

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, April 8, 2024  
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**

**062-2024**      **MOVED** by Deputy Mayor Bates that the agenda be approved as amended.

Addition 5.2 Seniors Outreach letter of Request

**CARRIED**

**DELEGATION**

**Vista Accounting – Stephen Johnson Village Auditor**

**063-2024**      **MOVED** by Councillor Laking to go IN CAMERA at 6:23pm to discuss a matter of seeking advice, recommendations, and analysis, from officials as per FOIP Section 24.

**CARRIED**

Auditor Stephen Johnson stayed for the IN-CAMERA session.

CAO Sawatzky left the meeting at 6:23

**064-2024**      **MOVED** by Councillor Ternowetsky to come out of IN CAMERA at 6:33pm

**CARRIED**

CAO Sawatzky returned to the meeting at 6:33pm



**ADOPTION OF PREVIOUS MINUTES**

**065-2024**      **MOVED** by Councillor Laking that the minutes of the March 25<sup>th</sup>, 2024, Regular Council Meeting be approved as presented.

**CARRIED**

**BUSINESS**

**066-2024**      **MOVED** by Councillor Kuiken that the 2023 Audited Statements as presented by Stephen Johnson of Vista Accounting be accepted.

**CARRIED**

**067-2024**      **MOVED** by Councillor Laking to send a letter to the Seniors Outreach, Kneehill, in support of their application for a One Time Grant from the Provincial Assisted Transportation Grant.

**CARRIED**

**BYLAWS AND POLICIES**

**INFORMATION**

**FINANCIAL**

**068-2024**      **MOVED** by Councillor Laking that the Accounts Payable as of April 8<sup>th</sup>, 2024, in the amount of \$139,536.37 be paid.

**CARRIED**

**069-2024**      **MOVED** by Councillor Ternowetsky that the Mach 2024 Financials be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**

**070-2024**      **MOVED** by Deputy Mayor Bates that the Committee Reports be accepted as presented.

**CARRIED**

**COURSES AND MEETINGS**

April 22	Council Meeting
May 13	Council Meeting
June 6-9	FCM Conference
September 25-27	Abmunis Conference



**ADJOURNMENT**

**071-2024**      **MOVED** by Mayor McLeod to Adjourn the meeting at 7:04 p.m.

**CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 7:04 p.m.

These minutes approved this 22 day of April 2024.



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Mayor  
Bruce McLeod



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Chief Administrative Officer,  
Gary Sawatzky