

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, June 28<sup>th</sup>, 2021  
6 p.m. Acme Village Office**

<b>ATTENDANCE</b>	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken
	Councillor	Jason Bates
	Councillor	Bert Jackson
	Councillor	Lucy Ann Daubert
	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**

**138-2021**      **MOVED** by Deputy Mayor Kuiken that the agenda be approved as amended.  
Item 5.3 – be deleted, Sale of 612 and 614 Prospect Avenue.  
Item 5.5 – added, request from Ponoka.

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES**

**139-2021**      **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held June 28<sup>th</sup>, 2021, be approved as presented.

**CARRIED**

**BUSINESS**

**140-2021**      **MOVED** by Councillor Daubert that the Village of Acme accept the appointment of the Marigold Representative Daniel Leronowich for a 3 year term ending June 30<sup>th</sup>, 2024.

**CARRIED**

**141-2021**      **MOVED** by Councillor Jackson that the Village Office hours remain as they are and that, the hours of operation of the Village Office be reviewed in January 2022.

**CARRIED**

**142-2021**      **MOVED** by Councillor Bates to increase the scope of sidewalk repair on the South West corner of Fowler and Clarke Street intersection. The increase cost will be \$22,000.00.

**CARRIED**

**143-2021**      **MOVED** by Deputy Mayor Kuiken that a letter of support for the Ponoka small business initiative will be sent to our MP, MLA, Premier with a cc to Ponoka.

**CARRIED**

## BYLAWS AND POLICIES

144-2021      **MOVED** by Deputy Mayor Kuiken that the Village of Acme approve the Asset Management Policy #2021 -01AM dated June 16<sup>th</sup>, 2021. This Policy is to ensure that the Village of Acme implements asset management practices and enable a coordinated, cost effective and organizationally sustainable approach for the Village of Acme.

**CARRIED**

145-2021      **MOVED** by Councillor Bates that Bylaw #2021-06 Joint Assessment Review Board Bylaw be given First Reading.

**CARRIED**

## FINANCIAL

146-2021      **MOVED** by Councillor Jackson that the Accounts Payable as of June 28<sup>th</sup>, 2021, in the amount of \$37,817.89 be paid.

**CARRIED**

## COMMITTEE REPORTS

147-2021      **MOVED** by Councillor Bates that we apply for the Strategic Transportation Infrastructure program grant for the intersection of Hwy 575 and the Village of Acme across from Sunterra (green house road)

**CARRIED**

148-2021      **MOVED** by Councillor Bates that the Council Reports are approved as presented.

**CARRIED**

## ADJOURNMENT

149-2021      **MOVED** by Councillor Jackson to Adjourn the meeting at 8:14 p.m.

**CARRIED**



Being that the agenda matters have been concluded, the Meeting adjourned at 8:14 p.m.

These minutes approved this 5 day of July 2021.



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Mayor,  
Bruce McLeod



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Chief Administrative Officer,  
Gary Sawatzky