

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, June 13<sup>th</sup>, 2022  
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**

Deputy Mayor Bates called the meeting to order at 6:00 p.m.

**ADOPTION OF THE AGENDA**

**134-2022**      **MOVED** by Councillor Laking that the agenda be approved as Amended Item 7.7 Public Works Concerns added.

**CARRIED**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**135-2022**      **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of May 24<sup>th</sup>, 2022, be approved as presented.

**CARRIED**

**BUSINESS**

**136-2022**      **MOVED** by Deputy Mayor Bates that Council refers the KRP Drs Retention and Recruitment Agreement to Administration to clarify points of concern.

**CARRIED**



**137-2022** **MOVED** by Councillor Kuiken that the Village of Acme Council respond to the Minister of Municipal Affairs requesting a meeting during the fall Alberta Municipal meetings.

**CARRIED**

**138-2022** **MOVED** by Councillor Kuiken that the Village of Acme Council approve the quote from Swalwell Renos and Concrete in the amount of \$3000.00 for the concrete base of the Municipal Sign.

**CARRIED**

#### **BYLAWS - POLICY**

**139-2022** **MOVED** by Councillor Laking that Council give First Reading to amendments to Bylaw #2019-08.

**CARRIED**

**140-2022** **MOVED** by Deputy Mayor Bates that Council give Second Reading to amendments to Bylaw #2019-08.

**CARRIED**

**141-2022** **MOVED** by Councillor Kuiken that Council move the amendments to Bylaw #2019-08. To third reading

**142-2022** **MOVED** by Councillor Ternowetsky that Council give Third and Final Reading to amendments to Bylaw #2019-08.

**CARRIED**

**CARRIED**

#### **FINANCIAL**

**143-2022** **MOVED** by Councillor Laking that the Accounts Payable as of June 13<sup>th</sup>, 2022, in the amount of \$117,420.78 be paid.

**CARRIED**

#### **COMMITTEE REPORTS**

**144-2022** **MOVED** by Councillor Ternowetsky that the Council Reports be approved as presented.

**CARRIED**

#### **IN CAMERA**

**145-2022** **MOVED** by Councillor Laking to go IN CAMERA at 7:14 pm. to discuss a matter that may be harmful to a third party as per FOIP Section #16.

**CARRIED**

**146-2022** **MOVED** by Councillor Laking to come out of IN CAMERA at 7:21pm.

**CARRIED**



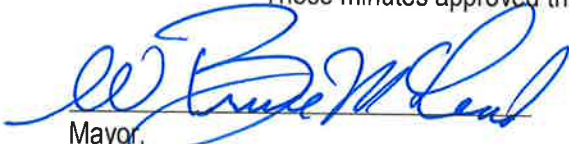
**ADJOURNMENT**

**147-2022**      **MOVED** by Deputy Mayor Bates to Adjourn the meeting at 7:22pm.

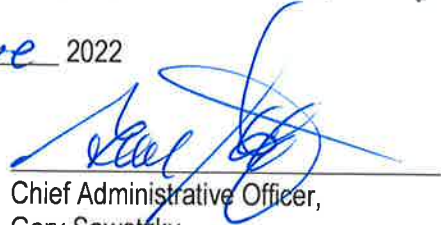
**CARRIED**

Being that the agenda matters have been concluded, the Meeting adjourned at 7.22 p.m.

These minutes approved this 27 day of June 2022



Mayor,  
Bruce McLeod



Chief Administrative Officer,  
Gary Sawatzky