

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, March 22nd, 2021
6 p.m. Acme Village Office**

ATTENDANCE	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

064-2021 **MOVED** by Councillor Jackson that the agenda be approved as amended.

One item added for In Camera – To discuss Privileged Information per FOIP section 27.

CARRIED

ADOPTION OF PREVIOUS MINUTES

065-2021 **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held March 8th, 2021 be approved as presented.

CARRIED

BUSINESS

066-2021 **MOVED** by Councillor Jackson that Item 5.1 – Returning Officer be Moved to In Camera to discuss Privileged Information per FOIP section 27.

CARRIED

067-2021 **MOVED** by Councillor Bates that Council approve the 2021 Strategic Plan for the Village of Acme.

CARRIED

068-2021 **MOVED** by Councillor Daubert that the Village of Acme support the Community Futures Mastering Recovery Project Initiative with a financial contribution of \$500.00.

CARRIED



FINANCIAL

069-2021 **MOVED** by Councillor Jackson that the Accounts Payable as of March 22nd, 2021 in the amount of \$90,500.57 be paid.

CARRIED

COMMITTEE REPORTS

070-2021 **MOVED** by Councillor Bates that the Council Reports are approved as presented.

CARRIED

IN CAMERA

071-2021 **MOVED** by Deputy Mayor Kuiken to go in camera at 6:53 p.m.

CARRIED

OUT OF IN CAMERA

072-2021 **MOVED** by Councillor Daubert to return to the regular Council meeting at 7:10 p.m.

CARRIED

Item 5.1 Returning Officer RFD fails for lack of a mover.

ADJOURNMENT

073-2021 **MOVED** by Councillor Daubert to Adjourn the meeting at 7:12 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:12 p.m.

These minutes approved this 12 day of April, 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

