

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, February 26, 2024
6:00 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Jason Bates joined by telephone
Councillor	Dennis Kuiken arrived at 6:03 pm
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

036-2024 **MOVED** by Councillor Ternowetsky that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

037-2024 **MOVED** by Councillor Laking that the minutes of the February 12th 2024 Regular Council Meeting be approved as presented.

CARRIED

038-2024 **MOVED** by Deputy Mayor Bates that the minutes of the February 12th 2024 Public Hearing held February 12th 2024 be approved as presented.

CARRIED

Councillor Kuiken joined the meeting at 6:03pm



BUSINESS

039-2024 **MOVED** by Councillor Laking that the Council of the Village of Acme approve the 2025-2026 per Capita Requisition from Marigold Library System as presented and that these requisition amounts be entered into the 2025 and 2026 Village of Acme Operating Budgets, and that the Agreement with Marigold Library Systems be signed as Amended.

CARRIED

040-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme be a member of the Parkland Airshed Management Zone for the 2024 year and pay the per capita fee of \$0.325.

CARRIED

BYLAWS AND POLICIES

INFORMATION

FINANCIAL

041-2024 **MOVED** by Councillor Kuiken that the Assessment Summary and 2024 budget information be accepted as information.

CARRIED

COMMITTEE REPORTS

042-2024 **MOVED** by Councillor Ternowetsky that the Committee Reports be accepted as presented.

CARRIED

COURSES AND MEETINGS

March 4	RCMP Town hall meeting Rocky View County office 6:00 pm
March 7	Emergency Advisory Committee Meeting Three Hills
March 11	Council Meeting
March 14 & 15	Spring Municipal Leaders Caucus Edmonton\
March 19 & 20	Strategic Planning days with Strategic Steps
March 25	Council Meeting
June 6 – 9	FCM Calgary
September 25 -27	AB Munis Red Deer

IN CAMERA

ADJOURNMENT

043-2024 MOVED by Mayor McLeod to Adjourn the meeting at 7:03 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:03 p.m.

These minutes approved this 11 day of March, 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky