

**MUNICIPALITY OF ACME
SPECIAL COUNCIL MEETING MINUTES
Thursday, September 29, 2022
6:30 p.m. Acme Village Office**

As per requirements of the MGA in regard to a Special Council Meeting held with less than 24 hours' notice, attached are the Signatures of Council authorizing the meeting prior the start of the Special Council meeting.

(4) *A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.*

(5) *No matter other than that stated in the notice calling the special council meeting may be transacted at the meeting unless the whole council is present at the meeting and the council agrees to deal with the matter in question.*

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Jason Bates
Councillor	Rhonda Laking
Councillor	Doreen Ternowetsky
Councillor	Dennis Kuiken
Chief Administrative Officer	Gary Sawatzky – Phone

CALL TO ORDER

Mayor McLeod called the meeting to order at 6:27 p.m.

ADOPTION OF THE AGENDA

215- 2022 Moved by Deputy Mayor Bates to adopt the agenda as presented.

CARRIED

BUSINESS

216-2022 Moved by Councillor Ternowetsky to rescind motion #209-2022.

CARRIED

ADJOURNMENT


217-2022 **MOVED** by Mayor McLeod to Adjourn the meeting at 6:36 p.m.

Being that the agenda matters have been concluded the Meeting adjourned at 6:36 p.m.

These minutes approved this 11 day of October 2022



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky



SPECIAL COUNCIL MEETING SEPTEMBER 29, 2022 at 6:30pm at the Village Office

Regarding the Special Meeting called by the Mayor of the Village of Acme and in accordance with the MGA s194(4) where

A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

And where as per the MGA s194(5)

No matter other than that stated in the notice calling the special council meeting may be transacted at the meeting unless the whole council is present at the meeting and the council agrees to deal with the matter in question.

I do hereby agree to this Special Meeting of Council dated September the 29th, 2022 and confirm as per my signature below.

Mayor Bruce McLeod

Deputy Mayor Jason Bates

Councillor Dennis Kuiken

Councillor Rhonda Laking

Councillor Doreen Ternowetsky