## MUNICIPALITY OF ACME REGULAR COUNCIL MEETING MINUTES Monday, January 10th, 2022

6 p.m. Acme Village Office

**ATTENDANCE** 

Mayor

Bruce McLeod Jason Bates

Deputy Mayor Councillor Councillor

Councillor

Dennis Kuiken Rhonda Laking

Chief Administrative Officer

Doreen Ternowetsky 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

001-2022

**MOVED** by Councillor Kuiken that the agenda be approved as amended.

Item 5.2 – Agreement with Utility Safety Partners added

**CARRIED** 

**DELEGATION** 

**RCMP Sgt. Greg Tulloch** 

## **ADOPTION OF PREVIOUS MINUTES**

002-2022

MOVED by Deputy Mayor Bates that the minutes of the Regular Meeting of Council

held December 13th, 2021, be approved as presented.

**CARRIED** 

**BUSINESS** 

Item 5.1 RMRF Seminar - No motion required as venue changed





**MOVED** by Councillor Ternowetsky that the Village off Acme enter into an Agreement with Utility Safety Partners which outlines services, responsibilities, and fees for service.

**CARRIED** 

**BYLAWS** 

004-2022

MOVED by Councillor Kuiken that Master Rates Bylaw #2022-01 be given First Reading.

**CARRIED** 

**MOVED** by Councillor Laking that Master Rates Bylaw #2022-01 be given Second Reading.

**CARRIED** 

**MOVED** by Councillor Ternowetsky that Master Rates Bylaw #2022-01 be given a motion for Third

Reading.

**CARRIED UNANIMOUSLY** 

**MOVED** by Deputy Mayor Bates that Master Rates Bylaw #2022-01 be given Third and Final

Reading.

**CARRIED** 

**FINANCIAL** 

**MOVED** by Councillor Laking that the Accounts Payable as of January 10th, 2022,

in the amount of \$309,908.81 be paid.

**CARRIED** 

**COMMITTEE REPORTS** 

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

**CARRIED** 

**IN CAMERA** 

**ADJOURNMENT** 

**MOVED** by Mayor McLeod to Adjourn the meeting at 7:43pm.

**CARRIED** 



Being that the agenda matters have been concluded, the Meeting adjourned at 7:43 p.m.

These minutes approved this  $\frac{2}{2}$  day of  $\frac{\sqrt{3}}{2}$  day of  $\frac{\sqrt{3}}{2}$  2022

Bruce McLeod

Chief Administrative Officer, Gary Sąwatzky