

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday February 10, 2025
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

031-2025 **MOVED** by Councillor Ternowetsky that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

032-2025 **MOVED** by Councillor Laking that the minutes of the Regular Council Meeting held January 27th, 2025, be approved as presented.

CARRIED



BUSINESS

033-2025 **MOVED** by Councillor Kuiken that the Council of the Village of Acme approves entering into an agreement with the Federal and Provincial Governments Universal Broadband Fund for funding a Broadband project for the Village of Acme.

CARRIED

BYLAWS and POLICIES

INFORMATION

FINANCIAL

034-2025 **MOVED** by Councillor Laking that the Accounts Payable as of February 10th, 2025, in the amount of \$141,053.20 be paid.

CARRIED

COMMITTEE REPORTS

035-2025 **MOVED** by Deputy Mayor Bates that the Committee Reports are approved as presented.

CARRIED

CORRESPONDENCE

Accepted

COURSES AND MEETINGS

February 13th, 2025,
February 24th, 2025,
March 10th, 2025

Kneehill Joint Meeting
Regular Council Meeting
Regular Council Meeting



IN CAMERA

036-2025 **MOVED** by Councillor Ternowetsky to go IN CAMERA at 6:32pm to discuss a matter that may be harmful to intergovernmental relations as per FOIP Section 21.

CARRIED

037-2025 **MOVED** by Councillor Kuiken to come out of IN CAMERA at 6:38pm.

CARRIED

No motions arising from IN CAMERA


ADJOURNMENT

038-2025 **MOVED** by Mayor McLeod to Adjourn the meeting at 6:38 pm.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 6:38 pm.

These minutes approved this 24 day of FEBRUARY 2025.



Mayor
Bruce McLeod



Chief Administrative Officer
Gary Sawatzky