MUNICIPALITY OF ACME REGULAR COUNCIL MEETING MINUTES Monday December 9, 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

MOVED by Deputy Mayor Bates that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

352-2024 MOVED by Councillor Ternowetsky that the minutes of the Regular Council Meeting held

November 25th, 2024, be approved as presented.

CARRIED



BUSINESS

MOVED by Councillor Ternowetsky that the Council of the Village of Acme approve the 2025 Capital 353-2024 Budget as amended. **CARRIED** MOVED by Councillor Kuiken that the Council of the Village of Acme approve the 2026-2030 5-year 354-2024 Capital Plan as presented. **CARRIED** 355-2024 MOVED by Councillor Laking that the Council of the Village of Acme set the 2025 Water Rate at \$4.85/m3. **CARRIED** 356-2024 MOVED by Councillor Laking that the Council of the Village of Acme set the 2025 Wastewater Rate at \$.75/m3. **CARRIED** 357-2024 MOVED by Deputy Mayor Bates that the Council of the Village of Acme approve the 2025 Operating Budget as amended for Water and Wastewater rate adjustment. **CARRIED** MOVED by Councillor Ternowetsky that the Council of the Village of Acme approve the 2026-2028 358-2024 3-year Operating Budget as presented. **CARRIED** MOVED by Councillor Kuiken that the Council of the Village of Acme support the Sr. Boys Volleyball 359-2024 Team with a donation of \$250.00 to assist with their travel costs to provincials. **CARRIED** MOVED by Mayor McLeod that the Council of the Village of Acme agrees in principle to the request from 360-2024 Kneehill County Council for an extension to the Village of Acme - Kneehill County ICF agreements until September 30th, 2025. The Village agrees to the extension in principle but would like the following added to the Agreement: That the Village of Acme and the Kneehill County ICF representatives meet after April 1st, 2025 and have the ICF agreements completed prior to September 30th", 2025"

CARRIED



BYLAWS AND POLICIES

Review Draft Water Bylaw Review Draft Wastewater Bylaw Review 2025 Master Rates Bylaw

INFORMATION

FINANCIAL

361-2024

MOVED by Councillor Laking that the Accounts Payable as of December 9th, 2024, in the amount of \$715,776.85 be paid.

5.00 be paid.

362-2024

MOVED by Councillor Kuiken that the December 9th, 2024 Financials be accepted as presented.

CARRIED

CARRIED

COMMITTEE REPORTS

363-2024

MOVED by Councillor Ternowetsky the Committee Reports are approved as presented.

CARRIED

CORRESPONDENCE

None

COURSES AND MEETINGS

December 24th – January 1st ,2025 January 13th, 2025, January 27th ,2025 (inclusive) - Office closed Regular Council Meeting Regular Council Meeting



IN CAMERA

ADJOURNMENT

364-2024

Mayor

Bruce McLeod

MOVED by Mayor McLeod to Adjourn the meeting at 7:40pm

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:40 p.m.

These minutes approved this ___

13 day of JANUARY 2025.

Chief Administrative Officer Gary Sawatzky