## MUNICIPALITY OF ACME SPECIAL COUNCIL MEETING MINUTES

Friday, September 6, 2024 7:30 a.m. Acme Village Office

**ATTENDANCE** 

Mayor

Bruce McLeod

Deputy Mayor Councillor Jason Bates Dennis Kuiken

Councillor Councillor Rhonda Laking

Doreen Ternowetsky

Chief Administrative Officer

Gary Sawatzky

Special Council Meeting Called for the purpose of seeking advice, proposals, recommendations, analysis, or policy options from officials as per FOIP Section 24.

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Mayor McLeod called the meeting to order at 7:30 a.m.

## ADOPTION OF THE AGENDA

167-2024

MOVED by Deputy Mayor Bates that the agenda be approved as presented.

**CARRIED** 

## IN CAMERA

168-2024

**MOVED** by Councillor Laking to go IN CAMERA at 7:31am for the purpose of seeking advice, proposals, recommendations, analysis, or policy options from officials as per FOIP Section 24.

CARRIED

169-2024

**MOVED** by Councillor Ternowetsky to come out of IN CAMERA at 8:04am.

**CARRIED** 

Motion Arising from IN CAMERA

170-2024

MOVED by Councillor Kuiken to have administration send a letter as directed by Council to Kneehill County in regard to Village of Acme concerns about the proposed MDP with a cc to Village of Linden, Village of Carbon, Town of Trochu and Town of Three Hills.

**CARRIED** 

**ADJOURNMENT** 

171-2024

**MOVED** by Mayor McLeod to Adjourn the meeting at 8:04 a.m.

**CARRIED** 

Being that the agenda matters have concluded the Meeting adjourned at 8:04 p.m.

These minutes approved this

day of September 2024.

Bruce McLeod

Chief Administrative Officer,

Gary Sawatzky