

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, March 14th, 2022
6 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 by conference call

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

050-2022 **MOVED** by Councillor Kuiken that the agenda be approved as presented.

CARRIED

DELEGATION

None.

ADOPTION OF PREVIOUS MINUTES

051-2022 **MOVED** by Deputy Mayor Bates that the minutes of the Regular Meeting of Council held February 28th, 2022, be approved as presented.

CARRIED

BUSINESS

052-2022 **MOVED** by Councillor Ternowetsky that the Village of Acme Strategic Plan dated March 14th, 2022, be approved as amended.

CARRIED

053-2022 **MOVED** by Councillor Laking that Council accept the Urban Systems Area Structure Plan What We Heard Report be accepted as information.

CARRIED



FINANCIAL

054-2022 **MOVED** by Councillor Laking that the Accounts Payable as of February 28th, 2022, in the amount of \$90,239.96 be paid.

CARRIED

COMMITTEE REPORTS

055-2022 **MOVED** by Councillor Kuiken that the Council Reports be approved as presented.

CARRIED

IN CAMERA

056-2022 **MOVED** by Councillor Laking to refer the In Camera item to the next March 28th regular Council meeting.

CARRIED

ADJOURNMENT

057-2022 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:00pm.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:00 p.m.

These minutes approved this 28 day of March 2022



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky