

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, June 12th, 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 6:00 p.m.

ADOPTION OF THE AGENDA

101-2023 **MOVED** by Deputy Mayor Bates that the agenda be approved as amended.
Addition of 12.1 For personnel matter as per FOIP section 17.

CARRIED

DELEGATION

FCSS – Shelley Jackson-Berry

ADOPTION OF PREVIOUS MINUTES

102-2023 **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting
of May 23rd, 2023, be approved as presented.

CARRIED

BUSINESS

103-2023 **MOVED** by Councillor Kuiken that the Council of the Village of Acme nominate Mayor Bruce McLeod for
the Alberta Municipalities position of Director Villages South.

CARRIED

104-2023 **MOVED** by Councillor Kuiken that the Council of the Village of Acme nominate Mayor Bruce McLeod for the Alberta Municipalities position of Vice President Villages.

CARRIED

105-2023 **MOVED** by Councillor Laking that Council of the Village of Acme abate the tax penalty for Roll #23000 in the amount of \$284.90.

CARRIED

106-2023 **MOVED** by Councillor Laking that the Council for the Village of Acme agrees to enter into the Tri-Community Peace Officer Agreement with the Village of Beiseker and the town of Irricana as presented.

Councillor Ternowetsky asked for a recorded vote:

Mayor McLeod	AYE
Deputy Mayor Bates	AYE
Councillor Kuiken	AYE
Councillor Laking	AYE
Councillor Ternowetsky	NAY

CARRIED

107-2023 **MOVED** by Councillor Kuiken that the Council of the Village of Acme ratify the email agreement of June 6, 2023, to proceed with the paving contract with Grindstone Paving in the amount of \$88,862.67 plus GST.

CARRIED

108-2023 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme support the Kneehill Partnership Municipal Award Submission.

CARRIED

109-2023 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme engage Urban Systems Engineering as the project Engineer of Record for the Acme Pumphouse and Reservoir Project.

CARRIED

110-2023 **MOVED** by Councillor Kuiken that the Council of the Village of Acme engage Urban Systems Engineering as the project Engineer of Record for the Acme Lift Station and Force Main Project.

CARRIED

111-2023 **MOVED** by Councillor Laking that the Council of the Village of Acme ratify the June 12, 2023, employment contract amendment with the CAO.

CARRIED

BYLAWS and POLICIES

112-2023 **MOVED** by Deputy Mayor Bates to receive the Draft Fire Levels of Service Policy #2023 -01 for information. **CARRIED**

113-2023 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme give Bylaw #2023-03 ATCO Franchise Agreement First Reading.
FIRST READING **CARRIED**

FINANCIAL

114-2023 **MOVED** by Councillor Laking that the Accounts Payable as of June 12, 2023, in the amount of \$247,914.92 be paid. **CARRIED**

COMMITTEE REPORTS

115-2023 **MOVED** by Councillor Ternowetsky that the Committee Reports be approved as presented. **CARRIED**

IN CAMERA

116-2023 **MOVED** by Deputy Mayor Bates to go IN CAMERA at 7:15 pm to discuss a personnel matter as per FOIP section 17. **CARRIED**

117-2023 **MOVED** by Councillor Laking to come out of IN CAMERA at 7:26 pm. **CARRIED**

ADJOURNMENT

118-2023 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:29 p.m. **CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 7:29 p.m.

These minutes approved this 26 day of June 2023.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky