

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, April 22, 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

072-2024 **MOVED** by Councillor Ternowetsky that the agenda be approved as amended.

Addition 5.11 Urban Systems RFQ for Pumphouse Contractors

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 that may be harmful to Intergovernmental Relations.as per FOIP, Section 21

CARRIED

DELEGATION

FCSS – Michaela Clark and Shelley Jackson-Berry

ADOPTION OF PREVIOUS MINUTES

073-2024 **MOVED** by Deputy Mayor Bates that the minutes of the April 8th, 2024, Regular Council Meeting be approved as presented.

CARRIED



BUSINESS

074-2024 **MOVED** by Councillor Laking that the Council of the Village of Acme approve the 2024 3-year Operating Budget dated April 22nd, 2024, as presented.

CARRIED

075-2024 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme approve the 2024 5-year Capital Budget dated April 22nd, 2024, as presented.

CARRIED

5.3 Memorial Discussion is referred to administration for more information.

076-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme set July 8 and August 26 at 6:00 p.m. as the summer council meeting dates.

CARRIED

077-2024 **MOVED** by Mayor McLeod that the Council of the Village of Acme declare the week of June 3rd to June 9th, 2024, as Seniors Week.

CARRIED

078-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme authorizes administration to retain and dispose of Village Records in accordance with Bylaw #2022-06 Records Retention and Disposition.

CARRIED

079-2024 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme refer the Construction and Development Standards back to administration for more information.

CARRIED

080- 2024 **MOVED** by Councillor Laking that the Council of the Village of Acme accept the resignation of Library Board Member Pam Grabinsky, effective immediately. Further, the Council would like to express their appreciation for the many years of service that Pam Grabinsky has submitted to the Acme Library Board.

CARRIED

081-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme authorize Fortis Alberta to proceed with the updating of the streetlights within the Village as per their quote #500121760-01 parts 1 and 2 dated April 8, 2024.

CARRIED

5.10 Library Discussion referred to administration for more information.

082-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme approve the Contractors as Prequalified Contractors for the Village of Acme Pumphouse reservoir Project:

Bi Pure Water (Canada) Inc
Flowpoint Environment Systems LP
Rotating Right Inc.
SyncroFlo

CARRIED



BYLAWS AND POLICIES

BYLAW #2024-03 - 2024 Property Tax Bylaw

083-202-4 **MOVED** by Councillor Laking that the Council of the Village of Acme give First Reading to Bylaw #2024-03 the 2024 Property Tax Bylaw.

CARRIED

084-2024 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme give Second Reading to Bylaw #2024-03 the 2024 Property Tax Bylaw.

CARRIED

085-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme move to proceed to Third Reading of Bylaw #2-24=03 the 2024 Property Tax Bylaw.

CARRIED UNANIMOUSLY

086-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme give Third and Final Reading to Bylaw #2024-03 the 2024 Property Tax Bylaw.

CARRIED

INFORMATION

FINANCIAL

087-2024 **MOVED** by Councillor Laking that the Accounts Payable as of April 22nd, 2024, in the amount of \$98,973.74 be paid.

CARRIED

COMMITTEE REPORTS

088-2024 **MOVED** by Councillor Kuiken that the Committee Reports be accepted as presented.

CARRIED

COURSES AND MEETINGS

May 13, 2024,	Council Meeting
May 27, 2024,	Council Meeting
June 6-9, 2024,	FCM Conference
September 25-27, 2024,	Abmunis Conference

IN CAMERA

089-2024 **MOVED** by Councillor Laking to go IN CAMERA at 7:48 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 that may be harmful to Intergovernmental Relations.as per FOIP Section 21.

CARRIED

090-2024 **MOVED** by Deputy Mayor Bates to come out of IN CAMERA at 8:12 p.m.

CARRIED

No motions arising from IN CAMERA

ADJOURNMENT

091-2024 **MOVED** by Mayor McLeod to Adjourn the meeting at 8:13 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 8:13 p.m.

These minutes approved this 13 day of MAY 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky