

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, January 22, 2024  
6:00 p.m. Acme Village Office**

<b>ATTENDANCE</b>	Mayor	Bruce McLeod
	Deputy Mayor	Jason Bates
	Councillor	Rhonda Laking
	Councillor	Doreen Ternowetsky
	Chief Administrative Officer	Gary Sawatzky
<b>ABSENT</b>	Councillor	Dennis Kuiken

**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**

**016-2024**      **MOVED** by Laking that the agenda be approved as amended.  
Addition of 5.1 Request for Letter of Support from Trochu  
Addition of 7.5 Spring Municipal Leaders Caucus

**CARRIED**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**017-2024**      **MOVED** by Councillor Laking that the minutes of the January 8<sup>TH</sup>, 2024, Regular Council Meeting be approved as presented.

**CARRIED**

**BUSINESS**

**018-2024**      **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme authorize, administration to send a letter of support to the Town of Trochu for the Community Housing Transformation Centre's Senior Transformation Fund.

**CARRIED**

**BYLAWS AND POLICIES**



**INFORMATION**

**FINANCIAL**

**019-2024**      **MOVED** by Councillor Laking that the Accounts Payable as of January 22nd, 2024, in the amount of \$135,029.62 be paid. **CARRIED**

**020-2024**      **MOVED** by Councillor Ternowetsky that the December 2023 Financial Report be accepted as presented. **CARRIED**

**COMMITTEE REPORTS**

**021-2024**      **MOVED** by Councillor Laking that the Committee Reports be accepted as presented. **CARRIED**

**COURSES AND MEETINGS**

January 24	OTI Event at 1:00
February 12	Regular Council Meeting
February 26	Regular Council Meeting
March 4	RCMP Town hall meeting Rocky View County office 6:00
March 11	Council Meeting
March 25	Council Meeting

**IN CAMERA**

**022-2024**      **MOVED** by Councillor Ternowetsky to go IN CAMERA at 7:06pm to discuss a matter that disclosure may be harmful to the business interest of a third party per section 16 of FOIP. **CARRIED**

**023-2024**      **MOVED** by Councillor Laking to come out of IN CAMERA at 7:17pm. **CARRIED**

**024-2024**      **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme approve the sale of Heritage Estates Land (Lots #900,901,904,905,908,909,912,913,917,921,925,929,1000,1004,1008,1012) to IVA Ltd with the terms and conditions as per the agreement. **CARRIED**




**ADJOURNMENT**

**025-2024**      **MOVED** by Mayor McLeod 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 12 day of FEBRUARY 2024.

  
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Mayor  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky