

**COUNCIL ORGANIZATIONAL MEETING
OCTOBER 24, 2022**

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) Monday, October 24, 2022, at 6 p.m. Immediately preceding the Regular Council Meeting at the Village Office in Acme in the Province of Alberta.

IN ATTENDANCE Councillor Jason Bates
 Councillor Dennis Kuiken
 Councillor Rhonda Laking
 Councillor Bruce McLeod
 Councillor Doreen Ternowetsky

ADMINISTRATION CAO Gary Sawatzky
 Commissioner of Oaths - Colleen Herrera

CALL TO ORDER CAO Gary Sawatzky (in chair) called the Organizational Meeting of Council to Order at 6 p.m.

**ADOPTION OF
THE AGENDA
230/2022** **MOVED** by Councillor McLeod that the agenda be approved as presented.

CARRIED

NOMINATION FOR MAYOR

The CAO called for nominations for the position of Mayor for the Village of Acme 2022-2023 the first time.

Councillor Kuiken nominated Councillor McLeod to the position of Mayor.

Councillor McLeod accepted the nomination.

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

Having called for nominations 3 times the CAO declared Councillor McLeod appointed by acclamation to the position of Mayor for the Village of Acme 2022-2023.

NOMINATION FOR DEPUTY MAYOR

The CAO called for nominations for the position of Deputy Mayor for the Village of Acme 2022-2023 the first time.



Councillor Ternowetsky nominated Councillor Laking to the position of Deputy Mayor for a one-year term.

Councillor Laking accepted the nomination.

Councillor McLeod nominated Councillor Bates to the position of Deputy Mayor for a one-year term.

Councillor Bates accepted the nomination.

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

Having called for nominations 3 times the CAO declared a vote between Councillor Laking and Councillor Bates.

Ballots counted by the CAO and Councillor Bates declared elected to the position of Deputy Mayor for the Village of Acme for 2022-2023.

**MAYOR AND DEPUTY
MAYOR OATH OF OFFICE**

Colleen Herrera administered the Official Oath of Office (Section 156, MGA) to Councillor McLeod for the Office of Mayor.

Colleen Herrera administered the Official Oath of Office (Section 156, MGA) to Councillor Bates for the Office of Deputy Mayor.

Mayor McLeod assumed the chair of the Council Meeting at 6:10pm.

**SIGNING
AUTHORITY**

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

Mayor McLeod, Deputy Mayor Bates, Councillor Kuiken, 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, 2022.

231/2022

CARRIED

**COUNCIL
MEETING DATES**

MOVED by Deputy Mayor Bates that Regular Council meetings be held the second and fourth Monday of each month at 6 p.m. unless the scheduled Monday falls on a Statutory Holiday in which case the meeting will be held the following day, Tuesday at 6 p.m. at the Administration Office of the Village of Acme, in the Province of Alberta. Council meetings may be held virtually as needed.

232/2022

CARRIED

REMUNERATION

MOVED by Councillor Ternowetsky that the Council Remuneration rates 2022-2023 be set as per Policy 2020-01C - Council Remuneration:

MAYOR	\$6600/annual – paid monthly at \$550.00
DEPUTY MAYOR	\$5940/annual – paid monthly at \$495.00
COUNCILLOR	\$5742/annual – paid monthly at \$478.50
Mileage rate:	Government of Alberta rate
Committee, Board Meeting	Full Day \$200/day
	Half Day \$100/day

233/2022

CARRIED

**COMMITTEE
 APPOINTMENT'S**

MOVED by Deputy Mayor Bates that the following Committee appointments be made for 2022/2023.

234/2022

2022 - 2023 Village of Acme Committee Appointments Oct 24, 2022

COMMITTEE	COUNCIL REPRESENTATIVE	ALERNATIVE REPRESENTATIVE
Committee of the Whole	All Council	
Acme Municipal Library Board	Rhonda Laking	
Municipal Planning Commission	Doreen Ternowetsky Dennis Kuiken Jason Bates	
Agricultural Society	Doreen Ternowetsky	Rhonda Laking
Acme Hall Board	Bruce McLeod	Rhonda Laking
Acme Parent/School Council	Doreen Ternowetsky	Rhonda Laking
Asset Management Committee	Bruce McLeod	Jason Bates Doreen Ternowetsky

Kneehill Housing Corporation	Dennis Kuiken	Doreen Ternowetsky
FCSS	Jason Bates	Rhonda Laking
Community Futures Wild Rose	Rhonda Laking	Doreen Ternowetsky
Drumheller District Solitary Waste	Jason Bates	Bruce McLeod Dennis Kuiken
Palliser Regional Municipal Services	Dennis Kuiken	Jason Bates
Aqua 7 Regional Water Commission	Bruce McLeod	All Council
Red Deer River Municipal User Group	Rhonda Laking	Dennis Kuiken
Medical Recruitment and Retention Task Force	Doreen Ternowetsky	Bruce McLeod
Subdivision Development Appeal Board	Bruce McLeod	Dennis Kuiken Rhonda Laking
Kneehill Regional Initiative Steering Committee	Bruce McLeod	Jason Bates
Regional Emergency Management Advisory Committee	Jason Bates	Rhonda Laking
Intermunicipal Development Plan	Bruce McLeod	Jason Bates Dennis Kuiken
Intermunicipal Collaboration Framework	Bruce McLeod	Jason Bates Dennis Kuiken
Joint Use and Planning Committee	Rhonda Laking	Doreen Ternowetsky
Joint Regional Assessment Review Board	Bruce McLeod	Rhonda Laking
Director of Emergency Management	Brian Fradgley	
Deputy Director of Emergency Management	Deb Grosfield	

CARRIED

ADJOURNMENT
235/2022

MOVED by Mayor McLeod to adjourn the Organizational meeting at
6:21 p.m. on October 24th, 2022.

Meeting Adjourned at 6:21 p.m.



MAYOR
Bruce McLeod



CAO
Gary Sawatzky