

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, March 11, 2024
6:00 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Jason Bates
Councillor	Dennis Kuiken
Councillor	Rhonda Laking
Councillor	Doreen Ternowetsky
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

044-2024 **MOVED** by Councillor Ternowetsky that the agenda be approved as amended.

Delete: 3.1 Library Delegation unable to attend
Addition 5.1 Appointment to Kneehill Regional Partnership Committee

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

045-2024 **MOVED** by Councillor Ternowetsky that the minutes of the February 26th, 2024, Regular Council Meeting be approved as presented.

CARRIED

BUSINESS

5.1 Sports Day discussion

046-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme appoint Councillor Laking as the Village of Acme Alternate for the March 27th Kneehill Regional Partnership Meeting.

CARRIED

BYLAWS AND POLICIES

POLICY 2024- P01 Level of Service Policy – Fire Acme

047-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme approve Policy 2024-P01 Level of Service – Fire Acme in principle.

CARRIED

048-2024 **MOVED** by deputy Mayor Bates that the Council of the Village of Acme approve Kneehill County Policy 4-1 Kneehill County Level of Service in principle.

CARRIED

INFORMATION

FINANCIAL

049-2024 **MOVED** by Councillor Laking that the Accounts Payable as of March 11th, 2024, in the amount of \$105,446.02 be paid.

CARRIED

050-2024 **MOVED** by Councillor Kuiken that the February Financial Report be accepted.

COMMITTEE REPORTS

051-2024 **MOVED** by Councillor Kuiken that the Committee Reports be accepted as presented.

CARRIED



COURSES AND MEETINGS

March 14-15	Abmunis Leadership Caucus
March 19-20	Strategic Steps Planning days
March 25	Council Meeting
March 29	March 29 Good Friday and April 1 Easter Monday office closed
April 8	Council Meeting
April 22	Council Meeting
June 6-9	FCM Conference
September 25-27	Abmunis Conference

IN CAMERA

ADJOURNMENT

052-2024 **MOVED** by Mayor McLeod to Adjourn the meeting at 8:21p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 8:21p.m.

These minutes approved this 25 day of March. 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky