

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, April 24th, 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.
Councillor Kuiken declared a conflict on item 5.2.

ADOPTION OF THE AGENDA

069-2023 **MOVED** by Deputy Mayor Bates that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

070-2023 **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of April 11th, 2023, be approved as presented.

CARRIED

BUSINESS

5.1 Discussion for future direction on food trucks and vendors

Councillor Kuiken Declared a conflict of interest and left the meeting at 6:07pm

071-2023 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme assist the Curling Club with the repair and replacement of their ceiling tiles as per the request from Paul Wiebe, President of the Curling Club. The Village will participate with the Curling Club up to an amount of \$4,500.00.

CARRIED



Councillor Kuiken returned to the meeting at 6:11pm.

072-2023 **MOVED** by Councillor Laking that the Council of the Village of Acme approve the 2023 Strategic Plan as presented.

CARRIED

BYLAWS and POLICIES

FINANCIAL

073-2023 **MOVED** by Councillor Laking that the Accounts Payable as of April 24th, 2023, in the amount of \$87,825.45 be paid.

CARRIED

COMMITTEE REPORTS

074-2023 **MOVED** by Deputy Mayor Bates that the Council Reports be approved as presented.

CARRIED

IN CAMERA

075-2023 **MOVED** by Councillor Kuiken to go IN CAMERA at 7:02pm to discuss a matter of a legal nature as per FOIP section 21.

CARRIED

076-2023 **MOVED** by Councillor Kuiken to come out of IN CAMERA at 7:09pm.

CARRIED

ADJOURNMENT

077-2023 **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 8 day of May 2023.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky