

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, April 25th, 2022
6:00 p.m. Acme Village Office**

ATTENDANCE	Mayor	Bruce McLeod
	Deputy Mayor	Jason Bates joined at 6:10pm
	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

084-2022 **MOVED** by Councillor Laking that the agenda be approved as presented.

CARRIED

DELEGATION

Monica Faupel – Ascend Accounting (Auditor)

ADOPTION OF PREVIOUS MINUTES

085-2022 **MOVED** by Councillor Ternowetsky that the minutes of the Public Meeting held April 11th, 2022, be approved as presented.

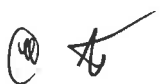
CARRIED

086-2022 **MOVED** by Councillor Kuiken that the minutes of the Regular Council meeting held April 11th, 2022, be approved as presented.

CARRIED

087-2022 **MOVED** by Deputy Mayor Bates that the minutes of the Public Meeting held April 19th, 2022, be approved as presented.

CARRIED



BUSINESS

- 088-2022** **MOVED** by Councillor Kuiken that the Auditors report on the 2021 year be approved as Presented. **CARRIED**
- 089-2022** **MOVED** by Deputy Mayor Bates that the 2022 Capital and Operating Budgets be approved as presented April 25, 2022. **CARRIED**
- 090-2022** **MOVED** by Councillor Laking that the Council Appointee as Alternate Representative to the Acme Library Board be removed from Council appointments hereafter in order to comply with the Library Act legislation. **CARRIED**
- 091-2022** **MOVED** by Councillor Kuiken that the mayor be approved as a representative of the Village at the Central Alberta Mayors and Reeves meetings. **CARRIED**
- 092-2022** **MOVED** by Councillor Ternowetsky that the Village of Acme approve of paving the portion surrounding the entrance way at the Community Centre using an equal cost sharing with the Community Hall Board. Total cost of the project is not to exceed \$16,000.00 **CARRIED**

BYLAWS

- 093-2022** **MOVED** by Councillor Laking that the Village of Acme give Bylaw #2022-02 also known as The Village of Acme Land Use Bylaw Second Reading. **CARRIED**
- 094-2022** **MOVED** by Deputy Mayor Bates that the Village of Acme give Bylaw #2022-02 also known as The Village of Acme Land Use Bylaw Third Reading. **CARRIED**
- 095-2022** **MOVED** by Councillor Kuiken that the Village of Acme give Bylaw #2022-05 The Village of Acme 2022 Property Tax Bylaw First Reading. **CARRIED**
- 096-2022** **MOVED** by Councillor Ternowetsky that the Village of Acme give Bylaw #2022--05 The Village of Acme 2022 Property Tax Bylaw Second Reading. **CARRIED**



097-2022 **MOVED** by Deputy Mayor Bates that Bylaw #2022--05 The Village of Acme 2022 Property Tax Bylaw be moved to Third Reading
CARRIED UNANIMOUSLY

098-2022 **MOVED** by Councillor Laking that the Village of Acme give Bylaw #2022--05 The Village of Acme 2022 Property Tax Bylaw Third Reading.
CARRIED

FINANCIAL

099-2022 **MOVED** by Councillor Laking that the Accounts Payable as of April 25th, 2022, in the amount of \$46,812.63 be paid.
CARRIED

COMMITTEE REPORTS

100-2022 **MOVED** by Ternowetsky that the Council Reports be approved as presented.
CARRIED

IN CAMERA

101-2022 **MOVED** by Councillor Laking to go IN CAMERA at 7:30 pm.
To discuss matters that may be harmful to an individual or public safety, per FOIP Section 18.

102-2022 **MOVED** by Deputy Mayor Bates to come out of IN CAMERA at 7:54pm.

ADJOURNMENT


103-2022 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:55pm.
CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:55 p.m.

These minutes approved this 9 day of MAY 2022



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky