

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, February 14<sup>th</sup>, 2022  
6 p.m. Acme Village Office**

<b>ATTENDANCE</b>	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**

**018-2022**      **MOVED** by Councillor Kuiken that the agenda be approved as presented.

**CARRIED**

**DELEGATION**

Fire Chief Brian Fradgley

**ADOPTION OF PREVIOUS MINUTES**

**019-2022**      **MOVED** by Councillor Laking that the minutes of the Regular Meeting of Council held January 24<sup>th</sup>, 2021, be approved as presented.

**CARRIED**

**BUSINESS**

**020-2022**      **MOVED** by Councillor Laking that a donation in the amount of \$500.00 be provided to the Acme Karate Club.

**CARRIED**

**021-2022**      **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme approve "In Principle" the Kneehill Medical Services Agreement dated Jan 26, 2022.

**CARRIED**



**022-2022** **MOVED** by Councillor Ternowetsky that Council item 5.3 be referred, back to Administration for more information.

**CARRIED**

**023-2022** **MOVED** by Councillor Kuiken that the Village of Acme participate in the Abmunis Asset Management Energy Audit Program Phase 2 and beyond with the Kneehill Regional Partnership.

**CARRIED**

**024-2022** **MOVED** by Councillor Ternowetsky the Village of Acme agree to and sign the Memorandum of Understanding for the AFRCCS communication system as part of the 2020-2024 ICF Fire Agreement with Kneehill County.

**CARRIED**

**025-2022** **MOVED** by Mayor McLeod that the Village of Acme agree to and sign the MSI Amending Memorandum with the Province of Alberta with an effective date of April 1, 2022.

**CARRIED**

## **BYLAWS**

### **Bylaw #2022-04 "Village of Acme North-Central Area Structure Plan"**

**026-2022** **MOVED** by Deputy Mayor Bates that the Village of Acme Bylaw #2022-04 "Village of Acme North-Central Area Structure Plan" be given first reading.

**CARRIED**

### **Bylaw #2022-03 "Village of Acme Community Standards Bylaw"**

**027-2022** **MOVED** by Councillor Laking that the Village of Acme Bylaw #2022-03 "Village of Acme Community Standards Bylaw" be given first reading.

**CARRIED**

## **FINANCIAL**

**028-2022** **MOVED** by Councillor Laking that the Accounts Payable as of February 14<sup>th</sup>, 2022, in the amount of \$57,838.42 be paid.

**CARRIED**

## **COMMITTEE REPORTS**

**029-2022** **MOVED** by Councillor Ternowetsky that the Council Reports be approved as presented.

**CARRIED**

## **IN CAMERA**

**030-2022** **MOVED** by Deputy Mayor Bates to go In Camera at 8:06pm

**CARRIED**

To discuss a matter that may be harmful to the business interests of a third party as per FOIP section 16

To discuss a matter in which Privileged Information regarding a legal matter in accordance with FOIP section 27.

To discuss a matter in which Privileged Information regarding a legal matter in accordance with FOIP section 27.

**031-2022** **MOVED** by Councillor Kuiken to come out of In Camera at 9:09pm.

CARRIED

**032-2022** **MOVED** Councillor Laking that an offer of \$3,500.00 be made to assist with demolition. This offer is conditional upon the work being completed by March 31, 2022, and that an agreement of no further liability be signed by the title holder.

CARRIED


**ADJOURNMENT**

**033-2022** **MOVED** by Mayor McLeod to Adjourn the meeting at 9:12pm.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 9:12 p.m.

These minutes approved this 28 day of FEB 2022

  
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Mayor,  
Bruce McLeod

  
\_\_\_\_\_  
Chief Administrative Officer,  
Gary Sawatzky

