

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Tuesday November 12, 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.  
Deputy Mayor Bates declared a conflict with item 5.3

**ADOPTION OF THE AGENDA**

**228-2024**      **MOVED** by Councillor Kuiken that the agenda be approved as amended.

12.1 to discuss a matter of intergovernmental affairs as per FOIP Section 21

**CARRIED**

**DELEGATION**

**ADOPTION OF PREVIOUS MINUTES**

**229-2024**      **MOVED** by Councillor Ternowetsky that the minutes of the Organization Meeting held October 28<sup>th</sup>, 2024, be approved as presented.

**CARRIED**

**230-2024**      **MOVED** by Deputy Mayor Bates that the minutes of the Regular Council Meeting held October 28<sup>th</sup>, 2024, be approved as presented.

**CARRIED**



**BUSINESS**

**331-2024** **MOVED** by Councillor Kuiken that the Council for the Village of Acme appoint Councillor Rhonda Laking to the Village of Acme Library Board for a 1-year term ending October 20<sup>th</sup>, 2025.

**CARRIED**

**332-2024** **MOVED** by Councillor Kuiken that the Council of the Village of Acme include in the 2025 Operating Budget a \$2.00 per capita amount for STARS.

**CARRIED**

**At 6:04pm Deputy Mayor Bates Declared a conflict of interest and left the room**

**333-2024** **MOVED** by Councillor Ternowetsky that the Village of Acme approve a proposal to go to Kneehill County Council with an application for a water service connection between Kneehill County and the Acme Golf Course.

**CARRIED**

**At 6:08pm Deputy Mayor Bates Returned to the Meeting.**

**BYLAWS AND POLICIES**

**INFORMATION**

**FINANCIAL**

**334-2024** **MOVED** by Councillor Laking that the Accounts Payable as of November 12<sup>th</sup>, 2024, in the amount of \$91,645.55 be paid.

**CARRIED**

**335-2024** **MOVED** by Councillor Kuiken that the October 2024 Financial Reports be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**

**336-2024** **MOVED** by Councillor Laking that the Committee Reports are approved as presented.

**CARRIED**



**CORRESPONDENCE**

Acknowledged

**COURSES AND MEETINGS**

November 25 <sup>th</sup> , 2024,	Regular Council Meeting
November 26 <sup>th</sup> , 2024,	Kneehill County MDP Public Meeting 1:00pm
December 09 <sup>th</sup> , 2024,	Regular Council Meeting
December 24 <sup>th</sup> – January 1 <sup>st</sup> , 2025	(inclusive) - Office closed
January 13 <sup>th</sup> , 2025,	Regular Council Meeting

**IN CAMERA**

**337-2024**      **MOVED** by Councillor Ternowetsky to go IN CAMERA at 7:23 pm to discuss a matter of Intergovernmental Affairs as per FOIP section 21.

**CARRIED**

**338-2024**      **MOVED** by Councillor Ternowetsky to come out of IN CAMERA at 7:52 pm.

**CARRIED**

**MOTIONS ARISING FROM IN CAMERA**

**No Motions Arising from IN CAMERA**

**ADJOURNMENT**

**339-2024**      **MOVED** by Mayor McLeod to Adjourn the meeting at 8:36 p.m.

**CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 7:52 p.m.

These minutes approved this 25 day of November 2024.



Mayor  
Bruce McLeod



Chief Administrative Officer,  
Gary Sawatzky

