

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, August 25th, 2025
6:00 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Jason Bates
Councillor	Rhonda Laking
Councillor	Doreen Ternowetsky
Councillor	Dennis Kuiken
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 6:04 p.m.

ADOPTION OF THE AGENDA

182-2025 **MOVED** by Councillor Ternowetsky that the agenda be approved as Amended.
Addition of 7.8 Car Parking
Addition of 12.2 IN Camera – Information that will become public

CARRIED

DELEGATION

ADOPTION OF PREVIOUS MINUTES

183-2025 **MOVED** by Deputy Mayor Bates that the minutes of the Regular Council Meeting held July 7th, 2025, be approved as presented.

CARRIED

BUSINESS

184-2025 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme refer the August 26, 2025 Acme Traffic Signage report to Administration for administration to bring a proposal back to Council.

CARRIED

185-2025 **MOVED** by Councillor Kuiken that Council of the Village of Acme direct administration to arrange for a meeting with the Honourable Dan Williams, Minister for Municipal Affairs, at the fall Abmunis Convention.

CARRIED

186-2025 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme agrees to pay the Hall Board invoice from Extreme Concrete including GST and have the Hall Board reimburse the Village the invoice amount less GST.

CARRIED

Lift Station – Force main – Final project costings vs projections presented

187-2025 **MOVED** by Councillor Laking that the Council of the Village of Acme authorizes Administration to sign the agreement (Change Order 04 Urban Systems) in the amount of \$443,695.70, bringing the total construction cost of the Pumphouse/Reservoir project to \$6,227,654.90.

CARRIED

188-2025 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme instruct the CAO to seek legal advice regarding Pumphouse/Reservoir Project.

CARRIED

Acme School Development update presented

189-2025 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme allocate an additional \$12,000 to the Connect Mobility/Village of Acme integrated WIFI project. This will bring the total allocation for this to \$32,000.

CARRIED

BYLAWS and POLICIES

INFORMATION



DISPOSITION OF DELEGATION AND PUBLIC HEARING BUSINESS

FINANCIAL

190-2025 **MOVED** by Councillor Laking that the Accounts Payable as of August 25, 2025, in the amount of \$1,179,832.38 be paid.

CARRIED

COMMITTEE REPORTS

191-2025 **MOVED** by Deputy Mayor Bates that the Committee Reports be approved as presented.

CARRIED

CORRESPONDENCE

COURSES AND MEETINGS

September 8, 2025,
September 22, 2025,

Regular Council Meeting
Regular Council Meeting

IN CAMERA

192-2025 **MOVED** by Councillor Temowetsky that the Council of the Village of Acme go IN CAMERA at 7:34pm to discuss a matter regarding local public body confidences as per ATIA Section 28.

CARRIED

193-2025 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme come out of IN CAMERA at 7:51pm.

No motions arising from IN CAMERA



ADJOURNMENT

194-2025 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:52 pm.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:52 pm.

These minutes approved this 8 day of SEPTEMBER 2025.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky