

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Tuesday, May 23rd, 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

091-2023 **MOVED** by Deputy Mayor Bates that the agenda be approved as amended.
Addition of 12.1 For personnel matter as per FOIP section 17.

CARRIED

DELEGATION

RCMP Sgt. Greg Tulloch – RCMP report
Jamie Collins and Karen Howley – Rural Renewal Stream Program presentation

ADOPTION OF PREVIOUS MINUTES

092-2023 **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting
of May 8th, 2023, be approved as presented.

CARRIED

BUSINESS

093-2023 **MOVED** by Councillor Laking that the Council of the Village of Acme supports the application to enter
the Rural Renewal Stream program with the Town of Trochu.

CARRIED



094-2023 **MOVED** by Deputy Mayor Bates that the draft of the Municipally Controlled Corporation Business plan be referred to Administration and a recommendation with the comments from council to be incorporated in the document.

CARRIED

095-2023 **MOVED** by Councillor Ternowetsky that Council accept the AEPA Compliance Inspection of the Acme Waterworks report, dated May 8, 2023, as presented and support the letter sent to Aqua 7 asking them to address the THM levels that are above Health Canada maximum levels. A follow up to occur at the end of one month.

CARRIED

096-2023 **MOVED** by Councillor Kuiken that the Council of the Village of Acme accept the Urban Systems Pumphouse report dated May 17, 2023, as presented, and request a meeting with Urban Systems to discuss next steps.

CARRIED

BYLAWS and POLICIES

FINANCIAL

COMMITTEE REPORTS

097-2023 **MOVED** by Deputy Mayor Bates that the Committee Reports be approved as presented.

CARRIED

IN CAMERA

098-2023 **MOVED** by Councillor Kuiken to go IN CAMERA at 7:48pm to discuss a personnel matter as per FOIP section 17.

CARRIED

099-2023 **MOVED** by Councillor Laking to come out of IN CAMERA at 7:53pm.

CARRIED

ADJOURNMENT

100-2023 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:55 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:55p.m.

These minutes approved this 12 day of June 2023.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky