

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, April 11th, 2023
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

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

ADOPTION OF THE AGENDA

050-2023 ` **MOVED** by Deputy Mayor Bates that the agenda be approved as presented.

CARRIED

DELEGATION

Auditor Stephen Johnson from Vista Accounting

IN CAMERA

051-2023 **MOVED** by Councillor Kuiken to go IN CAMERA at 6:15pm to discuss advice from official as per FOIP section #21

CAO Sawatzky left the meeting.
Auditor Stephen Johnson remained in the meeting.

052-2023 **MOVED** by Councillor Laking to come out of IN CAMERA at 6:26pm

CAO Sawatzky rejoined the meeting.

053-2023 **MOVED** by Councillor Ternowetsky that Council accept the 2023 Audited Financial Report as presented by the Auditor.

CARRIED



ADOPTION OF PREVIOUS MINUTES

054-2023 **MOVED** by Deputy Mayor Bates that the minutes of the Regular Council Meeting of March 27th, 2023, be approved as presented. **CARRIED**

BUSINESS

055-2023 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme declare the week of May 21- 27 2023 as National Public Works Week. **CARRIED**

056-2023 **MOVED** by Councillor Laking that the Council of the Village of Acme approve the 2023 April 11 3-year Operating Budget as presented. **CARRIED**

057-2023 **MOVED** by Councillor Kuiken that the Council of the Village of Acme approve the 2023 April 11 5-year Capital Budget as amended (amendment: in the 2023 year -half ton truck to be replaced by support vehicle). **CARRIED**

058-2023 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme approve of and enter into the Joint Use and Planning Agreement with the Golden Hills School Division. **CARRIED**

059-2023 **MOVED** by Councillor Laking that Council approves administration to enter into discussions with Mr. Dale-McNair as to the requirements for office space and further that administration get a cost on putting in office space. Consideration to be given to possible rental rate and term of rent. **CARRIED**

BYLAWS and POLICIES

2023 Property Tax Bylaw

060-2023 **MOVED** by Councillor Kuiken that the 2023 Property Tax Bylaw be given First Reading. **CARRIED**

061-2023 **MOVED** by Deputy Mayor Bates that the 2023 Property Tax Bylaw be given Second Reading. **CARRIED**

062-2023 **MOVED** by Councillor Laking that the 2023 Property Tax Bylaw by moved to Third and Final Reading. **CARRIED UNANIMOUSLY**

063-2023 **MOVED** by Councillor Ternowetsky that the 2023 Property Tax Bylaw be given Third and Final Reading.



CARRIED

FINANCIAL

064-2023 **MOVED** by Councillor Laking that the Accounts Payable as of April 11th, 2023, in the amount of \$73,962.90 be paid.

CARRIED

COMMITTEE REPORTS

065-2023 **MOVED** by Councillor Ternowetsky that the Council Reports be approved as presented.

CARRIED

IN CAMERA

066-2023 **MOVED** by Deputy Mayor Bates to go IN CAMERA at 8:02pm to discuss a matter of a legal nature as per section 21.

CARRIED

067-2023 **MOVED** by Councillor Laking to come out of IN CAMERA at 8:03pm.

CARRIED

ADJOURNMENT

068-2023 **MOVED** by Mayor McLeod to Adjourn the meeting at 8:04 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 8:04 p.m.

These minutes approved this 24 day of April 2023.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky