MUNICIPALITY OF ACME REGULAR COUNCIL MEETING MINUTES

Monday, September 12th, 2022 6:00 p.m. Acme Village Office

ATTENDANCE

Mayor

Bruce McLeod

Deputy Mayor

Jason Bates

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

198-2022

MOVED by Deputy Mayor Bates that the agenda be approved as amended

Additions to the agenda:

5.3 National Police Federation Call to Action

12.1 To Discuss a matter that is privileged information as per FOIP section #27

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

199-2022

MOVED by Councillor Ternowetsky that the minutes of the Regular Council Meeting

of August 29th, 2022, be approved as presented.

CARRIED

BUSINESS

200-2022

MOVED by Mayor McLeod that the Village of Acme donate to the Acme Playschool in the amount of

\$1000.00 for the 2022-2023 school year.

CARRIED



Item 5.2 of the agenda no action required.

CARRIED

201-2022

MOVED by Councillor Laking that the Village of Acme forward a letter to the National Police Foundation joining the Call-to-Action initiative to keep the RCMP as the Alberta policing agency.

CARRIED

FINANCIAL

202-2022

MOVED by Councillor Laking that the Accounts Payable as of Sept 12th, 2022, in the amount of **\$74,035.03** be paid.

CARRIED

COMMITTEE REPORTS

203-2022

MOVED by Deputy Mayor Bates that the Council Reports be approved as presented.

CARRIED

IN CAMERA

204-2022

MOVED by Councillor Laking to go In Camera at 6:45 pm to discuss matters that are privileged

information as per FOIP Section # 27.

CARRIED

205-2022

MOVED by Councillor Ternowetsky to come out of In Camera at 7:00 pm.

CARRIED

ADJOURNMENT

206-2022

MOVED by Mayor McLeod to Adjourn the meeting at 7:01 pm.

CARRIED

Being that the agenda matters have been concluded the Meeting adjourned at 7.01 p.m.

These minutes approved this 26 day of 567 2022

Chief Admiristrative Officer,

Gary Sawatzky

Mayor, Bruce McLeod