

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
MINUTES**

**Monday August 31st, 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, August 31st, 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

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

Called to order at 6 p.m.

ADOPTION OF THE AGENDA

158-2020 **MOVED** by Councillor Daubert that the agenda be approved as amended.

CARRIED

ADOPTION OF PREVIOUS MINUTES

159-2020 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held July 20th, 2020, be approved as presented.

CARRIED

BUSINESS

160-2020 **MOVED** by Councillor Daubert that Council approve the 2020 Personnel Policies that have any Financial Implications.

CARRIED

161-2020 **MOVED** by Councillor Jackson that the Village of Acme sign the Memorandum of Understanding with the Alberta Government for the Municipal Stimulus Program.

CARRIED

162-2020 **MOVED** by Deputy Mayor Kuiken to support Mayor McLeod as AUMA Executive Board Position of Vice President of Villages and Summer Villages 2020. In the event that the position becomes vacant.

CARRIED

FINANCIAL

163-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of August 31st, 2020, in the amount of \$198,819.30 be paid.

CARRIED

COMMITTEE REPORTS

164-2020 **MOVED** by Deputy Mayor Kuiken that the Committee Reports be approved as presented.

CARRIED

IN CAMERA

165-2020 **MOVED** by Councillor Bates to go In Camera at 8:16 p.m.

CARRIED

166-2020 **MOVED** by Councillor Daubert to return to the regular meeting at 8:22 p.m.

CARRIED


ADJOURNMENT

167-2020 **MOVED** by Councillor Bates to adjourn the meeting at 8:23 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 8:23 p.m.

These minutes approved this 14th day of Sept 2020.



Mayor
Bruce McLeod



Chief Administrative Officer
Gary Sawatzky