

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Monday, September 9, 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 Ryan Anhorn Bylaws

**4. ADOPTION OF PREVIOUS MINUTES**

- 4.1 Adoption of Minutes of Regular Council Meeting August 26, 2024. Doc 4.1
- 4.2 Adoption of Minutes of Special Council Meeting September 6, 2024 Doc 4.2

**5. BUSINESS**

- 5.1 Golf Cart Pilot Project Doc 5.1/RFD 5.1
- 5.2 MDP Kneehill County Doc 5.2/RFD 5.2
- 5.3 Franchise fees Doc 5.3/RFD 5.3
- 5.4 Abmunis resolutions Doc 5.4/RFD 5.4
- 5.5 Housing Accelerator Fund 2 Doc 5.5/RFD 5.5

**6. BYLAWS AND POLICIES**

**7. INFORMATION**

- 7.1 Doctors Retention and Recruitment Annual Report Doc 7.1
- 7.2 Letter from Minister Mclver re Fire Services Training Grant Doc 7.2
- 7.3 August Grant Writer Report Doc 7.3

**8. FINANCIAL**

- 8.1 Accounts Payable Doc 8.1
- 8.2 August Consolidated Financials Doc 8.2

## 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 | 2 Letters to Kneehill County re MDP changes | Doc 10.1 |
|------|---------------------------------------------|----------|

## 11. COURSES AND MEETINGS

- |                 |                                                         |
|-----------------|---------------------------------------------------------|
| September 11    | Council Open House                                      |
| September 16    | Joint Council Meeting with Sundre                       |
| September 18    | KRP training Three Hills Community Centre 4:30pm to 8pm |
| September 23    | Council Meeting                                         |
| September 25-28 | ABMunis Conference                                      |
| October 15      | Tuesday – Council Meeting                               |

## 12. IN CAMERA

- 12.1 To discuss a matter that may be harmful to intergovernmental relations per FOIP Section 21.
- 12.2 To discuss a matter that may be harmful to the personal privacy of an employee per FOIP Act Section 17.
- 12.3 To discuss a matter that may be harmful to intergovernmental relations per FOIP Section 21.

## 13. ADJOURNMENT

