

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, April 12th, 2021
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

Auditor - Monica Faupel

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of Previous Minutes

5. BUSINESS

- 5.1 Acceptance of Auditors Report
- 5.2 988 Crisis Hot Line – Letter
- 5.3 Seniors Week (June 7-13, 2021) Declaration
- 5.4 Kneehill Tourism – Bruce presenting
- 5.5 Public Works Foreman

6. BYLAWS AND POLICIES

- 6.1 2021- 02 Taxation Bylaw
 - First Reading
 - Second Reading
 - Motion for Third Reading – (Must be Unanimous)
 - Third and final Reading

7. INFORMATION

- 7.1 Letter – Covid-19 - Minister Schweitzer – March 23, 2021
- 7.2 Letter – ACP Grant Approval - Minister Mclver – March 23, 2021
- 7.3 Letter - Community Futures Wild Rose - March 23, 2021

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 2021 Financial Operating and Capital Budgets
- 8.3 Tax Table for Mill Rate

9. COMMITTEE REPORTS

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

10. CORRESPONDENCE

- 10.1 – RCMP Report – Center Table

11. COURSES AND MEETINGS

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| April 14 th , 15 th & 16 th | AUMA - Spring 2021 Municipal Leaders' Caucus – Via Zoom
(subject to change) |
| April 21 st - 30 th | LGAA Virtual Conference – 6 half day meetings |
| April 26 th , 2021 | Regular Council Meeting 6 p.m. |
| May 5 -19 2021 | EOEP Regional Partnerships and Collaboration |

12. ADJOURNMENT