MUNICIPALITY OF ACME REGULAR COUNCIL MEETING MINUTES Monday, June 10, 2024 6:00 p.m. Acme Village Office

ATTENDANCE

Mayor

Bruce McLeod

Deputy Mayor

Jason Bates

Councillor Councillor Dennis Kuiken

Councillor

Rhonda Laking

O Garronner

Doreen Ternowetsky

Chief Administrative Officer

Gary Sawatzky (absent)

Finance Director

Colleen Herrera

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

117-2024

MOVED by Councillor Ternowetsky that the agenda be approved as amended.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

118-2024

MOVED by Councillor Laking that the minutes of the Regular Council Meeting held May 27th, 2024, be

approved as presented.

CARRIED

BUSINESS

None



BYLAWS AND POLICIES

None

INFORMATION

None

FINANCIAL

119-2024

MOVED by Councillor Laking that the Accounts Payable as of June 05th, 2024, in the amount of

\$87,374.59 be paid.

CARRIED

COMMITTEE REPORTS

120-2024

MOVED by Deputy Mayor Bates that the Committee Reports are approved as presented.

CARRIED

CORRESPONDENCE

None

COURSES AND MEETINGS

June 15, 2024, June 24, 2024, June 27, 2024,

Council Meeting
Abmunis Summer Leadership Caucus – Innisfail

July 8, 2024, August 26, 2024, September 25-28, 2024, Council Meeting
Council Meeting
Abmunis Conference

Acme Sports Day



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121-2024

MOVED by Mayor McLeod to Adjourn the meeting at 6:21 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 6:21 p.m.

These minutes approved this <u>24</u> day of <u>June</u> 2024.

Mayor

Bruce McLeod

Chief Administrative Officer,

Gary Sawatzky