

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, March 27<sup>th</sup>, 2023  
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**

**042-2023**      **MOVED** by Councillor Laking that the agenda be approved as amended.  
Addition of 12.2 IN Camera to discuss a legal matter.  
Addition of 12.3 IN Camera to discuss a legal matter.

**CARRIED**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**043-2023**      **MOVED** by Deputy Mayor Bates that the minutes of the Regular Council Meeting of March 13<sup>th</sup>, 2023, be approved as presented.

**CARRIED**

**BUSINESS**

None

**BYLAWS and POLICIES**

None

**FINANCIAL**

**044-2023**      **MOVED** by Councillor Laking that the Accounts Payable as of March 27<sup>th</sup>, 2023, in the amount of \$50,465.76 be paid.

**CARRIED**

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**COMMITTEE REPORTS**

**045-2023**      **MOVED** by Councillor Ternowetsky that the Council Reports be approved as presented. **CARRIED**

**IN CAMERA**

**046-2023**      **MOVED** by Deputy Mayor Bates to go IN CAMERA at 6:32pm to discuss a matter that may be harmful to the business interests of a third party as per FOIP section 16 and to discuss 2 matters of a legal nature as per section 21. **CARRIED**

**047-2023**      **MOVED** by Councillor Laking to come out of IN CAMERA at 7:05pm.

**048-2023**      **MOVED** by Councillor Ternowetsky to send a Rebuttal Letter to NRCB re:RA22026. **CARRIED**

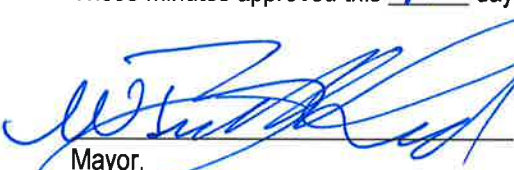
**CARRIED**

**ADJOURNMENT**

**049-2023**      **MOVED** by Mayor McLeod to Adjourn the meeting at 7:09 p.m. **CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 7:09 p.m.

These minutes approved this 11 day of April 2023.

  
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Mayor,  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky