MUNICIPALITY OF ACME REGULAR COUNCIL MEETING MINUTES Monday January 27, 2025 6:00 p.m. Acme Village Office

ATTENDANCE

Mayor

Deputy Mayor

Councillor Councillor

Councillor

Chief Administrative Officer

Staff

Bruce McLeod

Jason Bates

Dennis Kuiken Rhonda Laking

Doreen Ternowetsky

Gary Sawatzky - Absent

Colleen Hererra

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

025-2025

MOVED by Councillor Ternowetsky that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

026-2025

MOVED by Councillor Laking that the minutes of the Regular Council Meeting held

January 13th, 2025, be approved as presented.

CARRIED



BUSINESS

027-2025

MOVED by Councillor Laking that the Council of the Village of Acme appoint Lanesha Dobson to the Village of Acme Library Board for a 3-year term ending January 31, 2028.

CARRIED

BYLAWS and POLICIES

INFORMATION

FINANCIAL

028-2025

MOVED by Councillor Laking that the Accounts Payable as of January 27th, 2025, in the amount of \$529,792.00 be paid.

CARRIED

COMMITTEE REPORTS

029-2024

MOVED by Deputy Mayor Bates that the Committee Reports are approved as presented.

CARRIED

CORRESPONDENCE

Accepted

COURSES AND MEETINGS

February 6th, 2025, February 10th, 2025, February 13th, 2025, February 24th, 2025, Brownlee Seminar - Calgary Regular Council Meeting Kneehill Joint Meeting Regular Council Meeting



IN CAMERA

None

ADJOURNMENT

030-2025

MOVED by Mayor McLeod to Adjourn the meeting at 6:22 pm

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 6:22 pm

These minutes approved this 10 day of FERRARY 2025.

Mayor Bruce McLeod

Chief Administrative Officer,

Gary Sawatzky