

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, August 29<sup>th</sup>, 2022  
6:00 p.m. Acme Village Office**

<b>ATTENDANCE</b>	Deputy Mayor	Jason Bates
	Councillor	Dennis Kuiken
	Councillor	Rhonda Laking attendance by phone
	Councillor	Doreen Ternowetsky
	Chief Administrative Officer	Gary Sawatzky

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

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

**ADOPTION OF THE AGENDA**

**182-2022**      **MOVED** by Councillor Ternowetsky that the agenda be approved as presented.

**CARRIED**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**183-2022**      **MOVED** by Councillor Kuiken that the minutes of the Regular Council Meeting of July 11<sup>th</sup>, 2022, be approved as presented.

**CARRIED**

**BUSINESS**

**184-2022**      **MOVED** by Councillor Laking that the Village of Acme Council appoint Vista Accounting, Stephen A. Johnson (Principal), as the auditors for the 2022, 2023 and 2024 fiscal years.

**CARRIED**

**185-2022**      **MOVED** by Councillor Kuiken that the Village Council authorize \$28,000 be allocated from general funds for the purpose of attaining information through 3 studies recommended by Urban Systems as per their of quote Aug 23, 2022 and that an additional amount of up to \$7,000 be allocated for Reservoir inspection and cleaning.



**CARRIED**

**186-2022** **MOVED** by Councillor Laking that the Village of Acme administration submit an application to become a participating community in the Alberta Rural Entrepreneurial Stream of Alberta.

**CARRIED**

**187-2022** **MOVED** by Councillor Ternowetsky that the intersection of Cross Street and Walsh Avenue have Stop Signs installed to create a 3 Way Stop.

**CARRIED**

**188-2022** **MOVED** by Councillor Kuiken that the Village of Acme Council authorizes administration to retain and dispose of Village records in accordance with Bylaw #2022-06 Records Retention and Disposition.

**CARRIED**

**189-2022** **MOVED** by Councillor Kuiken that administration bring back more information from other communities as to impact on community lagoons and the possible residual impacts downstream when selling Lagoon effluent to a Third Party.

**CARRIED**

**FINANCIAL**

**190-2022** **MOVED** by Councillor Ternowetsky that the Accounts Payable as of Aug 29<sup>th</sup>, 2022, in the amount of **\$261,956.93** be paid.

**CARRIED**

**191-2022** **MOVED** by Deputy Mayor Bates that the July 31 Financials be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**

**192-2022** **MOVED** by Councillor Kuiken that the Council Reports be approved as presented.

**CARRIED**

**193- 2022** **MOVED** by Councillor Ternowetsky that the Village Administration, in coordination with the Pharmacy Principals, submit a letter of request to the Doctor's medical clinic in Three Hill's for a Doctor to come to the Village of Acme on a regular basis. The letter is to outline what is available in the Acme Clinic for this, what the expectations are from the Doctor/Doctor Group and request what it would take for the Medical Doctors at the Three Hills Clinic to make this request a reality. In order to facilitate other council decisions around the Doctors retention issue we would ask administration to give this a short timeline for a response.

**CARRIED**



Councillor Laking left the meeting at 7:40pm

**IN CAMERA**

**194-2022**      **MOVED** by Councillor Kuiken to go In Camera at 7:40 pm to discuss matters that are privileged information as per FOIP Section # 27 and a matter that may be harmful to the personal privacy of a rate payer per FOIP Section #17.

**CARRIED**

**195-2022**      **MOVED** by Councillor Ternowetsky to come out of In Camera at 7:55 pm.

**CARRIED**

**Motion arising from In Camera**

**196-2022**      **MOVED** by Councillor Ternowetsky to remove the 2022 Property Tax penalty in the amount of \$380.19 from Roll #3000.

**CARRIED**


**ADJOURNMENT**

**197-2022**      **MOVED** by Deputy Mayor Bates to Adjourn the meeting at 7:58 pm.

**CARRIED**

Being that the agenda matters have been concluded the Meeting adjourned at 7.58 p.m.

These minutes approved this 12 day of Sept 2022.

  
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Mayor,  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky