

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, October 25th, 2021
6 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 6:36 p.m.

ADOPTION OF THE AGENDA

227-2021 **MOVED** by Councillor Kuiken that the agenda be approved as amended.
Addition 5.5 Communications Committee.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

228-2021 **MOVED** by Deputy Mayor Bates that the minutes of the Regular Meeting of Council held October 12th, 2021, be approved as amended.

CARRIED

BUSINESS

229-2021 **MOVED** by Councillor Ternowetsky that Monica Faupel, Principal of Ascend Canada LLP Chartered Accountants be appointed the Village of Acme Auditor for the fiscal year 2021.

CARRIED

230-2021 **MOVED** by Deputy Mayor Bates that the Village of Acme appoint Wildrose Assessment Services Inc., as the Assessor of record for the Village of Acme.

CARRIED

231-2021 **MOVED** by Councillor Laking that Brian Fradgley be appointed as the Director of Emergency Management (DEM) for the Village of Acme.

CARRIED

232-2021 **MOVED** by Deputy Mayor Bates that Deb Grosfield be appointed as the Deputy Director of Emergency Management (DDEM) for the Village of Acme.

CARRIED

233-2021 **MOVED** by Councillor Ternowetsky that a letter be sent to Wildrose Community Futures supporting their new Digital Economy Program.

CARRIED

234-2021 **MOVED** by Deputy Mayor Bates that the Communications Committee be dissolved.

CARRIED

BYLAW

FINANCIAL

235-2021 **MOVED** by Councillor Kuiken that the Accounts Payable as of October 25th, 2021, in the amount of \$23,843.27 be paid.

CARRIED

COMMITTEE REPORTS

236-2021 **MOVED** by Councillor Laking that the Council Reports are approved as presented.

CARRIED

237-2021 **MOVED** by Councillor Kuiken that Mayor McLeod, Deputy Mayor Bates and CAO Sawatzky are approved as representatives of the Village of Acme at the 2021 AUMA convention Nov 2021.

CARRIED

IN CAMERA

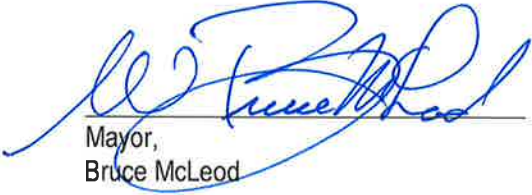
ADJOURNMENT

238-2021 **MOVED** by Councillor Kuiken to Adjourn the meeting at 7:15pm.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:15 p.m.

These minutes approved this 8 day of Nov 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

