

**MINUTES  
VILLAGE OF ACME  
REGULAR MEETING  
Monday March 9<sup>th</sup>, 2020  
6:30 pm Acme Village Office**

<b>ATTENDANCE</b>	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**

**042-2020**      **MOVED** by Councillor Bates that the agenda be approved as amended.

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES**

**043-2020**      **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held Feb 24<sup>th</sup>, 2020 be approved as presented.

**CARRIED**

**BUSINESS**

**044-2020**      **MOVED** by Deputy Mayor Kuiken to enter into an agreement with Palliser Municipal Services for Subdivision and Appeal Board Services.

**CARRIED**

**045-2020**      **MOVED** by Councillor Daubert to authorize administration to destroy records as per **Bylaw # 99-7** list.

**CARRIED**

**046-2020**      **MOVED** by Councillor Bates to purchase a table at a cost of \$400.00 for the Acme Alumni Event April 14<sup>th</sup>, 2020.

**CARRIED**

**BYLAWS AND POLICIES**

**047-2020**      **MOVED** by Deputy Mayor Kuiken that the Second Reading of **Bylaw # 2020-02** be given.

**CARRIED**



**048-2020**      **MOVED** by Councillor Bates that the Third Reading of **Bylaw # 2020-02** be given.  
**CARRIED**

**049-2020**      **MOVED** by Councillor Jackson that the First Reading of **Bylaw # 2020-03** be given.  
**CARRIED**

**050-2020**      **MOVED** by Councillor Daubert that the Second Reading of **Bylaw # 2020-03** be given.  
**CARRIED**

**051-2020**      **MOVED** by Deputy Mayor Kuiken that Council gives unanimous consent for the Third and Final Reading of **Bylaw # 2020-03**.  
**CARRIED UNANIMOUSLY**

**052-2020**      **MOVED** by Councillor Bates that the Third Reading of **Bylaw # 2020-03** be given.  
**CARRIED**

**FINANCIAL**

**053-2020**      **MOVED** by Councillor Daubert that the Accounts Payable as of March 9<sup>th</sup>, 2020 in the amount of **\$30,571.26** be paid.  
**CARRIED**

**COMMITTEE REPORTS**

**054-2020**      **MOVED** by Deputy Mayor Kuiken that the Committee Reports be approved as presented.  
**CARRIED**

**IN CAMERA**

**055-2020**      **MOVED** by Deputy Mayor Kuiken to go in camera at 7:31pm  
**CARRIED**  
Discuss Intermunicipal Relations as per FOIP Section 21.

**OUT CAMERA**

**056-2020**      **MOVED** by Councillor Daubert to return to the regular meeting at 8:15pm.  
**CARRIED**



**ADJOURNMENT**

**057-2020**      **MOVED** by Councillor Jackson 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 23<sup>rd</sup> day of March, 2020.



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Mayor  
Bruce McLeod



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Chief Administrative Officer  
Gary Sawatzky