

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday November 9th, 2020
6 p.m. Acme Village Office**

The regular meeting of the council of the Municipality of Acme was held in council chambers in the municipal office on Monday, November 9th, 2020, commencing at 6 p.m.

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

ABSENT	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 p.m.

ADOPTION OF THE AGENDA

213-2020 **MOVED** by Councillor Jackson that the agenda be approved as amended.

CARRIED

ADOPTION OF PREVIOUS MINUTES

214-2020 **MOVED** by Deputy Mayor Kuiken that the Minutes of the Organizational Meeting of Council held Oct 26th, 2020, be approved as presented.

CARRIED

215-2020 **MOVED** by Councillor Bates that the Minutes of the Regular Meeting of Council held Oct 26th, 2020, be approved as presented.

CARRIED

216-2020 **MOVED** by Councillor Jackson that the Minutes of the Public Hearing Meeting held March 9th, 2020, be approved as presented.

CARRIED

217-2020 **MOVED** by Councillor Jackson that the Minutes of the Regular Meeting of Council held Sept 28th, 2020 be amended to reflect motions 181-2020a and 181-2020b.

CARRIED

BUSINESS

218-2020 **MOVED** by Councillor Bates that Council authorizes the CAO to sign the Department of Transportation Memorandum of Agreement for the Hwy 806 Culvert upgrade.

CARRIED

219-2020 **MOVED** by Councillor Jackson that the Village of Acme pay the Acme Legion the cost of the Remembrance Day Wreath plus an additional \$100.00.

CARRIED

220-2020 **MOVED** by Councillor Bates that the request of Roll #4000 dated Nov 9th for an abatement of property tax penalties be denied.

CARRIED

FINANCIAL

221-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of Nov 9th, 2020, in the amount of \$191,498.37 be paid.

CARRIED

2021 Operating and Capital Budget Discussion
Denis Boulet left the meeting.

COMMITTEE REPORTS

222-2020 **MOVED** by Councillor Bates that the Committee Reports be approved as presented.

CARRIED

IN CAMERA

223-2020 **MOVED** by Councillor Bates to go In Camera at 7:37 p.m.

CARRIED

224-2020 **MOVED** by Councillor Bates to return to the regular meeting at 7:50 p.m.

CARRIED

MOTIONS ARISING FROM IN CAMERA

225-2020 **MOVED** by Councillor Jackson that the Village of Acme's CAO Gary Sawatzky's compensation package be amended as outlined in the personal and confidential letter signed by Mayor Bruce McLeod on behalf of the Village of Acme Council.

CARRIED

ADJOURNMENT

226-2020 **MOVED** by Deputy Mayor Kuiken to adjourn the meeting at 7:52 p.m.

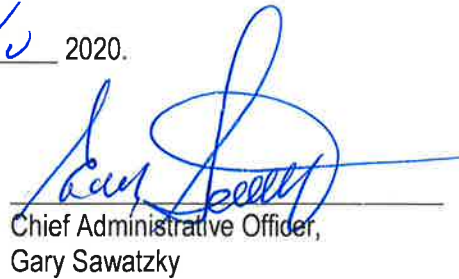
CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:52 p.m.

These minutes approved this 23 day of Nov 2020.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky