

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, June 24, 2024
6:00 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Jason Bates
Councillor	Rhonda Laking
Councillor	Doreen Ternowetsky
Chief Administrative Officer	Gary Sawatzky
Councillor	Dennis Kuiken (absent)

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

122-2024 **MOVED** by Councillor Ternowetsky that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

123-2024 **MOVED** by Deputy Mayor Bates that the minutes of the Regular Council Meeting held June 10th, 2024, be approved as presented.

CARRIED

BUSINESS

124-2024 **MOVED** by Councillor Laking that the Council of the Village of Acme approves the Aqua Water Restriction MOU as presented.

CARRIED



125-2024 **MOVED** by Deputy Mayor Bates that the Business item 5.2 EPR Options be tabled to the next Council meeting.

CARRIED

126-2024 **MOVED** by Councillor Laking that the Council of the Village of Acme appoint Colleen Herrera to the Village of Acme Library Board for a 3-year term ending June 30, 2027.

CARRIED

127-2024 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme appoint Heather Berreth to the Village of Acme Library Board for a 3-year term ending June 30, 2027.

CARRIED

128-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme appoint Daniel Leronowich to the Village of Acme Library Board for a 3-year term ending June 30, 2027.

CARRIED

OPEN HOUSE discussion about topics and to do it jointly with FCSS on Sept 11, 2024

BYLAWS AND POLICIES

None

INFORMATION

None

FINANCIAL

129-2024 **MOVED** by Councillor Laking that the Accounts Payable as of June 24^h, 2024, in the amount of \$140,117.40 be paid.

CARRIED

COMMITTEE REPORTS

130-2024 **MOVED** by Councillor Ternowetsky that the Committee Reports are approved as presented.

CARRIED

CORRESPONDENCE

None



COURSES AND MEETINGS

June 27, 2024,
July 8, 2024,
August 26, 2024,
September 25-28, 2024,

Abmunis Summer Leadership Caucus – Innisfail
Council Meeting
Council Meeting
Abmunis Conference

IN CAMERA

ADJOURNMENT

131-2024 **MOVED** by Mayor McLeod to Adjourn the meeting at 6:41 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 6:41 p.m.

These minutes approved this 8 day of July 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky