

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Thursday, September 21, 2023  
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

**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**

**172-2023**      **MOVED** by Councillor Laking that the agenda be approved as amended.  
Addition to the agenda of 12.2 In Camera to discuss a matter that will become public as per FOIP  
Section #29.

**CARRIED**

**DELEGATION**

Jim Northcott – Trustee Golden Hills School Division

**ADOPTION OF PREVIOUS MINUTES**

**173-2023**      **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting  
of September 11, 2023, be approved as presented.

**CARRIED**

**BUSINESS**

**174-2023**      **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme accept the Kneehill Medical  
Services Retention and Recruitment Task Force Annual Report for information.

**CARRIED**



**175-2023**      **MOVED** by Councillor Laking that the Village of Acme Council support the request of the Acme Play School in the amount of \$500.00.

**CARRIED**

**176-2023**      **MOVED** by Councillor Laking that the Village of Acme Council approve the trimming and removal of trees on Main Street as per Proposal #9599 from Precise Pruning in the amount of \$2,078.88 including GST dated August 29, 2023.

**CARRIED**

**177-2023**      **MOVED** by Deputy Mayor Bates that the Volunteer Appreciation item be tabled to the November 14<sup>th</sup> Regular Council Meeting.

**CARRIED**

**178-2023**      **MOVED** by Mayor McLeod that the Village of Acme Council support the Acme Royal Purples' Gala Event with a Platinum Sponsorship in the amount of \$500.00.

**CARRIED**

**BYLAWS and POLICIES**

**INFORMATION**

**179-2023**      **MOVED** by Councillor Laking to accept the FCSS 2023 report (including 2024 budget) for information.

**CARRIED**

**FINANCIAL**

**180-2023**      **MOVED** by Councillor Laking that the Accounts Payable as of September 21, 2023, in the amount of \$29,118.39 be paid.

**CARRIED**

**COMMITTEE REPORTS**

**181-2023**      **MOVED** by Deputy Mayor Bates that the Committee Reports be approved as presented.

**CARRIED**

**COURSES AND MEETINGS**

September 27-29	Abmunis Fall Convention - Edmonton
September 30	Truth and Reconciliation Day – Office closed October 2
October 10 - <b>Tuesday</b>	Regular Council Meeting
October 23	Regular Council Meeting as well as Organization Meeting
November 11	Remembrance Day – Office Closed November 13
November 14 - <b>Tuesday</b>	Regular Council Meeting

**IN CAMERA**

**182-2023**      **MOVED** by Deputy Mayor Bates to go IN CAMERA at 7:34pm to discuss 2 matters that will be available to the public as per FOIP section #29.

**CARRIED**

**183-2023**      **MOVED** by Councillor Ternowetsky to come out of IN CAMERA at 8:07pm.

**CARRIED**

**Motions arising from IN CAMERA**

**184- 2023**      **MOVED** by Deputy Mayor Bates that the Village of Acme Council provide support to the School Building project in the amount of \$150,000.00. The sum amount to be paid upon completion of the new Acme School Building. (Anticipated time for completion is September 2025).

**CARRIED**

**185-2023**      **MOVED** by Councillor Ternowetsky to direct administration to negotiate and enter into an expression of interest or letter of intent for the matter discussed in camera.

**CARRIED**

**ADJOURNMENT**

**186-2023**      **MOVED** by Mayor McLeod to Adjourn the meeting at 8:10 p.m.

**CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 8:10 p.m.

These minutes approved this 10 day of October 2023.

  
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Mayor,  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky