 12.2 To address a matter re personnel as per FOIP Section 19
- 12.3 To address a matter of Intergovernmental Affairs as per Section 21

13. ADJOURNMENT