

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, November 14th, 2022
6:00 p.m. Acme Village Office**

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 5:58 p.m.

ADOPTION OF THE AGENDA

243-2022 **MOVED** by Deputy Mayor Bates that the agenda be approved as amended.
12.3 In Camera to discuss a matter that may be harmful to the interests of a third party as per FOIP
section 16

CARRIED

DELEGATION

RCMP Sgt Tulloch and Sgt Huff

ADOPTION OF PREVIOUS MINUTES

244-2022 **MOVED** by Councillor Ternowetsky that the minutes of the Organizational Meeting of Council held
October 24th, 2022, be approved as presented.

CARRIED

245-2022 **MOVED** by Councillor Laking that the minutes of the Regular Council Meeting
of October 24th, 2022, be approved as presented.

CARRIED

BUSINESS

246-2022 **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



Item 5.1 Front-Line Camera and Security clarification of motion # 238-2022, October 24, 2022, Council Regular Meeting.

247-2022 **MOVED** by Councillor Ternowetsky that the Village of Acme appointment of Councillor Laking to the Village of Acme Library Board for a 1-year term ending October 23, 2023.
CARRIED

248-2022 **MOVED** by Councillor Kuiken that the Village of Acme purchase a 2020 Degelman 1238 Box Blade from Pentagon Farm Centre, Lacombe for the price of \$9,800.00 plus GST
CARRIED

249-2022 **MOVED** by Mayor McLeod that the Council reimburse Councillor Laking \$309.75 for the cost of her Elected Officials Education Program. Further that all Councillors taking any course with the Elected Official Education Program shall be reimbursed for costs incurred.
CARRIED

250-2022 **MOVED** by Councillor Laking that the Village of Acme make application to the Alberta Municipal Water/Wastewater Program to assist with upgrades and improvements to the Village Pumphouse system and reservoir. The grant applied for in the amount of \$3,919,860 based on the Report and costs estimates done November 14, 2022, by Urban Systems.
CARRIED

251-2022 **MOVED** by Deputy Mayor Bates that the Village of Acme update its application to the Alberta Municipal Water/Wastewater Program to install a lift station at the north end of the Village. The new request amount will be \$2,031,300 as per the November 2022 report by Urban Systems.
CARRIED

5.7 referred to administration

BYLAWS and POLICIES

252-2022M **MOVED** by Councillor Laking that Personnel Policy 3-3 be referred to administration and to be brought forward at the next Council meeting.
CARRIED

FINANCIAL

253-2022 **MOVED** by Councillor Laking that the Accounts Payable as of November 14th, 2022, in the amount of \$136,964.44 be paid.
CARRIED

254-2022 **MOVED** by Deputy Mayor Bates to accept the Financial Reports for October 2022 as presented
CARRIED



COMMITTEE REPORTS

255-2022 **MOVED** by Councillor Kuiken that the Council Reports be approved as presented.

CARRIED

IN CAMERA

256-2022 **MOVED** by Councillor Laking that a motion be made to go in camera at 7:35 pm. to discuss a matter in which privileged information regarding a legal matter as per FOIP Sect # 17 and Section 24. and Section 16.

CARRIED

CAO Sawatzky left the In Camera Session at 8:16

257-2022 **Moved** by Councillor Laking that a motion be made to come out of camera at 8:25 p.m.

CARRIED

ADJOURNMENT

258-2022 **MOVED** by Mayor McLeod to Adjourn the meeting at 8:28 pm.

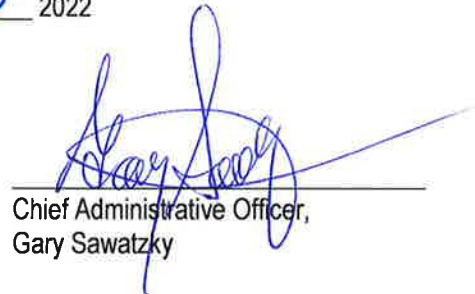
CARRIED

Being that the agenda matters have been concluded the Meeting adjourned at 8:28 p.m.

These minutes approved this 28 day of Nov 2022



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky