

**MUNICIPALITY OF ACME
SPECIAL COUNCIL MEETING MINUTES
Friday, June 23rd, 2023
6:00 p.m. Acme Village Office**

**Note: Each Council member was notified by phone and by an email sent (Wed June 21, 2023, at 1:19pm) regarding this Special Council Meeting
Public Notice was provided on the Village of Acme Webpage the morning of June 22, 2023**

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

119-2023 **MOVED** by Deputy Mayor Bates that the agenda be approved as presented.

CARRIED

IN CAMERA

120-2023 **MOVED** by Councillor Kuiken to go IN CAMERA at 6:05pm to discuss a matter where disclosure may be harmful to the business interests of a Third Party as per FOIP section 16.

CARRIED

121-2023 **MOVED** by Councillor Ternowetsky to come out of IN CAMERA at 6:31pm.

CARRIED



122-2023 **MOVED by Councillor Laking to** That the Council of the Village of Acme agrees, in principle, to sell 14.08 acres of land to OTI Foods

CARRIED

123-2023 **MOVED by Deputy Mayor Bates to** The 14.08 acres includes lots 2,3,4,5,6,7,10,12,13,14,15,16 Wyndham Way along with roadway and utility Rights of way included.

CARRIED

ADJOURNMENT

124-2023 **MOVED by Mayor McLeod to** Adjourn the meeting at 6:35 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 6:35p.m.

These minutes approved this 10 day of July 2023.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky