

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, May 13, 2024
6:00 p.m. Acme Village Office**

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 6:00 p.m.

ADOPTION OF THE AGENDA

092-2024 **MOVED** by Deputy Mayor Bates that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

093-2024 **MOVED** by Councillor Laking that the minutes of the April 22nd, 2024, Regular Council Meeting be approved as presented.

CARRIED

BUSINESS

094-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme approve the placement of the Provincial RCMP requisition amount of \$38,543.00 on the 2024 Property Tax notice in the information section of the Property Tax notice.

CARRIED



095-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme agree to enter a Memorandum of Understanding with the Urban Municipality members of Aqua 7 agreeing to work together in the event of water restrictions to the Aqua 7 system.

CARRIED

096-2024 **Moved** by Councillor Ternowetsky that item 5.2 General Design Standards and Construction Specification 2024 be tabled to the May 27th, 2024, Council Meeting.

CARRIED

097-2024 **MOVED** by Councillor Laking that the Council of the Village of Acme hold an Open Public Meeting in the last half of the month of September 2024. (Date to be set at a later meeting.)

CARRIED

098-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme add the Seniors Outreach Program to the Village of Acme Policy #01-2022 – Village Sponsorship – with an annual donation of \$500.00 for their events that directly benefit Acme residents.

CARRIED

5.7 Discussion about Wheeler Ave development

5.8 Discussion about the Acme Library and the Acme School

099-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme appoint Councillor Bates and Councillor Laking as well as the CAO to do the 2024 Employee Wage Grid Review, and to report back to Council their recommendations at a fall Council meeting.

CARRIED

BYLAWS AND POLICIES

POLICY #002-2024 Water Conservation Management Policy

100- 2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme approve the Water Conservation Management Policy #002-2024

CARRIED

6.2 Discussion of the 2024-2028 Strategic Plan

CARRIED

INFORMATION

FINANCIAL

101-2024 **MOVED** by Councillor Laking that the Accounts Payable as of May 13th, 2024, in the amount of \$150,149.19 be paid. **CARRIED**

COMMITTEE REPORTS

102-2024 **MOVED** by Councillor Laking that the Committee Reports be accepted as presented. **CARRIED**

COURSES AND MEETINGS

May 27, 2024,	Council Meeting
June 6-9, 2024,	FCM Conference
June 10, 2024,	Council Meeting
June 15, 2024,	Sports Day
June 24, 2024,	Council Meeting
July 8, 2024,	Council Meeting
August 26, 2024,	Council Meeting
September 25-27, 2024,	Abmunis Conference

IN CAMERA

103-2024 **MOVED** by Councillor Ternowetsky to go IN CAMERA at 7:55 p.m. to discuss 3 matters:

- 12.1** To discuss a matter relating to business interests of a third party as per FOIP Section 16
- 12.2** To Discuss a matter relating to business interests of a third party as per FOIP Section 16
- 12.3** To Discuss a matter relating to business interests of a third party as per FOIP Section 16

CARRIED

104-2024 **MOVED** by Councillor Laking to come out of IN CAMERA at 8:33 p.m. **CARRIED**

Motion Arising from IN CAMERA

105-2024 **MOVED** by Mayor McLeod that the Council of the Village of Acme approve, in principle, participation in the proposed Stabilization Program and proceed with development of a formal Memorandum of Understanding. **CARRIED**



ADJOURNMENT

106-2024 **MOVED** by Mayor McLeod to Adjourn the meeting at 8:35 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 8:35 p.m.

These minutes approved this 27 day of MAY 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

