

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, February 13th, 2023
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

014-2023 **MOVED** by Councillor Laking that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

015-2023 **MOVED** by Councillor Kuiken that the minutes of the Regular Council Meeting of January 9th, 2023, be approved as presented.

CARRIED

BUSINESS

016-2023 **MOVED** by Councillor Ternowetsky that:
WHEREAS *Freedom to Read Week Feb 19-Feb 25, 2023*, is an initiative to promote literacy, tolerance, knowledge, and a love of reading among all Canadians
AND WHEREAS the right to pursue the truth through free inquiry is essential to democratic decision-making
AND WHEREAS the freedom to read print on paper or online, is the essence of free inquiry.
AND WHEREAS the freedom to read can never be taken for granted.
AND WHEREAS the freedom to read is under attack.



NOW THEREFORE BE IT RESOLVED that:

The Council of the Village of Acme endorses the objectives of *Freedom to Read Week*, and recognizes, reaffirms, and defends the rights of the citizens of the Village of Acme individually to decide what they will or will not read; and calls on all residents to actively work to achieve these objectives, and in so doing ensure the Village of Acme continues to be a Freedom to Read zone in which the freedom to read and the right to seek information will not be violated.

CARRIED

017-2023 **MOVED** by Deputy Mayor Bates that the Village of Acme approve that Administration research the viability/ feasibility of the project with the Village of Beiseker and the Town of Irricana.

CARRIED

018-2023 **MOVED** by Councillor Kuiken that the Village of Acme abate the utility bill of the Acme Legion in the amount of \$10,881.92.

CARRIED

BYLAWS and POLICIES

019-2023 **MOVED** by Councillor Ternowetsky that **Policy #01-2023** Land Use Acknowledgement be approved for use by Council.

CARRIED

FINANCIAL

020-2023 **MOVED** by Councillor Laking that the Accounts Payable as of February 13th, 2023, in the amount of **\$179,460.15** be paid.

CARRIED

021-2023 **MOVED** by Councillor Kuiken to accept the January 31st, 2023, Financial Reports as presented.

CARRIED

COMMITTEE REPORTS

022-2023 **MOVED** by Deputy Mayor Bates that the Council Reports be approved as presented.

CARRIED

023-2023 **Moved** by Mayor McLeod Councillor Kuiken be appointed to the Asset Management Committee as Council Representative, replacing Mayor McLeod.

CARRIED

IN CAMERA

None



ADJOURNMENT

024-2023 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:13pm.

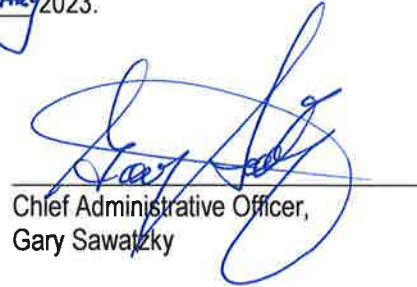
CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:13 p.m.

These minutes approved this 27th day of FEBRUARY 2023.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky