

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, November 8th, 2021
6 p.m. Acme Village Office**

ATTENDANCE	Mayor Councillor Councillor Chief Administrative Officer	Bruce McLeod Rhonda Laking Doreen Ternowetsky Gary Sawatzky
-------------------	---	--

ABSENT	Deputy Mayor Councillor	Jason Bates 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

239-2021 **MOVED** by Councillor Laking that the agenda be approved as amended.

CARRIED

DELEGATION

Joe Schwartzenberger

ADOPTION OF PREVIOUS MINUTES

240-2021 **MOVED** by Councillor Ternowetsky that the minutes of the Organizational Meeting of Council held October 25th, 2021, be approved.

CARRIED

241-2021 **MOVED** by Councillor Laking that the minutes of the Regular Meeting of Council held October 25th, 2021, be approved.

CARRIED

BUSINESS

242-2021 **MOVED** by Mayor McLeod that proposal from Y. Navagrah in the amount of \$5,950.00 be approved for the design of the Green Space directly south of the Village Office on Pacific Ave..



CARRIED

243-2021 **MOVED** by Councillor Ternowetsky that the Council support the application for a Trans Canada Trail grant for the design of the Green Space.

CARRIED

BYLAW

FINANCIAL

244-2021 **MOVED** by Councillor Laking that the Accounts Payable as of November 8th^h, 2021, in the amount of \$246,905.94 be paid.

CARRIED

245-2021 **MOVED** by Councillor Ternowetsky that the Financial Reports for Oct 31, 2021 be approved as presented.

COMMITTEE REPORTS

246-2021 **MOVED** by Councillor Laking that the Council Reports are approved as presented.

CARRIED

DISCUSSION about the issues brought forward by delegate J. Schwartzberger.

ADJOURNMENT

247-2021 **MOVED** by Councillor Ternowetsky to Adjourn the meeting at 8:38pm.

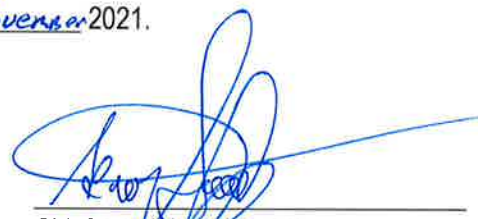
CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 8:38 p.m.

These minutes approved this 22 day of November 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

