

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, December 12th, 2022
6:00 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
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

273-2022 **MOVED** by Councillor Laking that the agenda be approved as presented.

CARRIED

DELEGATION

Trish Mandel received the Queens' Jubilee award from Mayor McLeod

ADOPTION OF PREVIOUS MINUTES

274-2022 **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of November 28th, 2022, be approved as presented.

CARRIED

BUSINESS

275-2022 **MOVED** by Councillor Laking that the amendments to the Marigold Library System Agreement (dated Amendments January 29th, 2022) as recommended.

CARRIED



BYLAWS and POLICIES

276-2022 **MOVED** by Councillor Ternowetsky that the Personnel Policy 3-11 2020 be amended as per administration recommendations and the changes to be effective January 1st, 2023.

CARRIED

FINANCIAL

277-2022 **MOVED** by Councillor Laking that the Accounts Payable as of December 12th, 2022, in the amount of **\$93,475.35** be paid.

CARRIED

278-2022 **MOVED** by Councillor Kuiken to accept the November 30th, 2022, Financial Reports as presented.

CARRIED

279-2022 **MOVED** by Councillor Kuiken that the 2023 Operating Budget and the 2024-2026 3-year operating budgets be approved as presented.

CARRIED

280-2022 **MOVED** by Councillor Laking that the 2023 Capital Budget and the 2024 -2028 5-year Capital budgets be approved as presented.

CARRIED

COMMITTEE REPORTS

281-2022 **MOVED** by Councillor Ternowetsky that the Council Reports be approved as presented.

CARRIED

IN CAMERA

None

ADJOURNMENT


282-2022 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:16pm.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:16 p.m.

These minutes approved this 9 day of JAN 2023


Mayor,
Bruce McLeod


Chief Administrative Officer,
Gary Sawatzky