

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, February 12, 2024
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 6:22 p.m.

ADOPTION OF THE AGENDA

026-2024 **MOVED** by Councillor Ternowetsky that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

027-2024 **MOVED** by Councillor Kuiken that the minutes of the January 22nd 2024 Regular Council Meeting be approved as presented.

CARRIED

BUSINESS

028-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme approve the expenditure of \$44,100.00 for the Wetland Report that is required for the purchase of the North-Central Wetland area as per the January 25, 2024, report.

CARRIED

029-2024 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme approve the Water Act Application fees from Urban Systems in the amount of \$18,360.00 as per the January 26, 2024, report.



CARRIED

030-2024 **MOVED** by Councillor Laking that the Council of the Village of Acme appoint Lanesha Dobson to the Village of Acme Library Board for a 1-year term ending January 31, 2025.

CARRIED

BYLAWS AND POLICIES

BYLAW #2024-02 – A Bylaw to Amend Land Use Bylaw #2022-02 – Industrial Work Camp

031-2024 **MOVED** by Councillor Laking that the Council of the Village of Acme give **Bylaw #2024-02 -A Bylaw to Amend the Land Use Bylaw #2024-02 – Industrial Work Camp** Second Reading.

CARRIED

032-2024 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme give **Bylaw #2024-02 -A Bylaw to Amend the Land Use Bylaw #2022-02 – Industrial Work Camp** Third and Final Reading.

CARRIED

INFORMATION

FINANCIAL

033-2024 **MOVED** by Councillor Laking that the Accounts Payable as of February 12th, 2024, in the amount of \$170,911.38 be paid.

CARRIED

COMMITTEE REPORTS

034-2024 **MOVED** by Deputy Mayor Bates that the Committee Reports be accepted as presented.

CARRIED

COURSES AND MEETINGS

February 26	Regular Council Meeting
March 4	RCMP Town hall meeting Rocky View County office 6:00
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

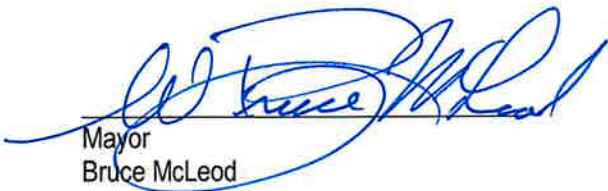
ADJOURNMENT

035-2024 MOVED by Mayor McLeod to Adjourn the meeting at 7:10 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:10 p.m.

These minutes approved this 26 day of FEBRUARY 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky