

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, July 8, 2024
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

132-2024 **MOVED** by Councillor Laking that the agenda be approved as amended.

Addition of 5.6 Kneehill Medical Clinic Stabilization Pilot Program.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

133-2024 **MOVED** by Deputy Mayor Bates that the minutes of the Regular Council Meeting held June 24th, 2024, be approved as presented.

CARRIED

BUSINESS

134-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme have administration communicate to Kneehill County that they have no concerns regarding the 5-year extension on the 911 Fire Dispatch Fees at the current rate.

CARRIED



- 135-2024** **MOVED** by Deputy Mayor Bates Council of the Village of Acme that Acme choose to match their participation in the EPR program and Circular Materials to that of Drumheller District Solid Waste Management Association.in regard to opting in or out of the 2024 EPR program.
- CARRIED**
- 136-2024** **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme agrees to purchase 10.6 acres +/- of land from A. Neufeld for the agreed price of \$200,000.00 for the purpose of creating an Overland Drainage Way and Utility Right of Way.
- CARRIED**
- 137-2024** **MOVED** by Councillor Laking that the Council of the Village of Acme authorize administration to examine alternative accounting software options for the Village of Acme Office.
- CARRIED**
- 138-2024** **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme approve the 2024-2028 Strategic Plan as presented.
- CARRIED**
- 139-2024** **MOVED** by Mayor McLeod that the Village of Acme Council approve the Kneehill Medical Clinic Rent Stabilization Pilot Program Agreement and authorize the Mayor and Chief Administrative Officer to sign said agreement.
- CARRIED**

BYLAWS AND POLICIES

BYLAW 2024-04 Public Utility Lot Bylaw

- 140-2024** **MOVED** by Councillor Laking that Bylaw 2024-04 Public Utility Lot Bylaw be given First Reading.
- CARRIED**
- 141-2024** **MOVED** by Deputy Mayor Bates that Bylaw 2024-04 Public Utility Lot Bylaw be given Second Reading.
- CARRIED**
- 142-2024** **MOVED** by Councillor Ternowetsky that Bylaw 2024-04 Public Utility Lot Bylaw be moved for Third Reading.
- CARRIED UNANIMOUSLY**
- 143-2024** **MOVED** by Councillor Kuiken that Bylaw 2024-04 Public Utility Lot Bylaw be given Third and Final Reading.
- CARRIED**

INFORMATION

144-2024 **MOVED** by Deputy Mayor Bates that Administration get quotes from 3 or 4 qualified engineering firms in regard to the cost for doing road and curb and gutter, and drainage engineering on Wheeler Ave North and also Wheeler Ave South. The North Wheeler quote and South Wheeler quote are to be separate quotes.

CARRIED

145-2024 **MOVED** by Councillor Ternowetsky that administration add the Pilot Golf Cart Project to the Sept 9th, 2024, Council Meeting.

CARRIED

FINANCIAL

146-2024 **MOVED** by Councillor Laking that the Accounts Payable as of July 8^h, 2024, in the amount of \$48,243.06 be paid.

CARRIED

COMMITTEE REPORTS

147-2024 **MOVED** by Councillor Kuiken that the Committee Reports are approved as presented.

CARRIED

CORRESPONDENCE

None

COURSES AND MEETINGS

August 26, 2024,	Council Meeting
September 9, 2024,	Council Meeting
September 23, 2024,	Council Meeting
September 25-28, 2024,	Abmunis Conference



IN CAMERA

148-2024 **MOVED** by Councillor Laking to go IN CAMERA at 7:09pm to discuss a matter that may disclose personal privacy as per ROIP Section 17.

CARRIED

149-2024 **MOVED** by Councillor Laking to come out of IN CAMERA at 7:13pm.

CARRIED

No Motions Arising from IN CAMERA

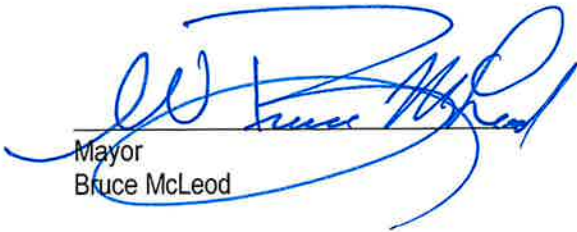
ADJOURNMENT

150-2024 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:15 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:15 p.m.

These minutes approved this 26 day of August 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

