

**COUNCIL ORGANIZATIONAL MEETING  
OCTOBER 25, 2021**

**The Organizational Meeting was called in accordance with Section 192 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 (with amendments) Monday, October 25, 2021 at 6 p.m. Immediately preceding the Regular Council Meeting at the Village Office in Acme in the Province of Alberta.**

- IN ATTENDANCE** Jason Bates  
Dennis Kuiken  
Rhonda Laking  
Bruce McLeod  
Doreen Ternowetsky
- ADMINISTRATION** CAO Gary Sawatzky  
Commissioner of Oaths - Colleen Herrera
- CALL TO ORDER** CAO Gary Sawatzky (in chair) called the Organizational Meeting of Council to Order at 6 p.m.
- OATH OF OFFICE** Colleen Herrera administered the Official Oath of Office (Section 156, MGA) to Jason Bates, Dennis Kuiken, Rhonda Laking, Bruce McLeod and Doreen Ternowetsky.
- ADOPTION OF AGENDA** Moved by Councillor McLeod that the agenda be approved as presented.  
**CARRIED**
- NOMINATION FOR MAYOR**  
The CAO called for nominations for the position of Mayor for the Village of Acme 2021-2022 the first time.  
  
Councillor Kuiken nominated Councillor McLeod to the position of Mayor.  
  
Councillor McLeod accepted the nomination.  
  
Nominations were called for 2 more times - no further nominations.  
  
Having called for nominations 3 times the CAO declared Councillor McLeod appointed by acclamation to the position of Mayor for the Village of Acme 2021-2022.
- NOMINATION FOR DEPUTY MAYOR**  
The CAO called for nominations for the position of Deputy Mayor for the Village of Acme 2021-2022 the first time.



Councillor McLeod nominated Councillor Bates to the position of Deputy Mayor for a one-year term.

Councillor Bates accepted the nomination.

Nominations were called for 2 more times – no further nominations.

Having called for nominations 3 times the CAO declared Councillor Bates appointed by acclamation to the position of Deputy Mayor for the Village of Acme for 2021-2022.

**MAYOR AND DEPUTY  
MAYOR OATH OF OFFICE**

Colleen Herrera administered the Official Oath of Office (Section 156, MGA) to Councillor McLeod for the Office of Mayor.

Colleen Herrera administered the Official Oath of Office (Section 156, MGA) to Councillor Bates for the Office of Deputy Mayor.

Mayor McLeod assumed the chair of the Council Meeting at 6:07pm.

**SIGNING  
AUTHORITY**

Deputy Mayor Bates MOVED that signing authority for the Village of Acme be two of the following:

Mayor McLeod, Deputy Mayor Bates, Councillor Kuiken, CAO Gary Sawatzky, Colleen Herrera, to sign on the account held at the Bank of Montreal in Acme and all other official documents requiring two signatures. All the above is effective as of October 25th, 2021.

222/2021

CARRIED

**COUNCIL  
MEETING DATES**

Deputy Mayor Kuiken MOVED that Regular Council meetings be held the second and fourth Monday of each month at 6 p.m. unless the scheduled Monday falls on a Statutory Holiday in which case the meeting will be held the following day, Tuesday at 6 p.m. at the Administration Office of the Village of Acme, in the Province of Alberta. Council meetings may be held virtually as needed.

223/2021

CARRIED

**REMUNERATION**

Councillor Ternowetsky MOVED that the Council Remuneration rates 2021-2022 be set as per Policy 2020-01C - Council Remuneration:

MAYOR	\$6600/annual – paid monthly at \$550.00
DEPUTY MAYOR	\$5940/annual – paid monthly at \$495.00
COUNCILLOR	\$5742/annual – paid monthly at \$478.50
Mileage rate:	Government of Alberta rate
Committee, Board Meeting	Full Day \$200/day
	Half Day \$100/day

224/2021

CARRIED

**COMMITTEE APPOINTMENT'S** MOVED by Councillor Kuiken that the following Committee appointments be made for 2021/2022.

225/2021

	COMMITTEE	COUNCIL REPRESENTATIVE	ALERNATIVE REPRESENTATIVE
	Committee of the Whole	All Council	
<i>Bylaw</i>	Acme Municipal Library Board	Doreen Ternowetsky	Rhonda Laking
	Municipal Planning Commission	Doreen Ternowetsky Jason Bates Dennis Kuiken	
<i>Local</i>	Agricultural Society	Rhonda Laking	Bruce McLeod
	Acme Hall Board	Bruce McLeod	Rhonda Laking
	Acme Parent/School Council	Doreen Ternowetsky	Rhonda Laking
	Asset Management Committee	Bruce McLeod	Jason Bates Doreen Ternowetsky
<i>Regional</i>	Kneehill Housing Corporation	Dennis Kuiken	Doreen Ternowetsky
	FCSS	Jason Bates	Rhonda Laking

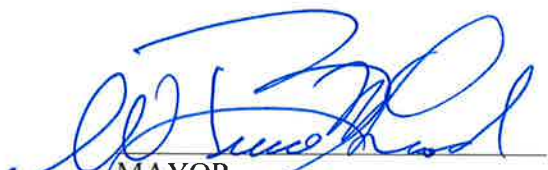
<b>Community Futures Wild Rose</b>	<b>Rhonda Laking</b>	<b>Doreen Ternowetsky</b>
<b>Drumheller District Solitary Waste</b>	<b>Jason Bates</b>	<b>Bruce McLeod Dennis Kuiken</b>
<b>Palliser Regional Municipal Services</b>	<b>Dennis Kuiken</b>	<b>Jason Bates</b>
<b>Aqua 7 Regional Water Commission</b>	<b>Bruce McLeod</b>	<b>All Council</b>
<b>Red Deer River Municipal User Group</b>	<b>Dennis Kuiken</b>	<b>Rhonda Laking</b>
<b>Doctor Recruitment and Retention</b>	<b>Doreen Ternowetsky</b>	<b>Bruce McLeod</b>
<b>Subdivision Development Appeal Board</b>	<b>Bruce McLeod</b>	<b>Dennis Kuiken</b>
<b>Kneehill Regional Initiative Steering Committee</b>	<b>Bruce McLeod</b>	<b>Jason Bates</b>
<b>Regional Emergency Management Advisory Committee</b>	<b>Jason Bates</b>	<b>Rhonda Laking</b>
<b>Intermunicipal Development Plan</b>	<b>Bruce McLeod</b>	<b>Jason Bates Dennis Kuiken</b>
<b>Intermunicipal Collaboration Framework</b>	<b>Bruce McLeod</b>	<b>Jason Bates Dennis Kuiken</b>
<b>Joint Regional Assessment Review Board</b>	<b>Bruce McLeod</b>	<b>Rhonda Laking</b>

**CARRIED**

**ADJOURNMENT  
 226/2021**

**MOVED** by Mayor McLeod to adjourn the Organizational meeting at 6:35 p.m. on October 25th, 2021.

Meeting Adjourned at 6:35 p.m.

  
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 MAYOR  
 Bruce McLeod

  
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 CAO  
 Gary Sawatzky



