

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, October 11<sup>th</sup>, 2022  
6:00 p.m. Acme Village Office**

**ATTENDANCE**

Mayor	Bruce McLeod
Deputy Mayor	Jason Bates
Councillor	Rhonda Laking
Councillor	Doreen Ternowetsky
Councillor	Dennis Kuiken
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**

**218-2022**      **MOVED** by Deputy Mayor Bates that the agenda be approved as presented. **CARRIED**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**219-2022**      **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of September 26<sup>th</sup>, 2022, be approved as presented. **CARRIED**

**220-2022**      **MOVED** by Councillor Kuiken that the minutes of the Special Council Meeting of September 29<sup>th</sup>, 2022, be approved as presented. **CARRIED**

**BUSINESS**

**221-2022**      **MOVED** by Councillor Kuiken that the Village of Acme contract with Urban Systems for a Pump House and Reservoir report on design and construction estimates of the Acme Pump House and Reservoir. Further the Village of Acme approve the expenditure of \$29,500 plus GST for this report. **CARRIED**

**222-2022**      **MOVED** by Councillor Kuiken that the Village of Acme Council allow Sunterra to use the Campground area to facilitate their Christmas light display and that Administration work with Sunterra on the logistics of a Christmas event as outlined in their request. **CARRIED**

**223-2022** **MOVED** by Deputy Mayor Bates that the Village of Acme establish a Joint Use and Planning agreement Committee (may also be referred to as JUPA Committee). The purpose of this Committee is to represent the Village of Acme in discussions with Golden Hills School Division as the Joint Use and Planning Agreement is established between the Village of Acme and Golden Hills School Division. This committee is to take direction from Council and to report to Council as the Agreement is developed.

**CARRIED**

**FINANCIAL**

**224-2022** **MOVED** by Councillor Laking that the Accounts Payable as of October 11<sup>th</sup>, 2022, in the amount of **\$124,615.13** be paid.

**CARRIED**

**225-2022** **MOVED** by Councillor Ternowetsky that the Financial Reports for Sept 30, 2022 be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**

**226-2022** **MOVED** by Councillor Laking that the Council Reports be approved as presented.

**CARRIED**

**IN CAMERA**

**227-2022** **MOVED** by Deputy Mayor Bates that Council go In Camera at 6:51pm to discuss a matter that is or will be available to the public as per FOIP Sect #29 and Sect #16.

**CARRIED**

**228-2022** **Moved** by Councillor Laking that Council come out of In Camera at 7:48p.m.

**CARRIED**

**ADJOURNMENT**

**229-2022** **MOVED** by Mayor McLeod to Adjourn the meeting at 7:49 pm.

**CARRIED**

Being that the agenda matters have been concluded the Meeting adjourned at 7:49 p.m.

These minutes approved this 24 day of October 2022

  
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Mayor  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky

