

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, May 24th, 2022
6:00 p.m. Acme Village Office**

ATTENDANCE

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

Deputy Mayor Bates called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

122-2022 **MOVED** by Councillor Laking that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

123-2022 **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of May 9th, 2022, be approved as presented.

CARRIED

BUSINESS

124-2022 **MOVED** by Councillor Kuiken that Council directs Administration to send out a request for Proposal to provide Auditing Services for the Village of Acme for the next 3 years.

CARRIED

125-2022 **MOVED** by Councillor Ternowetsky that the Village of Acme Council Proclaim the Week of June 6-12, 2022, as Seniors Week in the Village of Acme.

CARRIED



126-2022 **MOVED** by Councillor Kuiken to Table the decision on the Sign Base Quote to the June 13th, 2022, Regular Council Meeting.

CARRIED

127-2022 **MOVED** by Councillor Kuiken that the Village of Acme agrees to amend Motion #036-2022 to read: Moved by Deputy Mayor Bates that Council approve the hiring of Almor Testing Services to do a Water Table Report on Approximately 20 acres of the Village owned land due west of Heritage Estates for a maximum cost of \$10,000 as per their quote dated May 10, 2022.

CARRIED

BYLAWS - POLICY

128-2022 **MOVED** by Councillor Kuiken that Council has reviewed Bylaw #2019-08 Fire Department Bylaw and directs administration to revise as per discussion and present to Council for amending.

CARRIED

FINANCIAL

129-2022 **MOVED** by Councillor Laking that the Accounts Payable as of May 24th, 2022, in the amount of \$94,369.31 be paid.

CARRIED

COMMITTEE REPORTS

130-2022 **MOVED** by Councillor Ternowetsky that the Council Reports be approved as presented.

CARRIED

IN CAMERA

131-2022 **MOVED** by Councillor Laking to go IN CAMERA at 7:09 pm. to discuss information that will be made public within 60 days in accordance with FOIP Section #29

CARRIED

132-2022 **MOVED** by Councillor Ternowetsky to come out of IN CAMERA at 7:20pm.


ADJOURNMENT

133-2022 **MOVED** by Deputy Mayor Bates to Adjourn the meeting at 7:22pm.


CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7.24 p.m.

These minutes approved this 13 day of June 2022



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky