

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
Monday May 11th, 2020
6:30 pm Acme Village Office**

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

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Called to order at 6:30pm

ADOPTION OF THE AGENDA

094-2020 **MOVED** by Councillor Bates that the agenda be approved as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES

095-2020 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held April 27th, 2020 be approved as presented.

CARRIED

BUSINESS

096-2020 **MOVED** by Councillor Jackson to hire Urban Systems to tender and manage the Cross Street Project.

CARRIED

097-2020 **MOVED** by Deputy Mayor Kuiken to hire Urban Systems to design and manage the repairs and upgrades to Wheeler Ave South, taking into account the Overland Drainage upgrades that are needed.

CARRIED

098-2020 **MOVED** by Councillor Daubert to hire Urban Systems to design, tender and manage the Davis Street Project.

CARRIED

099-2020 **MOVED** by Councillor Bates to move the time of the regular Council Meetings to 6:00pm starting June 8th, 2020.

CARRIED

BYLAW #2020-05 – VILLAGE OF ACME BORROWING BYLAW

100-2020 **MOVED** by Councillor Bates that Bylaw #2020-05 Village of Acme Borrowing Bylaw be given First Reading.

CARRIED

101-2020 **MOVED** by Councillor Jackson that Bylaw #2020-05 Village of Acme Borrowing Bylaw be given Second Reading.

CARRIED

102-2020 **MOVED** by Deputy Mayor Kuiken that Bylaw #2020-05 Village of Acme Borrowing Bylaw be moved to Third Reading.

CARRIED UNANIMOUSLY

103-2020 **MOVED** by Councillor Daubert that Bylaw #2020-05 Village of Acme Borrowing Bylaw be given Third and final Reading.

CARRIED

FINANCIAL

104-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of May 11th, 2020 in the amount of \$47,004.92 be paid.

CARRIED

COMMITTEE REPORTS

105-2020 **MOVED** by Deputy Mayor Kuiken that the Committee Reports be approved as presented.

CARRIED

IN CAMERA

106- 2020 **MOVED** by Councillor Daubert to go In Camera at 8:38pm.

CARRIED

CAO Gary Sawatzky left the In Camera and left the office.

107 -2020 **MOVED** by Councillor Jackson to return to the regular meeting at 8:50 pm.

CARRIED

ADJOURNMENT

108-2020 **MOVED** by Deputy Mayor Kuiken to adjourn the meeting at 8:51 pm.

CARRIED

Being that the agenda matters have been concluded the Meeting adjourned at 8:51 pm.

These minutes approved this 25th day of May 2020.



Mayor
Bruce McLeod



Chief Administrative Officer
Gary Sawatzky