

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, November 27, 2023
6:00 p.m. Acme Village Office**

ATTENDANCE

Deputy Mayor
Councillor
Councillor

Jason Bates
Rhonda Laking
Doreen Ternowetsky

Chief Administrative Officer

Gary Sawatzky

Absent

Mayor
Councillor

Bruce McLeod
Dennis Kuiken

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

217-2023 **MOVED** by Councillor Laking that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

218-2023 **MOVED** by Councillor Ternowetsky that the minutes of the November 14th, 2023, Regular Council Meeting be approved as presented.

CARRIED

219-2023 **MOVED** by Councillor Laking that the minutes of the Public Hearing Tuesday of November 14, 2023, be approved as presented.

CARRIED



BUSINESS

220-2023 **MOVED** by Councillor Laking that the Village of Acme approve the 2024 and 2025 request from the Red Deer River Watershed Alliance for funding in the amount of \$.50 per capita. The approximate cost for 2024 and 2025 being \$350.00 each year.

CARRIED

221-2023 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme direct administration to examine the potential costs of registration of the Village's underground utilities with Utility Safety Partners.

CARRIED

222-2023 **MOVED** by Councillor Laking that the Council of the Village of Acme appoint Diane Piltingsrud to the Village of Acme Library Board for a 3-year term ending December 1, 2026.

CARRIED

223-2023 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme appoint Juanita Waugh to the Village of Acme Library Board for a 3-year term ending December 1, 2026.

CARRIED

BYLAWS AND POLICIES

BYLAW #2023 -06 Acme Road Closure – Wyndham Way

224-2023 **MOVED** by Councillor Laking that the Council of the Village of Acme give Second Reading to Bylaw #2023-06 Acme Road Closure – Wyndham Way.

CARRIED

225-2023 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme give Third and Final Reading to Bylaw #2023-06 Acme Road Closure – Wyndham Way.

CARRIED

INFORMATION

FINANCIAL

226-2023 **MOVED** by Councillor Laking that the Accounts Payable as of November 27, 2023, in the amount of \$41,783.09 be paid.

CARRIED



COMMITTEE REPORTS

227-2023 **MOVED** by Councillor Laking that the Committee Reports be accepted as presented.

CARRIED

COURSES AND MEETINGS

December 11, 2023,	Regular Council Meeting
December 12, 2023,	Kneehill County LUB Public Hearing 10:00
December 23 to Jan 2, 2024	Office Closed (inclusive)
January 8, 2024,	Regular Council Meeting
January 22, 2024,	Regular Council Meeting

IN CAMERA


ADJOURNMENT

228-2023 **MOVED** by Deputy Mayor Bates to Adjourn the meeting at 7:21 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:21 p.m.

These minutes approved this 11th day of December 2023.



Deputy Mayor
Jason Bates



Chief Administrative Officer,
Gary Sawatzky

