

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Tuesday October 26th, 2020
6 p.m. The Acme Village Office**

The regular meeting of the council of the municipality of Acme was held in council chambers in the municipal office on Tuesday October 26th, 2020 commencing at 6:08 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

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

Called to order at 6:08 p.m.

ADOPTION OF THE AGENDA

205-2020 **MOVED** by Councillor Bates that the agenda be approved as amended.

CARRIED

ADOPTION OF PREVIOUS MINUTES

206-2020 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held October 13th, 2020 be approved as presented.

CARRIED

DELEGATIONS

RCMP – Inspector Lauren Weare and Constable Leif Svendsen.

BUSINESS

207-2020 **MOVED** by Councillor Bates that Council approve the new (October 15th, 2020) Kneehill Regional Partnership Protocol for Regional Cooperation.

CARRIED



208-2020 **MOVED** by Councillor Jackson that Council direct Administration to make application to the Alberta Municipal Water Wastewater Partnership for a new lift station on the N.E. portion of Heritage Estates.

CARRIED

BYLAWS & POLICIES

209-2020 **MOVED** by Councillor Daubert that Remuneration Policy # 2020-01C be approved as presented.

CARRIED

FINANCIAL

210-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of October 26th, 2020 in the amount of \$31,192.33 be paid.

CARRIED

COMMITTEE REPORTS

211-2020 **MOVED** by Councillor Jackson that the Committee Reports be approved as presented.

CARRIED

ADJOURNMENT

212-2020 **MOVED** by Councillor Daubert to adjourn the meeting at 7:03 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:03 p.m.

These minutes approved this 9th day of Nov. 2020.



Mayor
Bruce McLeod



Chief Administrative Officer
Gary Sawatzky