

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, May 9th, 2022
6:00 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Jason Bates
Councillor	Dennis Kuiken
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.

A conflict of interest for Councillor Kuiken on Agenda 12.1

ADOPTION OF THE AGENDA

104-2022 **MOVED** by Councillor Kuiken that the agenda be approved as amended.
Addition of 6.3 Policy #02-2022 Public Auction – Terms and Conditions

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

105-2022 **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of April 25th, 2022, be approved as presented.

CARRIED

BUSINESS

106-2022 **MOVED** by Councillor Laking that Council agree to the amendments dated January 29th, 2022 of the original January 1st, 1984 agreement with the Marigold Library System.

CARRIED

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107-2022 **MOVED** by Deputy Mayor Bates that Village of Acme enter into an agreement with Kneehill County for Enforcement Services for the period April 1st, 2022 to December 31st, 2024.

CARRIED

108-2022 **MOVED** by Councillor Ternowetsky to rescind Council Motion #092-2022.

CARRIED

109-2022 **MOVED** by Councillor Laking that the Village of Acme enter into an agreement with the Acme Community Hall Board to manage and facilitate the parking lot upgrade as per the Hall board motion May 5, 2022. (**Passed Hall Board Motion:** *Moved by the Acme Hall Board that the Acme Community Centre approve the attached quote from Extreme Concrete in the amount of \$12,000 plus GST for the Concrete Pad installation of @1585 sq/ft of the parking lot. Further that we request from the Village of Acme to manage and pay for the project. The Hall Board agrees to reimburse the Village of Acme for 50% of the presented quote (\$6000) and for all costs exceeding \$6,000 not including the GST.*)

CARRIED

110-2022 **MOVED** by Councillor Laking that the Village of Acme enter into an agreement with Kneehill County Weed and Pest Inspections for the period of May 1st, 2022, to October 1st, 2023.

CARRIED

BYLAWS - POLICY

111-2022 **MOVED** by Deputy Mayor Bates that the Village of Acme give Bylaw #2022-06 The Village of Acme Records Retention and Disposition Bylaw First Reading.

CARRIED

112-2022 **MOVED** by Councillor Kuiken that the Village of Acme give Bylaw #2022--06 The Village of Acme Records Retention and Disposition Bylaw Second Reading.

CARRIED

113-2022 **MOVED** by Councillor Laking that Bylaw #2022--06 The Village of Acme Records Retention and Disposition Bylaw be moved to Third Reading

CARRIED UNANIMOUSLY

114-2022 **MOVED** by Councillor Ternowetsky that the Village of Acme give Bylaw #2022--06 The Village of Acme Records Retention and Disposition Bylaw Third Reading.

CARRIED

115-2022 **MOVED** by Councillor Laking that it be recorded that Council has reviewed Bylaw #2018-05 Code of Conduct Bylaw on the date May 9th, 2022 and recommend the next review be done in May 2026.

CARRIED



116-2022 **MOVED** by Councillor Ternowetsky that Council Approve Policy #02-2022 Public Auctions – Terms and Conditions.

CARRIED

FINANCIAL

No Report

COMMITTEE REPORTS

117-2022 **MOVED** by Deputy Mayor Bates that the Council Reports be approved as presented.

CARRIED

IN CAMERA

118-2022 **MOVED** by Councillor Laking to go IN CAMERA at 7:23pm. to discuss a matter that may be harmful to the business interests of a third party as per FOIP Section #16, and to discuss information that h will be made public within 60 days in accordance with FOIP Section 28.

CARRIED

Councillor Kuiken left In Camera at 7:48pm
Councillor Kuiken Returned to In Camera at 7:51pm

119-2022 **MOVED** by Councillor Ternowetsky to come out of IN CAMERA at 7:52pm.

120-2022 **MOVED** by Deputy Mayor Bates that the Volunteer of the Year 2022 award be presented to the individual as chosen by Council.

CARRIED

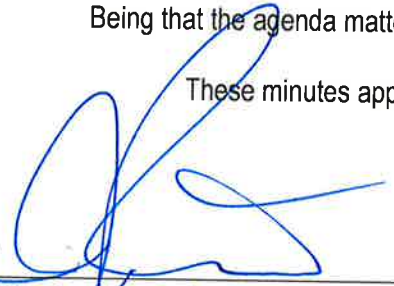
ADJOURNMENT

121-2022 **MOVED** by Mayor McLeod to Adjourn the meeting at 8:00pm.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 8:00 p.m.

These minutes approved this 24th day of May 2022



Mayor,
Bruce McLeod
Deputy Mayor
Jason Bates



Chief Administrative Officer,
Gary Sawatzky

