

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, January 25th, 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**
 - 3.1 Irricana Pharmacist – Anamaria Muresan

- 4. ADOPTION OF PREVIOUS MINUTES**
 - 4.1 Approve Minutes of the January 11th, 2021 Regular Council Meeting.
 - 4.2 Approve Minutes of the January 11th, 2021 Public Hearing Meeting.

- 5. BUSINESS**
 - 5.1 Highway Speeds – Jason Bates
 - 5.2 Elections – Decisions
 - 5.3 MOST Grant Allocations to Community Partners

- 6. BYLAWS AND POLICIES**

- 7. INFORMATION**
 - 7.1 Office Closed Monday February 15th, 2021 – Family Day
 - 7.2 DOT – Department of Transportation (Lights & Signage)
 - 7.3 LOGO Discussion - Juanita and Colleen
 - 7.4 Asset Management Update - Cohort
 - 7.5 LUB & MDP Update – Acme Engagement Survey
 - 7.6 Advertising Conversation
 - 7.7 RCMP Quarterly report

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 Budget – 2020 Budget vs 2020 Actuals – Year End Review

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report

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

- | | |
|----------------------------------|---|
| February 8 th , 2021 | Regular Council Meeting 6 p.m. |
| February 22 nd , 2021 | Regular Council Meeting 6 p.m. |
| February 23 rd , 2021 | Planning and Strategic from 9 a.m. – 4 p.m. (MDP & LUB) |

12. IN CAMERA

- 12.1 To discuss a matter that may be harmful to the personal privacy of a rate payer per FOIP Section 17.
- 12.2 To discuss a matter that relates to a Personnel Matter per FOIP Section 17.

13. OUT OF IN CAMERA**15. ADJOURNMENT**