

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, August 26, 2024
6:00 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Councillor	Dennis Kuiken
Councillor	Rhonda Laking
Councillor	Doreen Ternowetsky

Chief Administrative Officer	Gary Sawatzky
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Absent	Deputy Mayor	Jason Bates
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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

151-2024 **MOVED** by Councillor Ternowetsky that the agenda be approved as amended.

Addition of Delegation - Viv Hannah

CARRIED

DELEGATION

Joe Schwartzenberger

Viv Hannah

ADOPTION OF PREVIOUS MINUTES

152-2024 **MOVED** by Councillor Kuiken that the minutes of the Regular Council Meeting held July 8th, 2024, be approved as presented.

CARRIED



BUSINESS

153-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme retain the services of Urban System to develop the design for Wheeler North and Wheeler South for road development for the fee price of \$9,720.00. The design must be sufficient to be able to send it out for costing estimates for road development including substructure and paving on the North and South Wheeler which may be included in future Capital Budgets.

CARRIED

154-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme send a letter to Kneehill County stating that the Village of Acme has concerns with the 2024 Draft Municipal Development Plan and we look forward to meeting with the Council of Kneehill County to discuss these concerns. Specific items of concern will be addressed in writing to you soon. A cc to the other Villages and Towns in Kneehill County to be sent.

CARRIED

155-2024 **MOVED** by Councillor Laking that Motion #135-2024 be rescinded.

CARRIED

156-2024 **MOVED** by Councillor Laking that the Council of the Village of Acme choose to Remain Registered and OPT OUT of the EPR program as outlined by Circular Materials and Drumheller District Waste Management.

CARRIED

157-2024 **MOVED** by Councillor Kuiken to refer Bylaw 2019-11 back to administration for more information and legal advice.

CARRIED

158-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme approve a designated School Bus Parking spot in front of 228 Allison St. on a one-year (School year) trial basis. The spot would be reserved from September 1, 2024, to June 30, 2025. This spot designated will be from the west property line of 228 Allison St. to the beginning of the west edge of the driveway on 228 Allison St.

CARRIED

BYLAWS AND POLICIES

INFORMATION



FINANCIAL

159-2024 **MOVED** by Councillor Laking that the Accounts Payable as of August 26th, 2024, in the amount of \$546,076.64 be paid. **CARRIED**

160-2024 **MOVED** by Councillor Kuiken that the July 2024 Financials be accepted as presented. **CARRIED**

COMMITTEE REPORTS

161-2024 **MOVED** by Councillor Kuiken that the Committee Reports are approved as presented. **CARRIED**

CORRESPONDENCE

None

COURSES AND MEETINGS

September 9, 2024,
September 11, 2024,
September 16, 2024,
September 23,2024,
September 25-28, 2024,

Council Meeting
Council Open House 5:30 -8:00pm
Joint Municipal Leaders Meeting with Sundre
Council Meeting
Abmunis Conference



IN CAMERA

162-2024 **MOVED** by Councillor Ternowetsky to go IN CAMERA at 7:09pm to discuss a matter that may be harmful to the business interests of a third party as per FOIP 16. And to discuss a matter that may be harmful to intergovernmental relations as per FOIP Section 21.

CARRIED

163-2024 **MOVED** by Councillor Laking to come out of IN CAMERA at 7:27pm.

CARRIED

Motions Arising from IN CAMERA

164-2024 **MOVED** by Councillor Laking that the Council of the Village of Acme abate the 2024 Property Tax penalty on Roll 70800 in the amount of \$961.43.

CARRIED

165-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme direct administration to seek legal advice on the second matter discussed IN CAMERA.

CARRIED

ADJOURNMENT

166-2024 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:30 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:30 p.m.

These minutes approved this 9 day of SEPTEMBER 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

