# MUNICIPALITY OF ACME REGULAR COUNCIL MEETING MINUTES Monday April 28, 2025 6:00 p.m. Acme Village Office

**ATTENDANCE** 

Mayor

Deputy Mayor Councillor Councillor Councillor Bruce McLeod

Jason Bates Dennis Kuiken Rhonda Laking 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

099-2025

MOVED by Councillor Ternowetsky that the agenda be approved as presented.

**CARRIED** 

#### **DELEGATION**

Jerica Filanti – MNP Auditor Merle Isaacson – Connect Mobility

### ADOPTION OF PREVIOUS MINUTES

100-2025

**MOVED** by Councillor Laking that the minutes of the Regular Council Meeting held April 14th, 2025, be approved as presented.

**CARRIED** 



#### **BUSINESS**

101-2025

**MOVED** by Councillor Kuiken that the Council of the Village of Acme accept the 2024 Audited Financial Statement as presented by Jerica Filanti of MNP and authorizes the Mayor and a Counsellor for signatures on the appropriate documents.

**CARRIED** 

102-2025

**MOVED** by Deputy Mayor Bates that the Council of the Village of Acme approve of the Wireless access quote from Connect Mobility estimate #1001 in the amount of \$20,000.00 plus GST to be done in conjunction with the ISED internet high speed line of sight project.

**CARRIED** 

103-2025

**MOVED** by Councillor Ternowetsky that the Village of Acme appoint Councillor Rhonda Laking as Alternate to Daniel Leronowich, representing Acme Municipal Library to Marigold Library Board for the term ending October 19, 2025.

**CARRIED** 

104-2025

**MOVED** by Deputy Mayor Bates that the Council of the Village of Acme approve the 2025 Operating Budget as presented.

**CARRIED** 

105-2025

**MOVED** by Councillor Kuiken that the Council of the Village of Acme approve the 2025 Capital Budget as presented.

**CARRIED** 

106-2025

**MOVED** by Councillor Laking that the Council of the Village of Acme agree to pay 50% (\$275.00) of Roll #7420 for the abatement of the water meter charge of \$550.00. Council further instructs administration to provide clarity on the delineation of responsibilities for the homeowner and for the Village.

Councillor Kuiken asked for a recorded vote.

Councillor Laking – AYE
Deputy Mayor Bates -AYE
Councillor Ternowetsky – AYE
Councillor Kuiken – NAY
Mayor McLeod - NAY

CARRIED



#### **BYLAWS and POLICIES**

BYLAW 2025-09 2025 PROPERTY TAX BYLAW

107-2025 MOVED by Councillor Kuiken that the Council of the Village of Acme give Second Reading to Bylaw

2025-09 2025 Property Tax Bylaw

**CARRIED** 

108-2025 MOVED by Deputy Mayor Bates that the Council of the Village of Acme give Third and Final Reading to

Bylaw 2025-09 2025 Property Tax Bylaw

**CARRIED** 

**INFORMATION** 

DISPOSITION OF DELEGATION AND PUBLIC HEARING BUSINESS

**FINANCIAL** 

109-2025 MOVED by Councillor Laking that the Accounts Payable as of April 14th, 2025, in the amount of

\$62,239.49 be paid.

**CARRIED** 

**COMMITTEE REPORTS** 

110-2025 MOVED by Councillor Ternowetsky that the Committee Reports be approved as presented.

**CARRIED** 

CORRESPONDENCE

**COURSES AND MEETINGS** 

May 8, 2025 May 12, 2025 May 26, 2025 Council Committee Meeting IDP ICF Regular Council Meeting Regular Council Meeting



# **IN CAMERA**

# **ADJOURNMENT**

**MOVED** by Mayor McLeod to Adjourn the meeting at 7:20 pm. 111-2025

**CARRIED** 

Being that the agenda matters have concluded the Meeting adjourned at 7:20 pm.

These minutes approved this

2025.

Bruce McLeod

Chief Administrative Officer, Gary Sawatzky