

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Tuesday, November 14, 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**

**208 2023**      **MOVED** by Councillor Ternowetsky that the agenda be approved as amended.  
7.6 addition to Information re: Lighting on pathway

**CARRIED**

**At 6:02pm Council moved to the Public Hearing on Bylaw # Wyndham Way Road Closure  
At 6:08pm Council returned to the Regular Council Meeting**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**209-2023**      **MOVED** by Deputy Mayor Bates that the minutes of the October 23, 2023, Organizational Meeting be approved as presented.

**CARRIED**

**210-2023**      **MOVED** by Councillor Laking that the minutes of the Regular Council Meeting of October 23, 2023, be approved as presented.

**CARRIED**



**BUSINESS**

**211-2023**      **MOVED** by Councillor Ternowetsky that the Village of Acme appoint Councillor Laking to the Village of Acme Library Board for a 1-year term ending October 28, 2024.

**CARRIED**

**212-2023**      **MOVED** by Councillor Laking that the Council of the Village of Acme provide support to the Seniors Outreach "Gifts for Grandparents" program in the amount of \$250.00.

**CARRIED**

**BYLAWS AND POLICIES**

**INFORMATION**

**FINANCIAL**

**213-2023**      **MOVED** by Councillor Laking that the Accounts Payable as of November 14, 2023, in the amount of \$103,013.47 be paid.

**CARRIED**

**214-2013**      **MOVED** by Councillor Kuiken that the October 2023 Financial reports be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**

**215-2023**      **MOVED** by Councillor Kuiken that the Committee Reports be accepted as presented.

**CARRIED**

**COURSES AND MEETINGS**

November 27, 2023,  
December 11, 2023,  
December 23 to Jan 2, 2024,  
January 8 2024

Regular Council Meeting  
Regular Council Meeting  
Office Closed  
Regular Council Meeting

IN CAMERA

ADJOURNMENT

216-2023      **MOVED** by Mayor McLeod to Adjourn the meeting at 7:51 p.m.

**CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 7:51 p.m.

These minutes approved this 27<sup>th</sup> day of November 2023.



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Mayor,  
Bruce McLeod



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Chief Administrative Officer,  
Gary Sawatzky