

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, September 9, 2024  
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**

**169-2024**      **MOVED** by Councillor Laking that the agenda be approved as presented.

**CARRIED**

**DELEGATION**

Ryan Anhorn

**ADOPTION OF PREVIOUS MINUTES**

**170-2024**      **MOVED** by Councillor Kuiken that the minutes of the Regular Council Meeting held August 26<sup>th</sup>, 2024, be approved as presented.

**CARRIED**

**171-2024**      **MOVED** by Councillor Kuiken that the minutes of the Special Council Meeting held September 6<sup>th</sup>, 2024, be approved as presented.

**CARRIED**



**BUSINESS**

**172-2024**      **MOVED** by Councillor Kuiken that the Council of the Village of Acme have administration apply for the Provincial Golf Cart Pilot Project.

**CARRIED**

**173-2024**      **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme refer the matter of Kneehill County MDP back to administration for further information.

**CARRIED**

**174-2024**      **MOVED** by Councillor Kuiken that the Council of the Village of Acme retain the current Franchise Fees for ATCO and FORTIS for the 2025 year.

**CARRIED**

**175-2024**      **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme supports the application for the 2024 Housing Accelerator Fund 2.

**CARRIED**

**BYLAWS AND POLICIES**

**INFORMATION**

**FINANCIAL**

**176-2024**      **MOVED** by Deputy Mayor Bates that the Accounts Payable as of September 9<sup>th</sup>, 2024, in the amount of \$478,218.55 be paid.

**CARRIED**

**177-2024**      **MOVED** by Councillor Kuiken that the August 2024 Financials be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**

**178-2024**      **MOVED** by Deputy Mayor Bates that the Committee Reports are approved as presented. **CARRIED**

**179-2024**      **MOVED** by Councillor Laking that the Regular Council Meeting of September 23 begins at 5:30pm rather than the usual 6:00pm. **CARRIED**

**CORRESPONDENCE**

Acknowledged

**COURSES AND MEETINGS**

September 9, 2024,	Council Meeting
September 11, 2024,	Council Open House 5:30 -8:00pm
September 16, 2024,	Joint Municipal Leaders Meeting with Sundre
September 23,2024,	Council Meeting
September 25-28, 2024,	Abmunis Conference
October 15, 2024,	Regular Council Meeting on Tuesday

**IN CAMERA**

**180-2024**      **MOVED** by Councillor Ternowetsky to go IN CAMERA at 7:00pm:  
To discuss a matter that may be harmful to intergovernmental relations as per FOIP Section 21.  
To discuss a matter that may be harmful to the personal privacy of an employee as per FOIP Section 17  
To discuss a matter that may be harmful to intergovernmental relations as per FOIP Section 21. **CARRIED**

**181-2024**      **MOVED** by Councillor Laking to come out of IN CAMERA at 7:53 pm. **CARRIED**



**Motions Arising from IN CAMERA**

**182-2024**      **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme agree in principle to entering an agreement between the Village of Acme and the Village of Carbon regarding Aqua 7 allocation amounts.

**CARRIED**

**183-2024**      **MOVED** by Councillor Kuiken that the Council of the Village of Acme amend Personnel Policy #2022-2-2 Pay Administration Appendix A to the new 2024 Pay Grid rates to take affect October 1, 2024.

**CARRIED**

**ADJOURNMENT**

**184-2024**      **MOVED** by Mayor McLeod to Adjourn the meeting at 7:55 p.m.

**CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 7:55 p.m.

These minutes approved this 23 day of September 2024.

  
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Mayor  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky

