

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Tuesday, October 12<sup>th</sup>, 2021  
6 p.m. Acme Village Office**

**ATTENDANCE**

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councillor	Jason Bates
Councillor	Bert Jackson
Councillor	Lucy Ann Daubert
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**

**210-2021**      **MOVED** by Councillor Jackson that the agenda be approved as presented.

**CARRIED**

**DELEGATION**

Carla Mazutinec and Ray Price  
- Presented a Christmas Display opportunity with the Village of Acme and Sunterra

**ADOPTION OF PREVIOUS MINUTES**

**211-2021**      **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held Monday September 27<sup>h</sup>, 2021, be approved as presented.

**CARRIED**

**BUSINESS**

**212-2021**      **MOVED** by Mayor McLeod that Doreen Ternowetsky and Rhonda Laking, as newly elected Councillors taking part in the Kneehill Regional Partnership training program on Oct 22 in Three Hills, each be compensated at an amount equal to the remuneration rate as established by Policy 2020-01C -Council Remuneration for meeting time, travel and expenses.

**CARRIED**



**213-2021** **MOVED** by Deputy Mayor Kuiken that the Village of Acme renew the realtor agreement with a new realtor – to be chosen by administration- and the Lot price for 612,616 and 618 Prospect be set at \$48,000 for each individual lot.

**CARRIED Councillor Jackson opposed**

**214-2021** **MOVED** by Councillor Bates that the Village of Acme approve the Kneehill Regional FCSS 2022 Operating Budget as presented.

**CARRIED**

**Agenda Item 5.4** – Administration to set up a meeting with Alberta Transportation Minister Sawhney at the AUMA convention. To discuss Speed limit around the Village of Acme as well as the STIP grant

**Consensus**

#### **FINANCIAL**

**215-2021** **MOVED** by Councillor Jackson that the Accounts Payable as of Oct 12<sup>th</sup>, 2021, in the amount of \$173,875.71 be paid.

**CARRIED**

**216-2021** **MOVED** by Councillor Bates that the Sept 30<sup>st</sup>, 2021, Financial Reports are accepted as presented.

**CARRIED**

#### **COMMITTEE REPORTS**

**217-2021** **MOVED** by Deputy Mayor Kuiken that the Council Reports are approved as presented.

**CARRIED**

**218-2021** **MOVED** by Councillor Bates that the Village of Acme, having heard the presentation by Carla Mazutinec and Ray Price from Sunterra, participate with Sunterra in the Christmas display. Administration to work with Carla for the details.

**CARRIED**

#### **IN CAMERA**

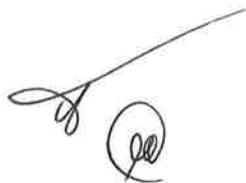
**219-2021** **MOVED** by Councillor Daubert to go In Camera at 7:22 p.m.

**CARRIED**

To discuss a personnel contract with the Village as per FOIP Section 19

**220-2021** **MOVED** by Councillor Daubert to come out of In Camera at 7:38 p.m.

**CARRIED**

A handwritten signature and initials in the bottom right corner of the page. The signature is a long, sweeping line that ends in a loop, with a small circle containing initials below it.

**ADJOURNMENT**

**221-2021**      **MOVED** by Mayor McLeod to Adjourn the meeting at 7:39 p.m.

**CARRIED**

Being that the agenda matters have been concluded, the Meeting adjourned at 7:39 p.m.

These minutes approved this 25 day of October, 2021.

  
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Mayor,  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky

