

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
Monday February 10th, 2020
6:30 pm Acme Village Office**

ATTENDANCE	Mayor Deputy Mayor Councillor Chief Administrative Officer	Bruce McLeod Dennis Kuiken Bert Jackson Gary Sawatzky
ABSENT	Councillor Councillor	Lucy Ann Daubert Jason Bates

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST
Called to order at 6:30pm

ADOPTION OF THE AGENDA

025-2020 **MOVED** by Councillor Jackson that the agenda be approved as amended CARRIED

ADOPTION OF PREVIOUS MINUTES

026-2020 **MOVED** by Deputy Mayor Kuiken that the minutes of the Regular Meeting of Council held Jan 27th, 2020 be approved as presented. CARRIED

BUSINESS

027-2020 **MOVED** by Deputy Mayor Kuiken that the Village of Acme engage Urban Systems to do an evaluation of the Pumphouse and Reservoir systems as per their February 10th, 2020 quote. Funding to be applied with the Federation of Canadian Municipalities Municipal Asset Management Program Grant. CARRIED

BYLAWS AND POLICIES

028-2020 **MOVED** by Councillor Jackson that the First Reading be approved as presented. CARRIED

029-2020 **MOVED** by Councillor Jackson that a public meeting be held March 9, 2020 at 6:15 pm at the Village of Acme Council Chambers regarding Proposed Bylaw #2020-02 The Intermunicipal Development Plan with Kneehill County. CARRIED

FINANCIAL

030-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of February 10th, 2020 in the amount of \$52,953.48 be paid. CARRIED

031-2020 **MOVED** by Deputy Mayor Kuiken that the Committee Reports are approved as presented. CARRIED

IN CAMERA - IN ATTENDANCE 7:53pm – 8:15pm

032-2020 **MOVED** by Deputy Mayor Kuiken to go in camera at 7:53pm.

CARRIED

OUT CAMERA

033-2020 **MOVED** by Mayor McLeod to return to the regular meeting at 8:15pm

CARRIED

ADJOURNMENT

034-2020 **MOVED** by Deputy Mayor Kuiken to adjourn the meeting at 8:16pm.

CARRIED

Being that the agenda matters have been concluded the meeting adjourned at 8:16pm.

These minutes approved this 24th day of February 2020.

Deputy Mayor
Dennis Kuiken

Chief Administrative Officer
Gary Sawatzky