

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING  
MINUTES  
Monday July 20<sup>th</sup>, 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, July 20<sup>th</sup>,2020, commencing at 6 p.m.

<b>ATTENDANCE</b>	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken late - arrived at 6:08 p.m.
	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 p.m.

**ADOPTION OF THE AGENDA**

**146-2020**      **MOVED** by Councillor Jackson that the agenda be approved as presented.

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES**

**147-2020**      **MOVED** by Councillor Bates that the minutes of the Regular Meeting of Council held June 22<sup>nd</sup>, 2020, be approved as presented.

**CARRIED**

**BUSINESS**

**148-2020**      **MOVED** by Councillor Daubert that the Village of Acme support Acme's participation with the AUMA- RMA-Cohort for asset management.

**CARRIED**

**149-2020**      **MOVED** by Councillor Bates that the Personnel Policy and Procedure Approval Process and Template be approved by Council.

**CARRIED**

Deputy Mayor Kuiken joined the Council meeting at 6:08 pm

**BYLAWS**

**150-2020**      **MOVED** by Councillor Bates that Bylaw 2020-07 Infrastructure Borrowing Bylaw be given 2<sup>nd</sup> Reading.

**CARRIED**

**151-2020**      **MOVED** by Deputy mayor Kuiken that Bylaw 2020-07 Infrastructure Borrowing Bylaw be given 3<sup>rd</sup> Reading.

**CARRIED**

**152-2020**      **MOVED** by Councillor Daubert that the Village of Acme set aside in reserve \$50,000 for the purchase of playground equipment.

**CARRIED**

**FINANCIAL**

**153-2020**      **MOVED** by Councillor Jackson that the Accounts Payable as of July 20<sup>th</sup>, 2020, in the amount of \$281,029.65 be paid.

**CARRIED**

**COMMITTEE REPORTS**

**154-2020**      **MOVED** by Councillor Daubert that the Committee Reports be approved as presented.

**CARRIED**

**IN CAMERA**

**155-2020**      **MOVED** by Councillor Daubert to go In Camera at 7:20 p.m.

**CARRIED**

**156-2020**      **MOVED** by Councillor Jackson to return to the regular meeting at 7:58 p.m.

**CARRIED**


**ADJOURNMENT**

**157-2020**      **MOVED** by Councillor Bates to adjourn the meeting at 8:00 p.m.

**CARRIED**

Being that the agenda matters have been concluded, the Meeting adjourned at 8:00 p.m.

These minutes approved this 31<sup>st</sup> day of August 2020.



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Mayor  
Bruce McLeod



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Chief Administrative Officer  
Gary Sawatzky