

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, November 10th, 2025
6:00 p.m. Acme Village Office**

ATTENDANCE

Mayor
Deputy Mayor
Councillor
Councillor
Councillor

Jason Bates
Rhonda Laking
Bruce McLeod
David Simmons
Doreen Ternowetsky

Chief Administrative Officer

Gary Sawatzky

CALL TO ORDER CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Mayor Bates called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

247-2025 **MOVED** by Councillor Ternowetsky that the agenda be approved as Presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

248-2025 **MOVED** by Councillor McLeod that the minutes of the Organization Meeting of Council held Friday October 24th 2025 be approved as presented.

CARRIED

249-2025 **MOVED** by Deputy Mayor Laking that the minutes of the Regular Council Meeting held Monday October 27th, 2025, be approved as presented.

CARRIED



BUSINESS

250-2025 **MOVED** by Councillor McLeod that Council direct Administration to work with Palliser Regional Municipal Services (PRMS) to replace the Acme Municipal Development Plan Bylaw 2021-03, to replace the Land Use Bylaw 2022-02 and to provide recommendations for future updates to the Village's Area Structure Plans for Council consideration in accordance with the scope and timelines outlined in the attached Terms of Reference.

CARRIED

251-2025 **MOVED** by Deputy Mayor Laking that Council of the Village of Acme amend Motion #233-2025 Under Municipal Planning – that the Council Representative Rhonda Laking be replaced with Jason Bates.

CARRIED

252-2025 **MOVED** by Councillor McLeod that the Council of the Village of Acme refer back to Administration the Council Remuneration Policy for further information, to be presented at the December Council Meeting.

CARRIED

253-2025 **MOVED** by Deputy Mayor Laking that the Council of the Village of Acme approve an expenditure of up to \$5,000.00 to grant to the Acme Library Board to assist with the connection costs to the Supernet.

CARRIED

254-2025 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme supports Kneehill County's Alberta Community Partnership application for a regional SCADA (Supervisory Control and Data Acquisition) study.

CARRIED

BYLAWS and POLICIES

INFORMATION

DISPOSITION OF DELEGATION AND PUBLIC HEARING BUSINESS



FINANCIAL

255-2025 **MOVED** by Deputy Mayor Laking that the Accounts Payable as of October 27, 2025, in the amount of \$508,456.55 be paid.

CARRIED

COMMITTEE REPORTS

256-2025 **MOVED** by Councillor McLeod that the Committee Reports be approved as presented.

CARRIED

CORRESPONDENCE

COURSES AND MEETINGS

December 8	Regular Council Meeting
December 10	Council Emergency Management Training Course (LAEO) Mandatory – All Day
December 24 – Jan 1 (inclusive)	Office Closed
January 12, 2026	Regular Council Meeting

IN CAMERA

257-2025 **MOVED** by Deputy Mayor Laking that the Council of the Village of Acme go IN CAMERA at 8:04 pm to discuss a matter that may be harmful to the business interests of a third party as per ATIA section 19, and to discuss a matter where disclosure may be harmful to personal privacy as per ATIA section 20.

CARRIED

At 8:09 CAO Sawatzky left the IN-CAMERA session.

258-2025 **MOVED** by Councillor McLeod that the Council of the Village of Acme come out of IN CAMERA at 8:37 pm.

CARRIED

NO MOTIONS arising from IN CAMERA




ADJOURNMENT

259-2025 **MOVED** by Mayor Bates to Adjourn the meeting at 8:39 pm.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 8:39 pm.

These minutes approved this 24th day of November 2025.



Mayor
Jason Bates

Chief Administrative Officer,
Gary Sawatzky