

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Tuesday, October 11, 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 Will Gradishar – Pathway

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of Previous Minutes Regular Meeting Sept 26, 2022, Doc 4.1
- 4.2 Adoption of Previous Minutes Special Meeting Sept 29, 2022, Doc 4.2

5. BUSINESS

- 5.1 Urban Systems Proposal re: Pumphouse upgrades Doc5.1/RFD 5.1
- 5.2 Sunterra Request Christmas Display Doc5.2/RFD 5.2
- 5.3 Joint Use and Planning Agreement (JUPA) Committee Doc5.3/RFD 5.3

6. BYLAWS AND POLICIES

7. INFORMATION

- 7.1 Fortis Proposed Rate Letter Doc 7.1
- 7.2 Letter from Minister Shandro Doc 7.2
- 7.3 FCSS Volunteer Forum Doc 7.3
- 7.4 EMS 10-point plan Update from AHS Doc 7.4
- 7.5 Service Line Warranties of Canada Doc 7.5
- 7.6 Grant Writer Sept Report Doc 7.6
- 7.7 Municipal Indicators Report – Acme Doc 7.7
- 7.8 Council Committees 2021-2022 Doc 7.8
- 7.9 Palliser Regional Update Letter from the Chair Doc 7.9
- 7.10 Rural Entrepreneur Stream Acceptance Doc 7.10

8. FINANCIAL

- 8.1 Accounts Payable Doc 8.1
- 8.2 Sept 30 Financials

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report Doc 9.2
- 9.3 Public Works Report Doc 9.3

10. CORRESPONDENCE

- 10.1

11. COURSES AND MEETINGS

- October 24th Organizational Meeting -6:00 pm
- October 24th Regular Council Meeting – following the Organizational Meeting
- Nov 11th Remembrance Day -office Closed
- Nov 14th Regular Council Meeting

12. IN CAMERA

- 12.1 capital budget discussions re property development and Capital budget as per FOIP section # 29
Information that is or will be available to the public.
- 12.2 to discuss a privileged matter which will become public later as per FOIP Section # 16
Disclosure harmful to business interests of a third party

13. ADJOURNMENT