

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Tuesday November 25, 2024  
6:00 p.m. Acme Village Office**

**ATTENDANCE**

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor

Bruce McLeod  
Jason Bates  
Dennis Kuiken  
Rhonda Laking  
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**

**340-2024**      **MOVED** by Councillor Ternowetsky that the agenda be approved as presented.

**CARRIED**

**DELEGATION**

RCMP Sgt. Ian Patey

**ADOPTION OF PREVIOUS MINUTES**

**341-2024**      **MOVED** by Councillor Laking that the minutes of the Regular Council Meeting held November 12<sup>th</sup>, 2024, be approved as presented.

**CARRIED**



**BUSINESS**

**342-2024**      **MOVED** by Councillor Laking that the Council for the Village of Acme appoint Daniel Leronowich as the Marigold Representative for the Village of Acme for a 3-year term ending June 30, 2027.

**CARRIED**

**Discussion regarding Transfer Station**

**BYLAWS AND POLICIES**

**Review and Discussion about Draft Water Bylaw**

**INFORMATION**

**FINANCIAL**

**343-2024**      **MOVED** by Councillor Laking that the Accounts Payable as of November 25<sup>th</sup>, 2024, in the amount of \$83,367.69 be paid.

**CARRIED**

**COMMITTEE REPORTS**

**344-2024**      **MOVED** by Deputy Mayor Bates that the Committee Reports are approved as presented.

**CARRIED**

**CORRESPONDENCE**

None

**COURSES AND MEETINGS**

November 26<sup>th</sup>, 2024,  
December 09<sup>th</sup>, 2024,  
December 24<sup>th</sup> – January 1<sup>st</sup>, 2025  
January 13<sup>th</sup>, 2025,  
January 27<sup>th</sup>, 2025

Kneehill County MDP Public Meeting 1:00pm  
Regular Council Meeting  
(inclusive) - Office closed  
Regular Council Meeting  
Regular Council Meeting

**IN CAMERA**

**345-2024**      **MOVED** by Councillor Ternowetsky to go IN CAMERA at 7:16 pm to discuss a matter of a Confidential Evaluation as per FOIP Section 19 and Intergovernmental Affairs as per FOIP section 21.

**CARRIED**

**CAO Sawatzky left the meeting at 7:37pm**

**346-2024**      **MOVED** by Councillor Ternowetsky to come out of IN CAMERA at 7:57 pm.

**CARRIED**

**CAO Sawatzky returned to the meeting at 7:57pm**

**MOTIONS ARISING FROM IN CAMERA**

**347-2024**      **MOVED** by Councillor Laking that, if required, a letter be sent to the County of Kneehill initiating an Intermunicipal Development Plan dispute regarding Kneehill County Bylaw 1905 Municipal Development Plan.

**CARRIED**

**348-2024**      **MOVED** by Councillor Kuiken that the 2025 COLA adjustment applied to all staff wages (CAO excluded) be 2% adjusted as of January 1, 2025.

**CARRIED**

**349-2024**      **MOVED** by Deputy mayor Bates that the Village of Acme's CAO Gary Sawatzky's compensation package be adjusted, as outlined in the personal and confidential letter, signed by Mayor Bruce McLeod on behalf of the Village of Acme Council dated November 26, 2024

**CARRIED.**

**ADJOURNMENT**

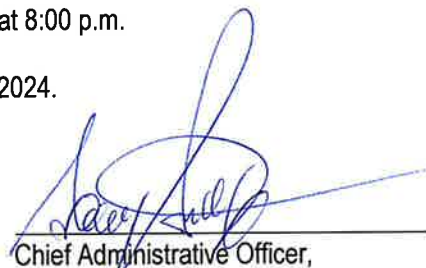
**350-2024**      **MOVED** by Mayor McLeod to Adjourn the meeting at 8:00pm

**CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 8:00 p.m.

These minutes approved this 9 day of December 2024.

  
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Mayor  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky

