

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Monday, May 13, 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**

**4. ADOPTION OF PREVIOUS MINUTES**

- 4.1 Adoption of Previous Minutes Doc 4.1

**5. BUSINESS**

- 5.1 RCMP requisition on tax form RFD 5.1
- 5.2 MOU with Aqua 7 Partners re water Conservation RFD 5.2
- 5.3 Infrastructure standards Doc 5.3/RFD 5.3
- 5.4 Discussion 2024 Public Meeting Doc 5.4/RFD 5.4
- 5.5 Discussion Community Communication Doc 5.5/RFD 5.5
- 5.6 Kneehill Seniors Request for Donation Doc 5.6/RFD 5.6
- 5.7 Wheeler Ave discussion (verbal report)
- 5.8 GHSD meeting update (verbal report)
- 5.9 Employee Wage Grid Review Appointees Doc 5.9/RFD 5.9

**6. BYLAWS AND POLICIES**

- 6.1 Water Conservation Management Policy 002-2024 Doc 6.1/RFD6.1
- 6.2 Draft of 2024-2028 Strategic Plan - Discussion

**7. INFORMATION**

- 7.1 Letters from Aqua 7 members update Doc 7.1
- 7.2 Summer Municipal Leaders Caucus
- 7.3 Marigold Reports Doc 7.3
- 7.4 AHS information re EMS
- 7.5 Bill 20 Amendment

**8. FINANCIAL**

8.1 Accounts Payable

Doc 8.1

**9. COMMITTEE REPORTS**

9.1 Council Reports

9.2 CAO Report

9.2.1 Proposed 2024 Property Tax media release

Doc 9.2

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

May 27 Council Meeting

June 6-9 FCM

June 10 Council Meeting

June 15, Sports Day

June 24 Council Meeting

July 8 Council Meeting

August 26 Council Meeting

Sept 25-28 ABMunis Conference

**12. IN CAMERA**12.1 3<sup>rd</sup> Party Business Interests (FOIPP Section 16)12.2 3<sup>rd</sup> Party Business Interests (FOIPP Section 16)12.3 3<sup>rd</sup> Party Business Interests (FOIPP Section 16)**13. ADJOURNMENT**