COUNCIL ORGANIZATIONAL MEETING OCTOBER 24, 2025

The Organizational Meeting was called in accordance with Section 192 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 (with amendments) Friday, October 24, 2025, at 4:30 p.m. At the Village Office in Acme in the Province of Alberta.

ATTENDANCE Councillor Jason Bates

Councillor Rhonda Laking Councillor Bruce McLeod Councillor David Simmons Councillor Doreen Ternowetsky

ADMINISTRATION

CAO Gary Sawatzky

Commissioner of Oaths - Megan Fusaro

CALL TO ORDER

CAO Gary Sawatzky (in chair) called the Organizational Meeting of Council to Order at 4:30 p.m.

OATH of OFFICE

AGENDA

NOMINATION FOR MAYOR

The CAO called for nominations for the position of Mayor for the Village of Acme 2025-2026 the first time.

Councillor McLeod nominated Councillor Laking for the position of Mayor.

Councillor Laking accepted the nomination.

Councillor Laking nominated Councillor Bates for the position of Mayor.

Councillor Bates accepted the nomination.

Nominations were called for 2 more times - no further nominations.

Having called for nominations 3 times the CAO asked for a secret ballot vote between Councillors Bates and Laking.

Councillor Bates had the majority of the votes and declared Mayor for the Village of Acme 2025/2026.



NOMINATION FOR DEPUTY MAYOR

The CAO called for nominations for the position of Deputy Mayor for the Village of Acme 2025-2026 the first time.

Councillor Ternowetsky nominated Councillor Laking for the position of Deputy Mayor.

Councillor Laking accepted the nomination.

Councillor Simmons nominated Councillor McLeod for the position of Deputy Mayor.

Councillor McLeod declined the nomination.

Nominations were called for 2 more times – no further nominations.

Having called for nominations 3 times the CAO declared Councillor Laking appointed by acclamation to the position of Deputy Mayor for the Village of Acme 2025-2026.

MAYOR AND DEPUTY MAYOR OATH OF OFFICE

Megan Fusaro administered the Official Oath of Office (Section 156, MGA) to Councillor Bates for the Office of Mayor.

Megan Fusaro administered the Official Oath of Office (Section 156, MGA) to Councillor Laking for the Office of Deputy Mayor.

Mayor Bates assumed the chair of the Council Meeting at 4:42 p.m.

SIGNING AUTHORITY

232-2025

MOVED by Councillor Ternowetsky that signing authority for the Village of Acme be any two of the following:

Mayor Bates, Deputy Mayor Laking, Councillor McLeod, CAO Gary Sawatzky, Finance Director Colleen Herrera, to sign on the account held at the Bank of Montreal in Acme and all other official documents requiring two signatures. All the above is effective as of October 24th, 2025.

CARRIED

COUNCIL MEETING DATES

233-2025

MOVED by Councillor McLeod that Regular Council meetings of the 2025/2026 be held the second and fourth Monday of each month at 6:00 p.m. unless the scheduled Monday falls on a Statutory Holiday (or day in lieu) in which case the meeting will be held the following day, Tuesday at 6:00 p.m.



Page 3

at the Administration Office of the Village of Acme, in the Province of Alberta. Council meetings may be held virtually as needed. The following months will have one Regular Council meeting - Month of December 2025 - Dec 8th July 2026 - July 13th and August 2026 - August 24th.

CARRIED

REMUNERATION

232-2025

MOVED by Councillor Simmons that Policy 2025-01C be tabled to the November 10th Council Meeting

CARRIED

COMMITTEE APPOINTMENTS

233 -2025

MOVED by Deputy Mayor Laking that the following Committee appointments be made for 2025/2026 year.

THIS AREA HAS BEEN INTENTIALLY LEFT BLANK

| | СОММІТТЕЕ | COUNCIL REPRESENTATIVE | ALERNATIVE REPRESENTATIVE |
|-------------|--|---------------------------|---------------------------|
| | Committee of the Whole | All Council | |
| Bylaw | Acme Municipal Library Board | David Simmons | |
| | Municipal Planning Commission | David Simmons | |
| | | Rhonda Laking | |
| | | Doreen Ternowetsky | |
| Local | Acme Hall Board | Bruce McLeod | Rhonda Laking |
| | Acme Parent/School Council (PAC) | Doreen Ternowetsky | Rhonda Laking |
| | Agricultural Society | Doreen Ternowetsky | Jason Bates |
| | Asset Management Committee | Bruce McLeod | David Simmons |
| | Sports Day Committee | Bruce McLeod | Doreen Ternowetsky |
| Regional | Aqua 7 Regional Water Commission | Bruce McLeod | All Councillors |
| | Community Futures Wild Rose | Rhonda Laking | Doreen Ternowetsky |
| | Drumheller District Solid Waste | Bruce McLeod | Rhonda Laking |
| | FCSS | Rhonda Laking | David Simmons |
| | Intermunicipal Collaboration Framework | Jason Bates | Bruce McLeod |
| | | | David Simmons |
| | Intermunicipal Development Plan | Bruce McLeod | Jason Bates |
| | | | David Simmons |
| | Joint Regional Assessment Review Board | David Simmons | Rhonda Laking |
| | Kneehill Housing Corporation | Doreen Ternowetsky | David Simmons |
| | Kneehill Regional Partnership | Bruce McLeod | Jason Bates |
| | Medical Clinic Stabilization Committee | Jason Bates | |
| | Medical Recruitment and Retention Task Force | Doreen Ternowetsky | Bruce McLeod |
| | Palliser Economic Partnership | Bruce McLeod | Jason Bates |
| | Palliser Regional Municipal Services | Jason Bates | Bruce McLeod |
| | Red Deer River Municipal User Group | Rhonda Laking | David Simmons |
| | Regional Emergency Management Advisory Committee | David Simmons | Doreen Ternowetsky |
| | Subdivision Development Appeal Board | Bruce McLeod | Rhonda Laking |
| Appointment | Director of Emergency Management | Brian Fradgley | |
| | Deputy Director of Emergency Management | Deb Grosfield | |

CARRIED



LIBRARY APPOINTMENT

234-2025

MOVED by Councillor McLeod that the Council of the Village of Acme appoint Councillor Simmons as the representative to the Acme Library Board for the term of October 24, 2025, to October 25, 2026.

CARRIED

ADDITIONAL

235-2025

MOVED by Councillor Simmons that the Council of the Village of Acme approve the purchase of individual email addresses for councillors with the acme.ca ending.

CARRIED

ADJOURNMENT

236-2025

MOVED by Mayor Bates to adjourn the Organizational meeting at 5:22 p.m. on October 24th, 2025.

Meeting Adjourned at 5:22 p.m.

Jason Bates

Gary Sawatzky