

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, September 26th, 2022
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 – Phone
Director of Finance	Colleen Herrera – Minutes

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Mayor McLeod called the meeting to order at 5:58 p.m.

ADOPTION OF THE AGENDA

207-2022 **MOVED** by Councillor Laking that the agenda be approved as amended.
Additions/Deletions to the agenda:

5.3 Elected Officials Education Program Course
7.4 Curling Rink – Request
12.1 Remove from Agenda
12.2 Remove from Agenda

CARRIED

DELEGATION

Brian Fradgley – Fire Chief

ADOPTION OF PREVIOUS MINUTES

208-2022 **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of September 12th, 2022, be approved as presented.

CARRIED

BUSINESS

209-2022 **MOVED** by Councillor Kuiken that the Village of Acme withdraw from the Kneehill Regional Partnership's new Doctor's Recruitment and Retention Task Force effective September 30th, 2022.

CARRIED



210-2022 **MOVED** by Deputy Mayor Bates that the Village of Acme Council supports the registration and participation of municipal administrator in asset management training as offered under the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program (MAMP) with Alberta Municipalities.

CARRIED

211-2022 **MOVED** by Councillor Ternowetsky that the Village of Acme send Mayor McLeod to attend the Elected Officials Education Program in Edmonton on November 7th, 2022.

CARRIED

FINANCIAL

212-2022 **MOVED** by Councillor Laking that the Accounts Payable as of September 26th, 2022, in the amount of \$113,422.50 be paid.

CARRIED

COMMITTEE REPORTS

213-2022 **MOVED** by Councillor Kuiken that the Council Reports be approved as presented.

CARRIED

IN CAMERA

NONE


ADJOURNMENT

214-2022 **MOVED** by Mayor McLeod to Adjourn the meeting at 6:48 pm.

CARRIED

Being that the agenda matters have been concluded the Meeting adjourned at 6:48 p.m.

These minutes approved this 11 day of October 2022



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

