

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
Monday June 8th, 2020
6:00 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 6:00pm

ADOPTION OF THE AGENDA

128-2020 **MOVED** by Deputy Mayor Kuiken that the agenda be approved as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES

129-2020 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held May 25th, 2020 be approved as presented or amended.

CARRIED

FINANCIAL

130-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of June 8th, 2020 in the amount of **\$54,311.43** be paid.

CARRIED

COMMITTEE REPORTS

131-2020 **MOVED** by Councillor Bates that the Committee Reports be approved as presented.

CARRIED

IN CAMERA

132-2020 **MOVED** by Deputy Mayor Kuiken to go In Camera at 7:27pm.

CARRIED

133-2020 **MOVED** by Councillor Bates to return to the regular meeting at 7:39 pm.

CARRIED

MOTIONS ARISING FROM IN CAMERA

134-2020 **MOVED** by Deputy Mayor Kuiken to approve Volunteer Awards for Adult and Youth.

CARRIED

ADJOURNMENT

135-2020 **MOVED** by Councillor Jackson to adjourn the meeting at 7:41 pm.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:41 pm.

These minutes approved this 13th day of July 2020.



Mayor
Bruce McLeod



Chief Administrative Officer
Gary Sawatzky