

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, October 24th, 2022
6:00 p.m. Acme Village Office following the Organization meeting.**

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 6:22 p.m.

ADOPTION OF THE AGENDA

236-2022 **MOVED** by Councillor Ternowetsky that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

237-2022 **MOVED** by Councillor Laking that the minutes of the Regular Council Meeting of October 11th, 2022, be approved as presented.

CARRIED

BUSINESS

238-2022 **MOVED** by Councillor Kuiken that the Village of Acme agree to support the exploration and initial development of the following Kneehill Regional Partnership initiatives: 1) Recreation Promotion; 2) A Regional Recreation Study.

CARRIED

239-2022 **MOVED** by Councillor Kuiken that the Village of Acme participate in the costs of upgrading the Camera and Security system for the Acme Community Centre and area surrounding the Acme Community Centre. The Village will participate with the Acme Community Centre up to a maximum of \$4,000.00.

CARRIED



FINANCIAL

240-2022 **MOVED** by Councillor Laking that the Accounts Payable as of October 24th, 2022, in the amount of \$49,679.55 be paid.

CARRIED

COMMITTEE REPORTS

241-2022 **MOVED** by Deputy Mayor Bates that the Council Reports be approved as presented.

CARRIED

IN CAMERA

ADJOURNMENT

242-2022 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:45 pm.

CARRIED

Being that the agenda matters have been concluded the Meeting adjourned at 7:45 p.m.

These minutes approved this 14 day of Nov 2022



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky