

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
Monday February 24th, 2020
6:30 pm Acme Village Office**

ATTENDANCE Deputy Mayor Dennis Kuiken
Councillor Jason Bates
Councillor Bert Jackson
Chief Administrative Officer Gary Sawatzky

ABSENT Mayor Bruce McLeod
Councillor Lucy Ann Daubert

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST
Called to order at 6:30pm

ADOPTION OF THE AGENDA

035-2020 **MOVED** by Councillor Jackson that the agenda be approved as presented. **CARRIED**

ADOPTION OF PREVIOUS MINUTES

036-2020 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held Feb 10th, 2020 be approved as presented **CARRIED**

FINANCIAL

037-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of Feb 24th, 2020 in the amount of \$60,328.48 be paid. **CARRIED**

COMMITTEE REPORTS

038-2020 **MOVED** by Councillor Bates that the Council Reports be approved as presented. **CARRIED**

IN CAMERA

039-2020 **MOVED** by Councillor Bates to go in camera at 7:31pm **CARRIED**

OUT CAMERA

040-2020 **MOVED** by Councillor Jackson to return to the regular meeting at 7:55pm.



CARRIED

ADJOURNMENT

041-2020 **MOVED** by Deputy Mayor Kuiken to adjourn the meeting at 7:55pm

CARRIED

Being that the agenda matters have been concluded the Meeting adjourned at 7:56pm.

These minutes approved this day the March 9th, 2020.



Deputy - Mayor
Dennis Kuiken



Chief Administrative Officer
Gary Sawatzky