

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, August 21, 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

146-2023 **MOVED** by Councilor Kuiken that the agenda be approved as amended.

CARRIED

PUBLIC HEARING BYLAW 2023-04 6:01 p.m. - 6:05 p.m.

PUBLIC HEARING BYLAW 2023-05 6:05 p.m. - 6:11 p.m.

RESUME Council Meeting 6:12 p.m.

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

147-2023 **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of July 10, 2023, be approved as presented.

CARRIED



BUSINESS

148-2023 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme refer the Fallen Soldiers program back to administration to discuss this initiative with the Acme Legion. Administration to report back to Council.

CARRIED

149-2023 **MOVED** by Councillor Ternowetsky that Kneehill Medical Services Retention and recruitment item be tabled and brought forward at the Sept 25, 2023, Regular Council Meeting.

CARRIED

150-2023 **MOVED** by Councillor Kuiken that the Village of Acme work with Acme Fire Department to share the cost of purchasing a Mechanical CPR unit, as per their letter dated August 15, 2023. The Council will cover up to 50% of the cost of the unit, not covered by a grant, to a maximum of \$10,000. The Council recommends that the Fire Dept Society apply for applicable grants for this unit.

CARRIED

151-2023 **MOVED** by Councillor Ternowetsky that Council receive a quarterly report from the Bylaw officers.

CARRIED

BYLAWS and POLICIES

152-2023 **MOVED** by Councillor Kuiken that Bylaw #2023-04 Land Use Bylaw – a bylaw to amend Land Use Bylaw #2022-02 be given Second Reading.

CARRIED

153-2023 **MOVED** by Deputy Mayor Bates that Bylaw #2023-04 Land Use Bylaw – a bylaw to amend Land Use Bylaw #2022-02 be given Third and Final Reading.

CARRIED

154-2023 **MOVED** by Councillor Ternowetsky that Bylaw #2023-05 Municipal Development Plan Bylaw – a bylaw to amend the Municipal Development Plan Bylaw #2023-05 be given Second Reading.

CARRIED

155-2023 **MOVED** by Councillor Laking that Bylaw #2023-05 Municipal Development Plan Bylaw – a bylaw to amend the Municipal Development Plan Bylaw #2023-05 be given Third and Final Reading.

CARRIED



156-2023 **MOVED** by Councillor Kuiken that Bylaw #2023-06 Acme Wyndham Way Road Closure Bylaw – a Bylaw to close a portion of Wyndham Way Road be given First Reading.

CARRIED

157-2023 **MOVED** by Councillor Ternowetsky that Council authorize a Public Hearing for Bylaw #2023-06 to be held on November 14, 2023, at 6:00 p.m. in the Council Chambers at the Village Office to allow any person who claims that he/she will be affected by Bylaw #2023-06, an opportunity to be heard by Council.

CARRIED

FINANCIAL

158-2023 **MOVED** by Councillor Laking that the Accounts Payable as of August 21, 2023, in the amount of \$243,759.16 be paid.

CARRIED

159-2023 **MOVED** by Councillor Ternowetsky that the July Financial Reports be accepted as presented.

CARRIED

COMMITTEE REPORTS

160-2023 **MOVED** by Councillor Kuiken that the Committee Reports be approved as presented.

CARRIED

COURSES AND MEETINGS

September 11 Regular Council Meeting
September 25 Regular Council Meeting
September 27 – 29 ABmunis Fall Convention


ADJOURNMENT

161-2023 **MOVED** by Deputy Mayor Bates to Adjourn the meeting at 7:18 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:18 p.m.

These minutes approved this 11 day of Sept 2023.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky