

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, December 13th, 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 6:00 p.m.

ADOPTION OF THE AGENDA

261-2021 **MOVED** by Councillor Laking that the agenda be approved as presented.

CARRIED

DELEGATION

No delegations

ADOPTION OF PREVIOUS MINUTES

262-2021 **MOVED** by Deputy Mayor Bates that the minutes of the Regular Meeting of Council held November 22nd, 2021, be approved as presented.

CARRIED

BUSINESS

263-2021 **MOVED** by Councillor Ternowetsky that the request from K Leronowich be filed and that a letter of response be sent to her.



CARRIED

264-2021 **MOVED** by Councillor Kuiken that the Council of the Village of Acme approve the Bank of Montreal, Village of Acme branch, as a designated financial institution for the Village of Acme as per MGA RSA 2000 Ch M-26 270(2), and that
The Council of the Village of Acme approve the Canadian Western Bank (through the AMSC program) as a designated financial institution for the Village of Acme as per MGA RSA 2000 Ch M-26 270(2).

CARRIED

265-2021 **MOVED** by Councillor Kuiken that the Information reports be received as presented.

CARRIED

FINANCIAL

266-2021 **MOVED** by Councillor Laking that the Accounts Payable as of December 13th, 2021, in the amount of \$231,558.45 be paid.

CARRIED

267-2021 **MOVED** by Councillor Kuiken that the 5 year Village of Acme Capital Budget for 2022-2026 be approved as presented December 13th, 2021,

CARRIED

268-2021 **MOVED** by Deputy Mayor Bates that the 3 year Village of Acme Operating Budget for 2022-2024 be approved with amendments this December 13th, 2021.

CARRIED

269-2021 **MOVED** by Councillor Kuiken that the Financial Reports for the period ending November 30th, 2021, be accepted as presented.

CARRIED

COMMITTEE REPORTS

270-2021 **MOVED** by Councillor Kuiken that the Council Reports be approved as presented.

CARRIED

IN CAMERA



271-2021 **MOVED** by Councillor Ternowetsky to go In Camera at 7:52pm to discuss a matter as per FOIP section 19.

Councillor Ternowetsky left the In Camera Session at 8:16pm

CARRIED

272-2021 **MOVED** by Councillor Kuiken to come out of In Camera at 8:47pm

CARRIED

ADJOURNMENT

273-2021 **MOVED** by Mayor McLeod to Adjourn the meeting at 8:49pm.

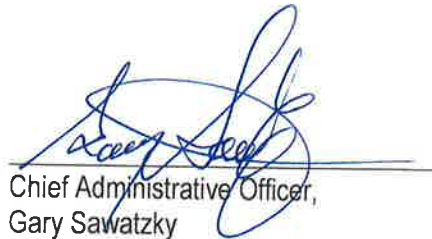
CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 8:49 p.m.

These minutes approved this 10 day of JAN. 2022



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky