

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, January 09th, 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

001-2023 **MOVED** by Councillor Kuiken that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

002-2023 **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting of December 12th, 2022, be approved as presented.

CARRIED

BUSINESS

003-2023 **MOVED** by Councillor Laking that Council approve the abatement of \$64.18 of interest for Roll #1400.

CARRIED

004-2023 **MOVED** by Councillor Ternowetsky to not proceed with the application of the Northern Regional Economic Development Grant.

CARRIED

005-2023 **MOVED** by Deputy Mayor Bates that Council resolves to support the application for the Fire Services Training Grant to provide training for the Regional Fire Fighters located within the Kneehill County, with the Town of Trochu taking the lead.

CARRIED



BYLAWS and POLICIES

- 006-2023** **MOVED** by Councillor Kuiken that the Master Rates Bylaw #2023-01 be given First Reading.
CARRIED
- 007-2023** **MOVED** by Councillor Laking that the Master Rates Bylaw #2023-01 be given Second Reading.
CARRIED
- 008-2023** **MOVED** by Deputy Mayor Bates that the Master Rates Bylaw #2023-01 be given a motion to move to Third Reading.
CARRIED UNANIMOUSLY
- 009-2023** **MOVED** by Councillor Ternowetsky that the Master Rates Bylaw #2023-01 be given Third Reading.
CARRIED

FINANCIAL

- 010-2023** **MOVED** by Councillor Laking that the Accounts Payable as of January 9th, 2023, in the amount of \$64,005.91 be paid.
CARRIED
- 011-2023** **MOVED** by Deputy Mayor Bates to accept the December 31st, 2022, Financial Reports as presented.
CARRIED

COMMITTEE REPORTS

- 012-2023** **MOVED** by Councillor Kuiken that the Council Reports be approved as presented.
CARRIED

Agreed unanimously that the January 23rd Council meeting be cancelled, and the next Council meeting be held on the regular date of the 2nd Monday, February 13th at 6:00 p.m.

IN CAMERA

None

ADJOURNMENT

- 013-2023** **MOVED** by Mayor McLeod to Adjourn the meeting at 6:55 p.m.
CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 6:55 p.m.

These minutes approved this 13 day of FEB 2023.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky