

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, May 8<sup>th</sup>, 2023  
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.

**ADOPTION OF THE AGENDA**

**078-2023**      **MOVED** by Councillor Laking that the agenda be approved as presented.

**CARRIED**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**079-2023**      **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of April 24<sup>th</sup>, 2023, be approved as presented.

**CARRIED**

**BUSINESS**

**080-2023**      **MOVED** by Deputy Mayor Bates that the Artis Exploration draft agreement be accepted for information.

**CARRIED**

**081-2023**      **MOVED** by Councillor Kuiken that the Tri Municipality Service Agreement draft be referred back to Administration and a recommendation be brought forward to the next Council meeting.

**CARRIED**



**BYLAWS and POLICIES**

**082-2023**      **MOVED** by Councillor Laking that the Level of Services Policy Draft be referred back to Administration for further consultation. **CARRIED**

**083-2023**      **MOVED** by Councillor Ternowetsky that the Clean Energy Improvement Program Bylaw Draft be referred back to Administration for further development. **CARRIED**

**FINANCIAL**

**084-2023**      **MOVED** by Councillor Laking that the Accounts Payable as of May 8<sup>th</sup>, 2023, in the amount of \$93,262.95 be paid. **CARRIED**

**085-2023**      **MOVED** by Deputy Mayor Bates that the April Financial Statement be accepted as information. **CARRIED**

**COMMITTEE REPORTS**

**086-2023**      **MOVED** by Councillor Kuiken that the Committee Reports be approved as presented. **CARRIED**

**IN CAMERA**

**Mayor McLeod left the meeting at 7:13pm**  
**Deputy Mayor Bates assumed the Chair.**

**087-2023**      **MOVED** by Councillor Laking to go IN CAMERA at 7:13pm to discuss a matter that will become public information as per FOIP section #29. **CARRIED**

**088-2023**      **MOVED** by Councillor Ternowetsky to come out of IN CAMERA at 7:19pm. **CARRIED**

**Mayor McLeod returned to the meeting at 7:20**  
**Mayor McLeod assumed the Chair.**

**089-2023**      **MOVED** by Deputy Mayor Bates that Volunteer of the Year 2023 award be presented to the individual chosen by Council in Camera. **CARRIED**




**ADJOURNMENT**

**090-2023**      **MOVED** by Mayor McLeod to Adjourn the meeting at 7:23 p.m.

**CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 7:23p.m.

These minutes approved this 23 day of MAY 2023.

  
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Mayor,  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky