

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday January 13, 2025
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.

Reading of the Land Acknowledgement

ADOPTION OF THE AGENDA

001-2025 **MOVED** by Councillor Laking that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

002-2025 **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting held December 9th, 2024, be approved as presented.

CARRIED



BUSINESS

003-2025 **MOVED** by Councillor Kuiken that the Council of the Village of Acme authorize the Mayor and CAO to sign the Acme Kneehill ICF Extension Agreement.

CARRIED

004-2025 **MOVED** by Councillor Laking that the Council of the Village of Acme send a letter to the Federal Government in support of the City of Red Deer's request for a review of the Post Graduation Work Permit Program.

CARRIED

005-2025 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme support the February 15, 2025, Acme Multicultural event by providing the Hall rental fees.

CARRIED

006-2025 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme approve the application to Alberta Community Partnership to explore Regional Fire Services and that request of support be sent to each of our Kneehill County Municipal Partners.

CARRIED

BYLAWS and POLICIES

MASTER RATES BYLAW #2025-01

Master Rates Bylaw #2025-01 First Reading

007-2025 **MOVED** by Councillor Kuiken that the Council of the Village of Acme give **First Reading** to Bylaw #2025-01 Master Rates Bylaw.

CARRIED

Master Rates Bylaw #2025-01 Second Reading

008-2025 **MOVED** by Councillor Laking that the Council of the Village of Acme give **Second Reading** to Bylaw #2025-01 Master Rates Bylaw.

CARRIED



Master Rates Bylaw #2025-01 be given a motion to move to Third Reading

009-2025 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme move to **Third Reading** of Bylaw #2025-01 Master Rates Bylaw.
CARRIED UNANIMOUSLY

Master Rates Bylaw #2025-01 Third and Final Reading

010-2025 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme give **Third and Final Reading** to Bylaw #2025-01.
CARRIED

BYLAW #2025-02 – WATER BYLAW

Water Bylaw #2025-02 First Reading

0111-2025 **MOVED** by Councillor Kuiken that the Council of the Village of Acme give **First Reading** to Bylaw #2025-02 Water Bylaw, as edited.
CARRIED

Water Bylaw #2025-02 Second Reading

012-2025 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme give **Second Reading** to Bylaw #2025-02 Water Bylaw, as edited.
CARRIED

Water Bylaw #2025-02 be given a motion to move to Third Reading

013-2025 **MOVED** by Councillor Laking that the Council of the Village of Acme move to **Third Reading** of Bylaw #2025-02 Water Bylaw, as edited.
CARRIED UNANIMOUSLY



Water Bylaw #2025-02 Third and Final Reading

014-2025 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme give **Third and Final Reading** to **Bylaw #2025-02** Water Bylaw, as edited.
CARRIED

SANITARY SEWER SERVICES BYLAW #2025-03

Sanitary Sewer Services Bylaw #2025-03 First Reading

015-2025 **MOVED** by Councillor Laking that the Council of the Village of Acme give **First Reading** to **Bylaw #2025-03** Sanitary Sewer Services Bylaw, as edited.
CARRIED

Sanitary Sewer Services Bylaw #2025-03 Second Reading

016-2025 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme give **Second Reading** to **Bylaw #2025-03** Sanitary Sewer Services Bylaw, as edited.
CARRIED

Sanitary Sewer Services Bylaw #2025-03 be given a motion to move to Third Reading

017-2025 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme move to **Third Reading** of **Bylaw #2025-03** Sanitary Sewer Services Bylaw, as edited.
CARRIED UNANIMOUSLY

Sanitary Sewer Services Bylaw #2025-03 Third and Final Reading

018-2025 **MOVED** by Councillor Kuiken that the Council of the Village of Acme give **Third and Final Reading** to **Bylaw #2025-03** Sanitary Sewer Services, as edited.
CARRIED



INFORMATION

FINANCIAL

019-2025 **MOVED** by Councillor Laking that the Accounts Payable as of January 13th, 2025, in the amount of \$158,598.23 be paid.

CARRIED

020-2025 **MOVED** by Councillor Ternowetsky that the December 31st, 2024, Financial Reports be accepted as presented.

CARRIED

COMMITTEE REPORTS

021-2024 **MOVED** by Deputy Mayor Bates that the Committee Reports are approved as presented.

CARRIED

CORRESPONDENCE

Accepted

COURSES AND MEETINGS

January 27th, 2025
February 10th, 2025,
February 13th, 2025,

Regular Council Meeting
Regular Council Meeting
Kneehill Joint Meeting



IN CAMERA

022-2025 **MOVED** by Councillor Laking to go IN CAMERA at 7:05 pm to discuss a matter that will be made public within 60 days in accordance with FOIP section 29.

CARRIED

023-2025 **MOVED** by Deputy Mayor Bates to come out of IN CAMERA at 7:18 pm.

CARRIED

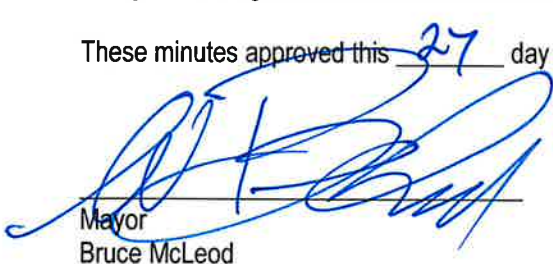
ADJOURNMENT

024-2025 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:19 pm

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:19 pm

These minutes approved this 27 day of January 2025.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky