

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, July 10, 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 6:00p.m.

ADOPTION OF THE AGENDA

130-2023 **MOVED** by Deputy Mayor Bates that the agenda be approved as amended.

Addition 5.1 CMHC Housing Accelerator Fund
Addition 6.2 Municipal Development Plan Bylaw amendment # 2023-05

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

131-2023 **MOVED** by Councillor Ternowetsky that the minutes of the Special Council Meeting of Friday June 23, 2023, be approved as presented.

CARRIED

132-2023 **MOVED** by Councillor Laking that the minutes of the Regular Council Meeting of June 26, 2023, be approved as presented.

CARRIED

BUSINESS

133-2023 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme: that the CAO of the Village is authorized to develop and submit the Housing Accelerator Fund Action Plan as required by the CMHC for the Housing Accelerator Fund grant.

CARRIED

BYLAWS and POLICIES

134-2023 **MOVED** by Councillor Ternowetsky that Bylaw #2023-04 Land Use Bylaw – a bylaw to amend Land Use Bylaw #2022-02 be given First Reading.

CARRIED

135-2023 **MOVED** by Councillor Laking that Council authorize a Public Hearing for Bylaw #2023-04 to be held on August 21, 2023, at 6:00pm in the Council Chambers at the Village Office to allow any person who claims that he/she will be affected by Bylaw #2023-04, an opportunity to be heard by Council.

CARRIED

136-2023 **MOVED** by Councillor Kuiken that Bylaw #2023-05 Municipal Development Plan Bylaw – bylaw to amend the Municipal Develop Plan Bylaw #2023-05 be given First Reading.

CARRIED

137-2023 **MOVED** by Councillor Ternowetsky that Council authorize a Public Hearing for Bylaw #2023-05 to be held on August 21, 2023, at 6:00pm in the Council Chambers at the Village Office to allow any person who claims that he/she will be affected by Bylaw #2023-05, an opportunity to be heard by Council.

138-2023 **MOVED** by Councillor Laking that the Council of the Village of Acme approve the Mayor or Deputy Mayor attending the RMA convention at the invitation of Kneehill County and that expenses and per diem not covered by Kneehill County be paid.

CARRIED

FINANCIAL

139-2023 **MOVED** by Councillor Laking that the Accounts Payable as of July 10, 2023, in the amount of \$141,750.21 be paid.

CARRIED

140-2023 **MOVED** by Councillor Kuiken that the June Consolidated Financial Report be accepted as presented.

CARRIED

COMMITTEE REPORTS

141-2023 **MOVED** by Councillor Kuiken that the Committee Reports be approved as presented.

CARRIED



COURSES AND MEETINGS

August 21 Regular Council Meeting
September 11 Regular Council Meeting
September 27 – 29 ABmunis Fall Convention

IN CAMERA

142-2023 **MOVED** by Deputy Mayor Bates to go IN CAMERA at 6:41pm to discuss a matter where disclosure may be harmful to the business interests of a Third Party as per FOIP section #16.

CARRIED

143-2023 **MOVED** by Councillor Ternowetsky to come out of IN CAMERA at 7:01pm.

CARRIED

144-2023 **MOVED** by Councillor Laking that the Council of the Village of Acme proceed with the sale of land and authorizes the CAO to enter into a contract with OTI Foods Inc for approximately 14.2 acres of land in the Wyndham Way area.

CARRIED

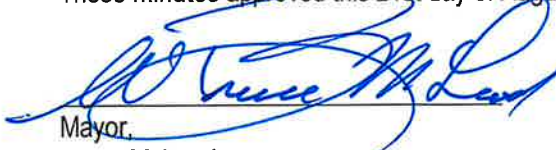
ADJOURNMENT

145-2023 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:04 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:04 p.m.

These minutes approved this 21st day of August 2023.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky