

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, October 23, 2023
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 6:12 p.m.

ADOPTION OF THE AGENDA

202-2023 **MOVED** by Deputy Mayor Bates that the agenda be approved as amended.
Deletion to the agenda:
Delegate Lucy-Ann Daubert will not be attending.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

203-2023 **MOVED** by Councillor Laking that the minutes of the Regular Council Meeting of October 10, 2023, be approved as presented.

CARRIED

BUSINESS

204-2023 **MOVED** by Councillor Ternowetsky that the Council for the Village of Acme support an annual Volunteer appreciation event for all Village of Acme volunteers during Volunteer Week.

CARRIED

BYLAWS and POLICIES

INFORMATION

FINANCIAL

205-2023 **MOVED** by Councillor Laking that the Accounts Payable as of October 23, 2023, in the amount of \$34,007.70 be paid.

CARRIED

COMMITTEE REPORTS

206-2023 **MOVED** by Deputy Mayor Bates that the Committee Reports be approved as presented.

CARRIED

COURSES AND MEETINGS

November 02	Community Futures Special Meeting
November 14 - Tuesday	Regular Council Meeting - includes Public Hearing on Road Closure
November 27	Regular Council Meeting
November 30	Palliser Regional AGM – Hanna
December 11	Regular Council Meeting

IN CAMERA

ADJOURNMENT

207-2023 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:47 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:47 p.m.

These minutes approved this 14 day of November 2023.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky