

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
Tuesday April 27th, 2020
6:30 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 6:30pm
Conflict declared by Deputy Mayor Kuiken on an item in Camera
Conflict declared by Councillor Jackson on an item in Accounts Payable

ADOPTION OF THE AGENDA

085-2020 **MOVED** by Councillor Bates that the agenda be approved with additions.

CARRIED

ADOPTION OF PREVIOUS MINUTES

086-2020 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held April 14th, 2020 be approved as presented.

CARRIED

BUSINESS

087-2020 **MOVED** by Deputy Mayor Kuiken that the Village of Acme hire the services of Urban System to complete the Lagoon Study as per their proposal of April 14th, 2020.

CARRIED

FINANCIAL

Councillor Jackson declared a conflict and left the meeting at 7:57pm

088-2020 **MOVED** by Councillor Daubert that the Accounts Payable as of April 27th, 2020 in the amount of **\$45,276.22** be paid.

CARRIED

Councillor Jackson returned to the meeting at 7:59pm

COMMITTEE REPORTS

089-2020 **MOVED** by Councillor Bates that the Committee Reports be approved as presented.

CARRIED

IN CAMERA

090- 2020 **MOVED** by Councillor Daubert to go in Camera at 8:22pm.

CARRIED

Deputy Mayor Kuiken declared a conflict and left the In-Camera Session and the Council meeting at 8:31pm.

091 -2020 **MOVED** by Councillor Jackson to return to the regular meeting at 8:47pm.

092-2020 **MOVED** by Councillor Daubert that roll # 73100 receive a 30% reduction on Municipal Taxes for the 2020 Tax Year as an Economic Development Incentive.


ADJOURNMENT

093-2020 **MOVED** by Councillor Jackson to adjourn the meeting at 9:03pm.

CARRIED

Being that the agenda matters have been concluded the Meeting adjourned at 9:03pm.

These minutes approved this 11th day of May 2020.



Mayor
Bruce McLeod



Chief Administrative Officer
Gary Sawatzky