

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, November 22nd, 2021
6 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Jason Bates
Councillor	Dennis Kuiken – by conference call
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

248-2021 **MOVED** by Councillor Ternowetsky that the agenda be approved as presented.

CARRIED

DELEGATION

No delegations

ADOPTION OF PREVIOUS MINUTES

249-2021 **MOVED** by Councillor Laking that the minutes of the Regular Meeting of Council held November 8th, 2021, be approved as presented.

CARRIED

BUSINESS

250-2021 **MOVED** by Deputy Mayor Bates that the Village of Acme enter, in Principle, the Regional Fire Training Agreement with Trochu, Linden, Carbon, Three Hills and Kneehill County.

 

CARRIED

251-2021 **MOVED** by Councillor Kuiken that the Village of Acme purchase an illuminated 3'x 5' sign from Blanchett Neon Ltd, for the amount of \$7806.00 plus GST. The sign to be powered by a direct electrical connection.

CARRIED

252-2021 **MOVED** by Councillor Laking that Council approve an increase of funding to FCSS, in the amount of \$1,740.00, for the fiscal years of 2022, 2023 and 2024, as per FCSS letter of request Nov 17,2021.

CARRIED

FINANCIAL

253-2021 **MOVED** by Councillor Laking that the Accounts Payable as of November 22nd, 2021, in the amount of \$246,262.97 be paid.

CARRIED

COMMITTEE REPORTS

254-2021 **MOVED** by Deputy Mayor Bates that the Council Reports be approved as presented.

CARRIED

IN CAMERA

Councillor Kuiken left the meeting at 8:18pm

255-2021 **MOVED** by Councillor Ternowetsky to go In Camera at 8:18pm to discuss 2 matters of a Personnel matter as per FOIP section 17(1) and section 19(2).

CARRIED

CAO Sawatzky left the In Camera Session at 8:35pm
CAO Sawatzky returned to the In Camera Session at 8:45.

256-2021 **MOVED** by Deputy Mayor Bates to come out of In Camera at 8:49pm

CARRIED

257-2021 **MOVED** by Councillor Ternowetsky that the pay scale of the Projects position as per Personnel Policy 2020-2-2, be amended to \$19.00 -\$28.50 and the policy be amended to reflect this change effective Nov 22, 2021.

CARRIED

258-2021 **MOVED** by Councillor Laking that there be a 2% cost of living adjustment (COLA) for applicable staff effective Jan 1, 2022.

CARRIED



259-2021 **MOVED** by Mayor McLeod that the Village of Acme's CAO Gary Sawatzky's compensation package be amended, as outlined in the personal and confidential letter, signed by Mayor Bruce McLeod on behalf of the Village of Acme Council dated November 23, 2021.

ADJOURNMENT

260-2021 **MOVED** by Mayor McLeod to Adjourn the meeting at 8:51pm.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 8:51 p.m.

These minutes approved this 13 day of DEC 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky