

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday January 25th, 2021
6 p.m. Acme Village Office**

The regular meeting of the council of the Municipality of Acme was held in council chambers in the Municipal Office on Monday January 25th, 2021 commencing at 6 p.m.

ATTENDANCE	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken - arrived @ 6:10 p.m.
	Councillor	Jason Bates
	Councillor	Lucy Ann Daubert
	Councillor	Bert Jackson
	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 p.m.

ADOPTION OF THE AGENDA

013-2021 **MOVED** by Councillor Jackson that the agenda be approved as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES

014-2021 **MOVED** by Councillor Daubert that the Minutes of the Regular Meeting of Council held January 11th, 2021 be approved as presented.

CARRIED

015-2021 **MOVED** by Councillor Jackson that the Minutes of the Public Meeting of Council held January 11th, 2021 be approved as presented.

Deputy Mayor Kuiken joined at 6:10 pm

CARRIED

BUSINESS

016-2021 **MOVED** by Councillor Bates instructing administration to send a letter to the DOT requesting a reduced speed to 70 km/h on Highways 806 and 575 surrounding the Village of Acme. Further to request overhead lights for the western junction where Highways 806 and 575 intersect. CC's of the letter to County, MLA Nathan Cooper, Sunterra Ltd.

CARRIED

017-2021 **MOVED** by Councillor Daubert that the 2021 Election advance poll dates be set as Friday Oct 15th, 2021 from the hours of 2 p.m. – 6 p.m. and Saturday Oct 16th, 2021 from the hours of 10 a.m. – 6 p.m.

CARRIED

018-2021 **MOVED** by Councillor Jackson that Council approve the allocation of \$12,500 to the Acme Community Centre Society, \$12,500 to the Acme Curling Club and \$5,000 to the Acme Swimming Pool from the Municipal Operating Support Transfer Grant. This is a one- time grant to these organizations to assist those community organizations that have been affected by shutdowns and restrictions from the COVID-19 pandemic in the 2020-2021 years.

CARRIED

FINANCIAL

019-2021 **MOVED** by Councillor Jackson that the Accounts Payable as of January 25th, 2021 in the amount of \$60,891.39 be paid.

CARRIED

COMMITTEE REPORTS

020-2021 **MOVED** by Deputy Mayor Kuiken that the Committee Reports be approved as presented.

CARRIED

021-2021 **MOVED** by Councillor Daubert that a letter be sent to Premier Kenny encouraging the Province of Alberta reduce or eliminate the COVID-19 restrictions that are impacting our local businesses.

CARRIED

IN CAMERA

022-2021 **MOVED** by Councillor Bates to go in camera at 7:35 p.m.

CARRIED

OUT OF IN CAMERA

023-2021 **MOVED** by Councillor Jackson to return to the regular meeting at 7:50 p.m.

CARRIED

024-2021 **MOVED** by Councillor Bates that 2020 tax penalties on roll #11200 be waived in the amount of \$434.90.

CARRIED


ADJOURNMENT

025-2021 **MOVED** by Mayor McLeod to adjourn the meeting at 7:52 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:52 p.m.

These minutes approved this 8 day of FEB. 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

