

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, September 23, 2024  
5:30 p.m. Acme Village Office**

**ATTENDANCE**

Mayor	Bruce McLeod
Councillor	Dennis Kuiken arrived at 5:33pm
Councillor	Rhonda Laking
Councillor	Doreen Ternowetsky
Chief Administrative Officer	Gary Sawatzky
Deputy Mayor	Jason Bates

Absent

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

Mayor McLeod called the meeting to order at 5:30 p.m.

**ADOPTION OF THE AGENDA**

**185-2024**      **MOVED** by Councillor Laking that the agenda be approved as amended.

Addition of 5.1.2 FCSS 2025 Requisition

**CARRIED**

**DELEGATION**

**ADOPTION OF PREVIOUS MINUTES**

**186-2024**      **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting held September 9<sup>th</sup>, 2024, be approved as presented.

**CARRIED**



**BUSINESS**

**187-2024**      **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme agrees to enter into a 10-year agreement with Kneehill municipalities for FCSS Services

**CARRIED**

**188-2024**      **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme approve the FCSS requisition request for 2025 in the amount of \$9,825.00.

**CARRIED**

**189-2024**      **MOVED** by Mayor McLeod that the Council of the Village of Acme proceed with a grant application with Connect Mobility for the installation of the High-Speed Line of Sight System.

**CARRIED**

**BYLAWS AND POLICIES**

**Bylaw 2024-04 Golf Cart Bylaw Draft** – as submitted to Dept of Transportation and presented for discussion

**INFORMATION**

**FINANCIAL**

**190-2024**      **MOVED** by Councillor Laking that the Accounts Payable as of September 23rd, 2024, in the amount of \$92,435.88 be paid.

**CARRIED**

**191-2024**      Budget 2025 referred to administration

**CARRIED**



**COMMITTEE REPORTS**

**192-2024**      **MOVED** by Councillor Ternowetsky that the Committee Reports are approved as presented.

**CARRIED**

**193-2024**      **MOVED** by Councillor Kuiken that the issue of Bylaw Enforcement warrants further information and referred this back to administration to bring it to the next council meeting.

**CARRIED**

**CORRESPONDENCE**

Acknowledged

**COURSES AND MEETINGS**

September 25-28, 2024,  
September 30, 2024,  
October 14, 2024,  
October 15, 2024,

Abmunis Conference  
Truth and Reconciliation Day - Office Closed  
Thanksgiving Day – Office Closed  
Regular Council Meeting on Tuesday

**IN CAMERA**

**194-2024**      **MOVED** by Councillor Laking to go IN CAMERA at 6:29 pm:  
To discuss a matter that may be harmful to the business interests of a third party as per FOIP Section 16  
To discuss a matter that may be harmful to intergovernmental relations as per FOIP Section 21.

**CARRIED**

**195-2024**      **MOVED** by Councillor Laking to come out of IN CAMERA at 6:38 pm.

**CARRIED**



**Motions Arising from IN CAMERA**

**196-2024**      **MOVED** by Councillor Laking that the Council of the Village of Acme provide notice to Vista Accounting – Stephen Johnson that the Village of Acme will discontinue using their service effective immediately.

**CARRIED**

**197-2024**      **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme appoint Meyer Norris Penny – Jerica Filanti as the Village of Acme auditor for the fee structure as quoted.

**CARRIED**

**ADJOURNMENT**

**198-2024**      **MOVED** by Mayor McLeod to Adjourn the meeting at 6:39 p.m.

**CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 6:39 p.m.

These minutes approved this 15 day of October, 2024.

  
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Mayor  
Bruce McLeod

  
\_\_\_\_\_  
Chief Administrative Officer,  
Gary Sawatzky