

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, May 27, 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

107-2024 **MOVED** by Councillor Laking that the agenda be approved as amended.

Addition 5.3 Monarch League Photo.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

108-2024 **MOVED** by Councillor Ternowetsky that the minutes of the May 13th, 2024, Regular Council Meeting be approved as presented.

CARRIED

BUSINESS

109-2024 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme approve the General Design Standards and Construction Specifications 2024.

CARRIED



110-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme declare the week of June 3rd -9th as Senior's Week.

CARRIED

5.3 No motion made.

BYLAWS AND POLICIES

POLICY #003-2024 Village Sponsorship Policy

111- 2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme rescind Policy **013-2022** Village Sponsorship and approve **Policy 003-2024** Village Sponsorship Policy.

CARRIED

6.2 Discussion of the 2024-2028 Strategic Plan

INFORMATION

FINANCIAL

112-2024 **MOVED** by Councillor Laking that the Accounts Payable as of May 27th, 2024, in the amount of \$67,475.06 be paid.

CARRIED

113-2024 **MOVED** by Councillor Kuiken that the April Financial report be accepted as presented.

CARRIED

COMMITTEE REPORTS

114-2024 **MOVED** by Councillor Kuiken that the Committee Reports be accepted as presented.

CARRIED

Motion arising from Committee Reports

115-2024 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme engage V. Dodge with Red Willow Planning to do a growth study for the Village of Acme.

CARRIED



COURSES AND MEETINGS

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

IN CAMERA

ADJOURNMENT

116-2024 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:03 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 7:03 p.m.

These minutes approved this 10 day of June 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

