

**COUNCIL ORGANIZATIONAL MEETING  
OCTOBER 28, 2024**

**The Organizational Meeting was called in accordance with Section 192 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 (with amendments) Monday, October 28, 2024, at 6 p.m. Immediately preceding the Regular Council Meeting at the Village Office in Acme in the Province of Alberta.**

**ATTENDANCE**            Councillor Jason Bates  
                                 Councillor Dennis Kuiken  
                                 Councillor Rhonda Laking  
                                 Councillor Bruce McLeod  
                                 Councillor Doreen Ternowetsky

**ADMINISTRATION**    CAO Gary Sawatzky  
                                 Commissioner of Oaths - Colleen Herrera

**CALL TO ORDER**

CAO Gary Sawatzky (in chair) called the Organizational Meeting of Council to Order at 6:00 p.m.

**ADOPTION OF THE AGENDA**

**211-2024**            **MOVED** by Councillor Kuiken that the agenda be approved as presented.

**CARRIED**

**NOMINATION FOR MAYOR**

The CAO called for nominations for the position of Mayor for the Village of Acme 2024-2025 the first time.

Councillor Bates nominated Councillor McLeod to the position of Mayor.

Councillor McLeod accepted the nomination.

Nominations were called for 2 more times - no further nominations.

Having called for nominations 3 times the CAO declared Councillor McLeod appointed by acclamation to the position of Mayor for the Village of Acme 2024-2025.



### **NOMINATION FOR DEPUTY MAYOR**

The CAO called for nominations for the position of Deputy Mayor for the Village of Acme 2024-2025 the first time.

Councillor Kuiken nominated Councillor Bates to the position of Deputy Mayor.

Councillor Bates accepted the nomination.

Nominations were called for 2 more times – no further nominations.

Having called for nominations 3 times the CAO declared Councillor Bates appointed by acclamation to the position of Deputy Mayor for the Village of Acme 2024-2025.

### **MAYOR AND DEPUTY MAYOR OATH OF OFFICE**

Colleen Herrera administered the Official Oath of Office (Section 156, MGA) to Councillor McLeod for the Office of Mayor.

Colleen Herrera administered the Official Oath of Office (Section 156, MGA) to Councillor Bates for the Office of Deputy Mayor.

Mayor McLeod assumed the chair of the Council Meeting at 6:04 p.m.

### **SIGNING AUTHORITY**

**212-2024** **MOVED** by Deputy Mayor Bates that signing authority for the Village of Acme be any two of the following:  
Mayor McLeod, Deputy Mayor Bates, Councillor Kuiken, CAO Gary Sawatzky, Finance Director Colleen Herrera, to sign on the account held at the Bank of Montreal in Acme and all other official documents requiring two signatures. All the above is effective as of October 28th, 2024.

**CARRIED**

### **COUNCIL MEETING DATES**

**213-2024** **MOVED** by Councillor Ternowetsky that Regular Council meetings be held the second and fourth Monday of each month at 6:00 p.m. unless the scheduled Monday falls on a Statutory Holiday (or day in lieu) in which case the meeting will be held the following day, Tuesday at 6:00 p.m. at the Administration Office of the Village of Acme, in the Province of Alberta. Council meetings may be held virtually as needed. The Months of July, August and December shall have one Council meeting as noted on the 2025 Calendar.

**CARRIED**



**REMUNERATION**

**214-2024**      **MOVED** by Councillor Laking that Policy 2024-01C be approved and Council Remuneration rates for 2024-2025 be set as per Policy 2024-01C - Council Remuneration:

MAYOR	\$6600/annual – paid monthly at \$550.00.
DEPUTY MAYOR	\$5940/annual – paid monthly at \$495.00.
COUNCILLOR	\$5742/annual – paid monthly at \$478.50.
Mileage rate:	Government of Alberta rate
Committee, Board Meeting Full Day	\$200/day
Half Day	\$100/day

**CARRIED**

A Recess was called at 6:20 pm

Organizational Meeting resumed at 6:40 p.m.

**COMMITTEE APPOINTMENTS**

**215-2024**      **MOVED** by Councillor Kuiken that the following Committee appointments be made for 2024/2025 year.

THIS AREA HAS BEEN INTENTIONALLY LEFT BLANK



	<b>COMMITTEE</b>	<b>COUNCIL REPRESENTATIVE</b>	<b>ALERNATIVE REPRESENTATIVE</b>
	<b>Committee of the Whole</b>	All Council	
<i>Bylaw</i>	<b>Acme Municipal Library Board</b>	Rhonda Laking	
	<b>Municipal Planning Commission</b>	Jason Bates	
		Doreen Ternowetsky	
<i>Local</i>	<b>Acme Hall Board</b>	Bruce McLeod	Rhonda Laking
	<b>Acme Parent/School Council (PAC)</b>	Doreen Ternowetsky	Rhonda Laking
	<b>Agricultural Society</b>	Doreen Ternowetsky	Rhonda Laking
	<b>Asset Management Committee</b>	Dennis Kuiken	Jason Bates
			Doreen Ternowetsky
<b>Sports Day Committee</b>	Doreen Ternowetsky	Bruce McLeod	
<i>Regional</i>	<b>Aqua 7 Regional Water Commission</b>	Bruce McLeod	All Councillors
	<b>Community Futures Wild Rose</b>	Rhonda Laking	Doreen Ternowetsky
	<b>Drumheller District Solid Waste</b>	Jason Bates	Doreen Ternowetsky
			Dennis Kuiken
	<b>FCSS</b>	Jason Bates	Rhonda Laking
	<b>Intermunicipal Collaboration Framework</b>	Bruce McLeod	Jason Bates
			Dennis Kuiken
	<b>Intermunicipal Development Plan</b>	Bruce McLeod	Jason Bates
			Dennis Kuiken
	<b>Joint Regional Assessment Review Board</b>	Bruce McLeod	Rhonda Laking
	<b>Kneehill Housing Corporation</b>	Dennis Kuiken	Doreen Ternowetsky
	<b>Kneehill Regional Partnership</b>	Bruce McLeod	Jason Bates
	<b>Medical Clinic Stabilization Committee</b>	Bruce McLeod	
	<b>Medical Recruitment and Retention Task Force</b>	Doreen Ternowetsky	Bruce McLeod
	<b>Palliser Economic Partnership</b>	Bruce McLeod	Dennis Kuiken
	<b>Palliser Regional Municipal Services</b>	Dennis Kuiken	Jason Bates
<b>Red Deer River Municipal User Group</b>	Rhonda Laking	Dennis Kuiken	
<b>Regional Emergency Management Advisory Committee</b>	Doreen Ternowetsky	Rhonda Laking	
<b>Subdivision Development Appeal Board</b>	Rhonda Laking	Bruce McLeod	
<i>Appointment</i>	<b>Director of Emergency Management</b>	Brian Fradgley	
	<b>Deputy Director of Emergency Management</b>	Deb Grosfield	

CARRIED

**ADJOURNMENT**

**216-2024**      **MOVED** by Mayor McLeod to adjourn the Organizational meeting at 6:59 p.m. on October 28th, 2024.

Meeting Adjourned at 6:59 p.m.



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MAYOR  
Bruce McLeod



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CAO  
Gary Sawatzky