

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, January 12th, 2026
6:00 p.m. Acme Village Office**

ATTENDANCE		
Mayor		Jason Bates
Deputy Mayor		Rhonda Laking
Councillor		Bruce McLeod
Councillor		David Simmons joined at 6:41 by zoom
Councillor		Doreen Ternowetsky
Chief Administrative Officer		Gary Sawatzky

CALL TO ORDER CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Mayor Bates called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

001-2026 **MOVED** by Councillor Ternowetsky that the agenda be approved as Presented.

CARRIED

DELEGATION

Sgt Ian Patey RCMP

ADOPTION OF PREVIOUS MINUTES

002-2026 **MOVED** by Deputy Mayor Laking that the minutes of the Regular Council Meeting held Monday December 8th, 2025, be approved as presented.

CARRIED



BUSINESS

003-2026 **MOVED** by Councillor McLeod that the Council of the Village of Acme accept the Aqua 7 Bylaw 2025-01 Master Rates and instructs administration to include this information in decisions for the 2026 Operating Budget.

CARRIED

004-2026 **MOVED** by Deputy Mayor Laking that the Council of the Village of Acme has administration set the year 2035 – the 125th Anniversary of the Village of Acme – as the year to open the Y2K Time Capsule. The recommendation is to do this opening at a public event held for the community.

CARRIED

005-2026 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme have administration send a letter of regret that the Village will not be participating in the Kneehill County Furniture Bank C-can fundraising..

CARRIED

Councillor Simmons joined the meeting virtually at 6:41pm

006-2026 **MOVED** by Councillor McLeod that the Council of the Village of Acme agrees to allow the Acme Community Centre Board to proceed with a Solar Panel Project to install Solar Panels on the roof of the Acme Community Centre. This permission remains open for 3 years,such that if the Board has not had solar panels installed by the end of January 2029 that the Council will ask for a review of the Solar Panel Project.

CARRIED

007-2026 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme direct administration to ask for a meeting with Municipal Affairs Minister D Williams at the Spring Leadership Caucus meetings occurring March 26-27 in Edmonton.

CARRIED

A handwritten signature in blue ink, appearing to read "QAO".

BYLAWS and POLICIES

2026 MASTER RATES BYLAW 2026-01

008-2026 **MOVED** by Deputy Mayor Laking that the Council of the Village of Acme give **First Reading** to Bylaw 2026-01 - 2026 Master Rates Bylaw.

CARRIED

009-2026 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme give **Second Reading** to Bylaw 2026-01 - 2026 Master Rates Bylaw.

CARRIED

010-2026 **MOVED** by Councillor Simmons that the Council of the Village of Acme move to **Third Reading** of Bylaw 2026-01 - 2026 Master Rates Bylaw.

CARRIED UNANIMOUSLY

011-2026 **MOVED** by Councillor McLeod that the Council of the Village of Acme give **Third and Final Reading** to Bylaw 2026-01 - 2026 Master Rates Bylaw.

CARRIED

2026-02 AMEND ANIMAL CONTROL BYLAW 2019-11

012-2026 **MOVED** by Councillor McLeod that the Council of the Village of Acme give **First Reading** to Bylaw 2026-02 Amend Animal Control Bylaw 2019-11.

CARRIED

013-2026 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme give **Second Reading** to Bylaw 2026- 02 Amend Animal Control Bylaw 2019-11.

CARRIED

014-2026 **MOVED** by Deputy Mayor Laking that the Council of the Village of Acme move to **Third Reading** of Bylaw 2026- 02 Amend Animal Control Bylaw 2019-11.

CARRIED UNANIMOUSLY

015-2026 **MOVED** by Councillor Simmons that the Council of the Village of Acme give **Third and Final Reading** to Bylaw 2026-02 Amend Animal Control Bylaw 2019-11.

CARRIED

(10)

2026-03 AMEND COUNCIL PROCEDURAL BYLAW 2025-04

016-2026 **MOVED** by Councillor McLeod that the Council of the Village of Acme give **First Reading** to Bylaw 2026-03 Amend Council Procedural Bylaw 2025-04.

CARRIED

017-2026 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme give **Second Reading** to Bylaw 2026-03 Amend Council Procedural Bylaw 2025-04.

CARRIED

018-2026 **MOVED** by Councillor Simmons that the Council of the Village of Acme move to **Third Reading** of Bylaw 2026-03 Amend Council Procedural Bylaw 2025-04.

CARRIED UNANIMOUSLY

019-2026 **MOVED** by Deputy Mayor Laking that the Council of the Village of Acme give **Third and Final Reading** to Bylaw 2026-03 Amend Council Procedural Bylaw 2025-04.

CARRIED

INFORMATION

020-2026 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme receives the written information as presented.

CARRIED

DISPOSITION OF DELEGATION AND PUBLIC HEARING BUSINESS

None

FINANCIAL

021-2026 **MOVED** by Deputy Mayor Laking that the Accounts Payable as of January 12th, 2026, in the amount of \$224,532.05 be paid.

CARRIED

A handwritten signature in blue ink, appearing to read "J. Laking".

COMMITTEE REPORTS

022-2026 **MOVED** by Councillor McLeod that the CAO begin to have discussions with financial institutions about future borrowing needs.

CARRIED

023-2026 **MOVED** by Deputy Mayor Laking that the Committee Reports be approved as presented.

CARRIED

CORRESPONDENCE

COURSES AND MEETINGS

January 26, 2026,	Regular Council Meeting
February 05, 2026,	Brownlee Emerging Trends – Calgary
February 09, 2026,	Regular Council Meeting
February 23, 2026,	Regular Council Meeting
March 06, 2026,	RMRF Law Seminar – Virtual
March 26-27, 2026,	ABmunis Spring Leaders Conference
June 04-07, 2026,	FCM Conference Edmonton

IN CAMERA

024-2026 **MOVED** by Councillor Ternowetsky that Council go IN CAMERA at 9:24pm to discuss a matter that is or will be available to the public as per ATIA section 34.

CARRIED

025-2026 **MOVED** by Councillor McLeod that Council come out of IN CAMERA at 10:20 pm.

CARRIED

Motions arising from IN CAMERA

026-2026 **MOVED** by Councillor McLeod that the Council of the Village of Acme instruct administration to develop a Council meeting policy or amend policy 2026-C-01 to reflect the discussion.

CARRIED



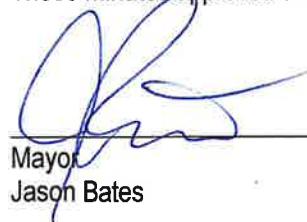
ADJOURNMENT

027-2026 MOVED by Mayor Bates to Adjourn the meeting at 10:22pm.

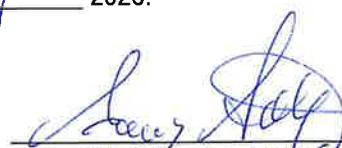
CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 10:22 pm.

These minutes approved this 26th day of January 2026.



Mayor
Jason Bates



Chief Administrative Officer
Gary Sawatzky