

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, March 13<sup>th</sup>, 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 6:00 p.m.

**ADOPTION OF THE AGENDA**

**32-2023** **MOVED** by Councillor Kuiken that the agenda be approved as amended.  
Addition of 5.3 Request from Acme School

**CARRIED**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**033-2023** **MOVED** by Deputy Mayor Bates that the minutes of the Regular Council Meeting of February 27<sup>th</sup>, 2023, be approved as presented.

**CARRIED**

**BUSINESS**

**034-2023** **MOVED** by Councillor Ternowetsky that Council of the Village of Acme approve the expenditure of up to \$23,000 for the removal and disposal of the accumulated concrete at the Lagoon grounds.

**CARRIED**

**035-2023** **MOVED** by Councillor Kuiken that the Council of the Village of Acme set August 21, 2023, at 6pm as the Council Regular meeting for the month of August 2023.

**CARRIED**



036-2023      **MOVED** by Deputy Mayor Bates that the request for financial assistance from the Acme School for the Sr. girls Basketball team to go to Provincials in High Level be given in the amount of \$300.00.

**CARRIED**

**BYLAWS and POLICIES**

None

**FINANCIAL**

037-2023      **MOVED** by Councillor Laking that the Accounts Payable as of March 13<sup>th</sup>, 2023, in the amount of \$104,692.39 be paid.

**CARRIED**

**COMMITTEE REPORTS**

038-2023      **MOVED** by Deputy Mayor Bates that the Council Reports be approved as presented.

**CARRIED**

**IN CAMERA**

039-2023      **MOVED** by Councillor Laking to go IN CAMERA at 6:49pm to discuss a matter that may be harmful to the business interests of a third party as per FOIP section 16.

**CARRIED**

040-2023      **MOVED** by Deputy Mayor Bates to come out of IN CAMERA at 7:09pm.

**CARRIED**

**ADJOURNMENT**

041-2023      **MOVED** by Mayor McLeod to Adjourn the meeting at 7:10 p.m.

**CARRIED**

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

These minutes approved this 27<sup>th</sup> day of March 2023.

  
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Mayor,  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky

