

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, January 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

001-2024 **MOVED** by Councillor Ternowetsky that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

002-2024 **MOVED** by Deputy Mayor Bates that the minutes of the December 11th, 2023, Regular Council Meeting be approved as presented.

CARRIED

BUSINESS

003-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme authorize, administration to proceed with the purchase of the North Central Wetlands that are on Village of Acme property from the Province of Alberta under Section 3 of the Public Lands Act.

CARRIED



BYLAWS AND POLICIES

BYLAW #2024-01 Master Rates Bylaw

004-2024 **MOVED** by Councillor Laking that Bylaw #2024-01 Village of Acme Master Rates Bylaw be given First Reading.

CARRIED

005-2024 **MOVED** by Deputy Mayor Bates that Bylaw #2024-01 Village of Acme Master Rates Bylaw be given Second Reading.

CARRIED

006-2024 **MOVED** by Councillor Kuiken that Bylaw #2024-01 Village of Acme Master Rates Bylaw proceed to Third and Final Reading

CARRIED UNANIMOUSLY

007-2024 **MOVED** by Councillor Ternowetsky that Bylaw #2024-01 Village of Acme Master Rates Bylaw be given Third and Final Reading

CARRIED

BYLAW #2024-02 Village of Acme Land Use Bylaw Amendment – Temporary Work Site Camps

008-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme give **First Reading** to Bylaw #2024-02 Village of Acme Land Use Bylaw Amendment – Temporary Work Site Camps

CARRIED

009-2024 **MOVED** by Deputy Mayor Bates that Council authorizes a Public Hearing for Bylaw 2024-02 to be held on **February 12, 2024**, in the Council Chambers at the Village Office to allow any person who claims that he/she will be affected by Bylaw 2024-02 an opportunity to be heard by Council.

CARRIED

POLICY #001 – 2024 Village of Acme Flag Protocol Policy

010-2024 **MOVED** by Mayor McLeod that the Council of the Village of Acme approve the Village of Acme Flag Protocol Policy #001 - 2024 with the removal of the June 23rd National Day of Remembrance for Victims of Terrorism

CARRIED

INFORMATION



FINANCIAL

011-2024 **MOVED** by Councillor Laking that the Accounts Payable as of January 9th, 2024, in the amount of \$27,075.63 be paid. **CARRIED**

COMMITTEE REPORTS

012-2023 **MOVED** by Councillor Ternowetsky that the Committee Reports be accepted as presented. **CARRIED**

COURSES AND MEETINGS

January 18	ABMunis Webinar
January 19-20	Councillor Orientation Refersher Session
January 22	Regular Council Meeting
February 12	Regular Council Meeting
February 26	Regular Council Meeting

IN CAMERA

013-2024 **MOVED** by Councillor Kuiken to go IN CAMERA at 6:42pm to discuss a matter that disclosure may be harmful to the business interest of a third party per section 16 of FOIP. **CARRIED**

014-2023 **MOVED** by Councillor Laking to come out of IN CAMERA at 7:05pm. **CARRIED**

ADJOURNMENT

015-2023 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:06p.m. **CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 7:06p.m.

These minutes approved this 22 day of JANUARY 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky