

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, November 28<sup>th</sup>, 2022  
6:00 p.m. Acme Village Office**

**ATTENDANCE**

Mayor	Bruce McLeod
Deputy Mayor	Jason Bates
Councillor	Doreen Ternowetsky
Councillor	Dennis Kuiken
Chief Administrative Officer	Gary Sawatzky

**CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST**

Mayor McLeod called the meeting to order at 6:00 p.m.

**ADOPTION OF THE AGENDA**

**259-2022**      **MOVED** by Councillor Kuiken that the agenda be approved as amended.  
Item 7.1 Added for information Village Lift Station on Nolan and Wheeler

**CARRIED**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**260-2022**      **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of November 14<sup>th</sup>, 2022, be approved as presented.

**CARRIED**

**BUSINESS**

**261-2022**      **MOVED** by Councillor Ternowetsky that the Village of Acme send a letter of support for the Town of Trochu and the Trochu Housing Corporation for the proposed Trochu Seniors Living Facility Project.

**CARRIED**



**262-2022** **MOVED** by Councillor Kuiken that the Village of Acme continue to support the Red Deer River Alliance Watershed Alliance for 2023. The requisition amount is \$.50 per capita.

**CARRIED**

**BYLAWS and POLICIES**

**263-2022** **MOVED** by Deputy Mayor Bates that the Personnel Policy 3-3 2020 be amended as follows:  
1.01 b) pro-rated to the hours they work per week be removed  
1.01 c) Employees may accumulate up to a maximum of forty (40) sick days.  
Sick days that will not accrue after the forty (40) day maximum.  
1.01 c) be changed to d)

**CARRIED**

**264-2022** **MOVED** by Deputy Mayor Bates to refer the Levels of Service Policy – Acme Fire Department back to Administration for finalization.

**CARRIED**

**265-2022** **MOVED** by Mayor Mcleod that administration draft a Policy on a Land Acknowledgement statement for use by Council.

**CARRIED**

**FINANCIAL**

**266-2022** **MOVED** by Deputy Mayor Bates that the Accounts Payable as of November 28<sup>th</sup>, 2022, in the amount of **\$40,650.68** be paid.

**CARRIED**

**COMMITTEE REPORTS**

**267-2022** **MOVED** by Deputy Mayor Bates that the Council Reports be approved as presented.

**CARRIED**



**IN CAMERA**

**268-2022**      **MOVED** by Councillor Ternowetsky for Council to go in camera at 7:45pm  
To discuss advice from officials relating to the budget as per FOIP Sect # 24.

**CARRIED**

CAO Sawatzky left the In Camera session at 7:50pm  
CAO Sawatzky returned to the In Camera session at 7:59 pm

**269-2022**      **MOVED** by Deputy Mayor Bates for Council to come out of camera at 8:03 p.m.

**CARRIED**

**270-2022**      **MOVED** by Councillor Kuiken that there be a 2% cost of living adjustment (COLA) for applicable staff effective Jan 1, 2023.

**CARRIED**

**271-2022**      **MOVED** by Mayor McLeod that the CAO's contract be amended as per Council discussion and the Mayor is authorized to sign the amended contract with the CAO.

**CARRIED**


**ADJOURNMENT**

**272-2022**      **MOVED** by Mayor McLeod to Adjourn the meeting at 8:06 pm.

**CARRIED**

Being that the agenda matters have been concluded the Meeting adjourned at 8:06 p.m.

These minutes approved this 12. day of December 2022

  
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Mayor,  
Bruce McLeod

  
\_\_\_\_\_  
Chief Administrative Officer,  
Gary Sawatzky

