

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, December 11, 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

229-2023 **MOVED** by Councillor Kuiken that the agenda be approved as amended.
Addition of 12.1 In Camera to discuss a Personnel matter as per FOIP section 19.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

230-2023 **MOVED** by Councillor Ternowetsky that the minutes of the November 27th, 2023, Regular Council Meeting be approved as presented.

CARRIED

BUSINESS

231-2023 **MOVED** by Deputy Mayor Bates that the Council of Village of Acme contract with Strategic Steps Inc to provide strategic planning for Council in 2024 as per the terms of their proposal dated October 24, 2023 for the amount of \$12,000.00.

CARRIED



BYLAWS AND POLICIES

BYLAW #2024-01 Master Rates Bylaw

232-2023 **MOVED** by Councillor Kuiken that the Council of the Village of Acme refer this back to Administration for revision and to present it at the first regular council meeting in 2024.

CARRIED

BYLAW #2023-03 ATCO Franchise Agreement Bylaw

233-2023 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme give **Second Reading** to Bylaw #2023-03 ATCO Franchise Agreement Bylaw.

CARRIED

234-2023 **MOVED** by Councillor Laking that the Council of the Village of Acme give **Third and Final Reading** to Bylaw #2023-03 ATCO Franchise Agreement Bylaw.

CARRIED

BYLAW #2023 -07 Revision - Amendment to Bylaw #2023-06 Acme Road Closure – Wyndham Way

235-2023 **MOVED** by Councillor Laking that the Council of the Village of Acme give **First Reading** to Bylaw #2023-07 Amendment to Bylaw #2023 -06 Acme Road Closure – Wyndham Way.

CARRIED

236-2023 **MOVED** by Councillor Kuiken that the Council of the Village of Acme give **Second Reading** to Bylaw #2023-07 Amendment to Bylaw #2023 -06 Acme Road Closure – Wyndham Way.

CARRIED

237-2023 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme allow Bylaw #2023-07 Amendment to Bylaw #2023 -06 Acme Road Closure – Wyndham Way to proceed to Third and Final Reading.

CARRIED UNANIMOUSLY

238-2023 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme give **Third and Final Reading** to Bylaw #2023-07 Amendment to Bylaw #2023 -06 Acme Road Closure – Wyndham Way.

CARRIED



INFORMATION

FINANCIAL

239-2023 **MOVED** by Councillor Laking that the Accounts Payable as of December 11, 2023, in the amount of \$101,156.63 be paid.

CARRIED

240-2023 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme accept the November 2023 Financial Reports as presented.

CARRIED

2024 OPERATING BUDGET

241-2023 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme approved the 2024 3-year Operating Budget as presented.

CARRIED

2024 CAPITAL BUDGET

242-2023 **MOVED** by Councillor Kuiken that the Council of the Village of Acme approved the 2024 5-year Capital Budget as presented.

CARRIED

COMMITTEE REPORTS

243-2023 **MOVED** by Deputy Mayor Bates that the Committee Reports be accepted as presented.

CARRIED

COURSES AND MEETINGS

December 12, 2023,
December 23 to Jan 2, 2024,
January 8, 2024,
January 22, 2024,

Kneehill County LUB public hearing 10:00am
Office Closed (inclusive)
Regular Council Meeting
Regular Council Meeting



IN CAMERA

244-2023 **MOVED** by Councillor Laking to go IN CAMERA at 7:27pm to discuss a personnel matter as per FOIP section 19.

CARRIED

CAO Sawatzky left the meeting at 7:27pm

245-2023 **MOVED** by Councillor Kuiken to come out of IN CAMERA at 7:33pm.

CARRIED

CAO Sawatzky returned to the meeting at 7:34

246-2023 **MOVED** by Councillor Laking that the Village of Acme's CAO Gary Sawatzky's compensation package be adjusted, as outlined in the personal and confidential letter, signed by Mayor Bruce McLeod on behalf of the Village of Acme Council dated December 11, 2023.

ADJOURNMENT

247-2023 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:38 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:38 p.m.

These minutes approved this 8 day of January 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky