

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, September 11, 2023  
6:00 p.m. Acme Village Office**

**ATTENDANCE**

Mayor	Bruce McLeod
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**

**162-2023**      **MOVED** by Councilor Laking that the agenda be approved as presented.

**CARRIED**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**163-2023**      **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of August 21, 2023, be approved as presented.

**CARRIED**

**164-2023**      **MOVED** by Councillor Kuiken that the minutes of the Public Hearing for Bylaw #2023-04 held on August 21, 2023, be approved as presented.

**CARRIED**

**165-2023**      **MOVED** by Councillor Laking that the minutes of the Public Hearing for Bylaw #2023-05 held on August 21, 2023, be approved as presented.

**CARRIED**



**BUSINESS**

**166-2023**      **MOVED** by Councillor Laking that the Council of the Village of Acme instruct Administration to organize a committee of 4 residents of Acme to review the Council Remuneration Policy in 2024 and to have the committee make recommendations of changes that may be made to the policy by Council.

**CARRIED**

**167-2023**      **MOVED** by Councillor Kuiken that the Council of the Village of Acme move the date of the Regular Council Meeting Monday September 25, 2023, at 6 pm in the Village Chambers to Thursday September 21, 2023, at 6 pm in the Village Council Chambers.

**CARRIED**

**BYLAWS and POLICIES**

**FINANCIAL**

**168-2023**      **MOVED** by Councillor Laking that the Accounts Payable as of September 11, 2023, in the amount of \$106,516.47 be paid.

**CARRIED**

**169-2023**      **MOVED** by Councillor Ternowetsky that the August Financial Reports be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**

**170-2023**      **MOVED** by Councillor Kuiken that the Committee Reports be approved as presented.

**CARRIED**

**COURSES AND MEETINGS**

September 25	Regular Council Meeting (moved to the 21 <sup>st</sup> )
September 30	Truth and Reconciliation Day – Office closed Oct 2
October 10 - <b>Tuesday</b>	Regular Council Meeting
October 23	Regular Council Meeting
November 11	Remembrance Day – Office Closed Nov 13
November 14 - <b>Tuesday</b>	Regular Council Meeting
September 27-29	Abmunis Fall Convention - Edmonton

**ADJOURNMENT**

**171-2023**      **MOVED** by Mayor McLeod to Adjourn the meeting at 7:43 p.m.

**CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 7:43 p.m.

These minutes approved this SEPT day of 21 2023.

  
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Mayor,  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky