

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Tuesday October 28, 2024  
6:00 p.m. Acme Village Office Following the Organizational Meeting**

**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 7:00 p.m.

**ADOPTION OF THE AGENDA**

**217-2024**      **MOVED** by Deputy Mayor Bates that the agenda be approved as amended.  
7.1 Growth Study moved to 12.1 In Camera as per FOIP Section 27.  
12.2 Urban Systems as per FOIP Section 16

**CARRIED**

**DELEGATION**

STARS presentation – Jackie Seely – Municipal Relations Southern Alberta  
This Presentation was held at 6:20 pm to 6:40 pm during recess of the Organizational Meeting

**ADOPTION OF PREVIOUS MINUTES**

**218-2024**      **MOVED** by Councillor Ternowetsky that the minutes of the Regular Council Meeting held  
October 15th, 2024, be approved as amended.

**CARRIED**



**BUSINESS**

**219-2024**      **MOVED** by Councillor Kuiken that the Council for the Village of Acme approve the Village of Acme becoming a member of the Palliser Economic Partnership for 2025, 2026 and 2027.

**CARRIED**

**220-2024**      **MOVED** by Councillor Laking that the Council of the Village of Acme appoint Mayor McLeod and Councillor Kuiken as the Village of Acme representatives to the Palliser Economic Partnership for the 2024 – 2025 year.

**CARRIED**

**BYLAWS AND POLICIES**

**BYLAW #2022-03 Community Standards Bylaw review**

**INFORMATION**

**FINANCIAL**

**221-2024**      **MOVED** by Councillor Laking that the Accounts Payable as of October 28<sup>th</sup>, 2024, in the amount of \$30,044.38 be paid.

**CARRIED**

**222-2024**      **MOVED** by Councillor Kuiken that the COLA discussion be tabled to the next council meeting.

**CARRIED**

**COMMITTEE REPORTS**

**223-2024**      **MOVED** by Deputy Mayor Bates that the Committee Reports are approved as presented.

**CARRIED**



**CORRESPONDENCE**

Acknowledged

**COURSES AND MEETINGS**

November 11, 2024,	Remembrance Day
November 12, 2024,	Tuesday – Regula Council Meeting
November 25, 2024,	Regular Council Meeting
November 26, 2024,	Kneehill County MDP Public Meeting 1:00pm
December 09, 2024,	Regular Council Meeting

**IN CAMERA**

**224-2024**      **MOVED** by Councillor Ternowetsky to go IN CAMERA at 8:17 pm to discuss a matter of Privileged Information as per FOIP section 27 and a matter that may be harmful to the business interests of a third Party as per FOIP Section 16.

**CARRIED**

**225-2024**      **MOVED** by Councillor Laking to come out of IN CAMERA at 8:32 pm.

**CARRIED**

**MOTIONS ARISING FROM IN CAMERA**

**226-2024**      **MOVED** by Deputy Mayor Bates to proceed with the Alpha Construction quote for the Pumphouse and Reservoir as per the October 25, 2024, letter from Urban Systems. The quote was for \$4,842,999.80.

**CARRIED**

**ADJOURNMENT**

**227-2024**      **MOVED** by Mayor McLeod to Adjourn the meeting at 8:36 p.m.

**CARRIED**

Being that the agenda matters have concluded the Meeting adjourned at 8:36 p.m.

These minutes approved this 12 day of November 2024.

  
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Mayor  
Bruce McLeod

  
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Chief Administrative Officer,  
Gary Sawatzky