

**MINUTES  
VILLAGE OF ACME  
REGULAR MEETING  
Monday, January 27<sup>th</sup>, 2020  
6:30 pm Acme Village Office**

<b>IN ATTENDANCE</b>	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken
	Councillor	Jason Bates
	Councillor	Bert Jackson
	Chief Administrative Officer	Gary Sawatzky

<b>ABSENT</b>	Councillor	Lucy Ann Daubert
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**CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST**

Called to order at 6:30pm

**ADOPTION OF THE AGENDA**

<b>012-2020</b>	<b>MOVED</b> by Councillor Jackson that the agenda be approved as amended.	<b>CARRIED</b>
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**DELEGATIONS**

Sgt. Jean-Luc Bedard – RCMP – Information Brochure

**ADOPTION OF PREVIOUS MINUTES**

<b>013-2020</b>	<b>MOVED</b> by Councillor Bates to approve the Minutes from the Regular Meeting of Council held January 13th, 2020 as presented.	<b>CARRIED</b>
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**FINANCIAL**

<b>014-2020</b>	<b>MOVED</b> by Councillor Jackson that the Accounts Payable as of January 26 <sup>th</sup> , 2020 in the amount of \$58,606.70 be paid.	<b>CARRIED</b>
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**BUSINESS**

<b>015-2020</b>	<b>MOVED</b> by Councillor Jackson to support Senior's Week and provide a letter to the Seniors Outreach Program Society.	<b>CARRIED</b>
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**BYLAWS AND POLICIES**

<b>016-2020</b>	<b>MOVED</b> by Councillor Bates that Bylaw #2020-01 Master Rates Bylaw be given first reading.	<b>CARRIED</b>
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017-2020 **MOVED** by Councillor Jackson that Bylaw #2020-01 Master Rates Bylaw be given second reading.

CARRIED

018-2020 **MOVED** by Deputy Mayor Kuiken that third reading of Bylaw #2020-01 Master Rates Bylaw be given.

CARRIED UNANIMOUSLY

019-2020 **MOVED** by Mayor McLeod that Bylaw #2020-01 Master Rates Bylaw be given third reading.

CARRIED

#### COMMITTEE AND STAFF REPORTS

020-2020 **MOVED** by Councillor Bates to accept Committee and Staff Reports as presented.

CARRIED

#### IN CAMERA

021-2020 **MOVED** by Deputy Mayor Kuiken to go in camera at 7:30pm.

CARRIED

022-2020 **MOVED** by Councillor Jackson to return to the regular meeting at 8:08pm.

CARRIED

023-2020 **MOVED** Deputy Mayor Kuiken to waive the 2019 tax penalty in the amount of \$332.01 for Lot 4; Block 4; Plan 9973434.

CARRIED

#### ADJOURNMENT

024-2020 **MOVED** by Mayor McLeod to adjourn the meeting at 8:08pm.

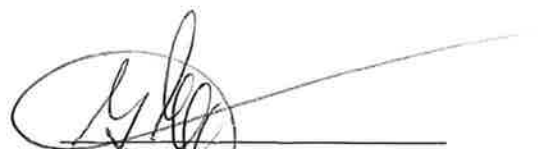
CARRIED

Being that the agenda matters have been concluded the meeting adjourned at 8:08pm.

These minutes approved this 10<sup>th</sup> day of February 2020.



Mayor  
Bruce McLeod



Chief Administrative Officer  
Gary Sawatzky