

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, February 28<sup>th</sup>, 2022  
6 p.m. Acme Village Office**

<b>ATTENDANCE</b>	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**

**034-2022**      **MOVED** by Councillor Ternowetsky that the agenda be approved as amended.  
Addition of 12.2 In Camera to discuss a matter that may be harmful to business interests of a third party as per FOIP section 16

**CARRIED**

**DELEGATION**

none

**ADOPTION OF PREVIOUS MINUTES**

**035-2022**      **MOVED** by Councillor Kuiken that the minutes of the Regular Meeting of Council held February 14<sup>th</sup>, 2022, be approved as presented.

**CARRIED**

**BUSINESS**

**036-2022**      **MOVED** by Deputy Mayor Bates that Council approve hiring Lone Pine Engineering to do a Water Table report on approximately 20 acres of the Village of Acme owned land due west of Heritage Estates for a cost of \$12,000 as per quote.

**CARRIED**

**037-2022**      McLeod to the Village of Acme Library Board for a 3-year term ending Feb 28th, 2025.

**CARRIED**



**038-2022**      **MOVED** by Councillor Kuiken that the Village of Acme appoint Colleen Herrera as a Clerk to the Joint Assessment Review Board for a 2-year term ending Feb 28<sup>th</sup>, 2024. **CARRIED**

**039-2022**      **MOVED** by Deputy Mayor Bates that the Village of Acme appoint Colleen Herrera to the position of Clerk on the Subdivision and Appeal Board. **CARRIED**

**040-2022**      **MOVED** by Councillor Ternowetsky that all public meeting be held at 7:00pm **DEFEATED**

## **BYLAWS**

### **Bylaw #2022-02 "Village of Acme Land Use Bylaw"**

**041-2022**      **MOVED** by Councillor Kuiken that the Village of Acme Bylaw #2022-02 "Village of Acme Land Use Bylaw" be given first reading. **CARRIED**

**042-2022**      **MOVED** by Councilor Ternowetsky that the public meeting for Bylaw #2022-02 Village of Acme Land Use Bylaw be held at 7:00pm the last week of April (18-23) prior to the April 25<sup>th</sup> Regular Council meeting. **CARRIED**

## **FINANCIAL**

**043-2022**      **MOVED** by Councillor Laking that the Accounts Payable as of February 28<sup>th</sup>, 2022, in the amount of \$28,965.95 be paid. **CARRIED**

## **COMMITTEE REPORTS**

**044-2022**      **MOVED** by Deputy Mayor Bates that the Council Reports be approved as presented. **CARRIED**

## **IN CAMERA**

**045-2022**      **MOVED** by Councillor Laking to go In Camera at 6:52pm **CARRIED**  
To discuss a matter in which Privileged Information regarding a legal matter in accordance with FOIP section 27.

To discuss a matter that may be harmful to the business interests of a third party as per FOIP section 16.

**046-2022**      **MOVED** by Councillor Ternowetsky to come out of In Camera at 7:09pm. **CARRIED**



047-2022      **MOVED** by Councillor Laking that an offer of \$3,500.00 be paid as recommended by Legal council

**CARRIED**

048-2022      **MOVED** by Mayor McLeod to send a letter to Golden Hills School Division regarding the timing and process for the Joint Use Property Agreements that are being required by Municipal Affairs.

**CARRIED**


**ADJOURNMENT**

049-2022      **MOVED** by Mayor McLeod to Adjourn the meeting at 7:10pm.

**CARRIED**

Being that the agenda matters have been concluded, the Meeting adjourned at 7:10 p.m.

These minutes approved this 14 day of March 2022

  
\_\_\_\_\_  
Mayor,  
Bruce McLeod

  
\_\_\_\_\_  
Chief Administrative Officer,  
Gary Sawatzky

