

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, January 24<sup>th</sup>, 2022  
6 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**

**011-2022**      **MOVED** by Councillor Kuiken that the agenda be approved as amended.  
Item 12.1 IN CAMERA be deleted.

**CARRIED**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**012-2022**      **MOVED** by Councillor Kuiken that the minutes of the Regular Meeting of Council held January 10<sup>th</sup>, 2021, be approved as presented.

**CARRIED**

**BUSINESS**

**013-2022**      **Item 5.1** Direction to Administration to bring more information to next Council meeting  
**MOVED** by Councillor Laking that Council rescind Motion #084-2015 (April 23, 2019) Village Sponsorship #2019. Further that Council approve Policy #01-2022 Village of Acme Sponsorship Policy.

**CARRIED**

**FINANCIAL**

**014-2022**      **MOVED** by Councillor Laking that the Accounts Payable as of January 24<sup>th</sup>, 2022, in the amount of \$130,548.37 be paid. **CARRIED**

**015-2022**      **MOVED** by Deputy Mayor Bates that financial reports for Dec 31, 2021 be accepted as presented. **CARRIED**

**COMMITTEE REPORTS**

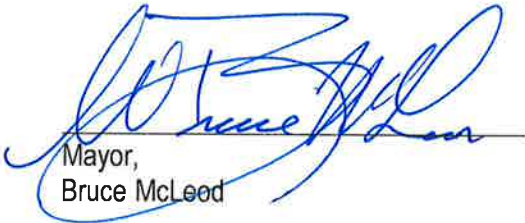
**016-2022**      **MOVED** by Councillor Ternowetsky that the Council Reports be approved as presented. **CARRIED**

**ADJOURNMENT**

**017-2022**      **MOVED** by Mayor McLeod to Adjourn the meeting at 8:05pm. **CARRIED**

Being that the agenda matters have been concluded, the Meeting adjourned at 8:05 p.m.

These minutes approved this 14 day of FEB. 2022

  
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Mayor,  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky

