

**MINUTES  
VILLAGE OF ACME  
REGULAR MEETING  
Monday June 22<sup>nd</sup>, 2020  
6 p.m. Acme Village Office**

|                   |                              |                  |
|-------------------|------------------------------|------------------|
| <b>ATTENDANCE</b> | 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**

**136-2020**      **MOVED** by Councillor Daubert that the agenda be approved as presented.

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES**

**137-2020**      **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held June 8<sup>th</sup>, 2020, be approved as presented.

**CARRIED**

**BUSINESS**

**138-2020**      **MOVED** by Councillor Bates that the Village of Acme sign the revised Agreement dated June 24<sup>th</sup>, 2020, with Soleterra D'Italia Ltd for Wastewater Services for a 5-year period, ending May 31<sup>st</sup>, 2025.

**CARRIED**

**139-2020**      **MOVED** by Deputy Mayor Kuiken that the Village of Acme Regular Council Meeting of July 13<sup>th</sup>, 2020, be moved to 6 p.m. July 20<sup>th</sup>, 2020.

**CARRIED**

**FINANCIAL**

**140-2020**      **MOVED** by Councillor Jackson that the Accounts Payable as of June 22<sup>nd</sup>, 2020, in the amount of **\$87,090.89** be paid.

**CARRIED**

**COMMITTEE REPORTS**

**141-2020**      **MOVED** by Councillor Bates that the Committee Reports be approved as presented.

**CARRIED**

**IN CAMERA**

**142-2020**      **MOVED** by Deputy Mayor Kuiken to go In Camera at 6:54 p.m.

**CARRIED**

**143-2020**      **MOVED** by Councillor Jackson to return to the regular meeting at 7:57 p.m.

**CARRIED**

**MOTIONS ARISING FROM IN CAMERA**

**144-2020**      **MOVED** by Councillor Bates that Administration is authorized to enter into initial negotiations with the interested parties, to secure pricing to bring back to Council July 20<sup>th</sup>, 2020, a recommendation with pricing options.

**CARRIED**

**ADJOURNMENT**

**145-2020**      **MOVED** by Councillor Jackson to adjourn the meeting at 8:02 p.m.

**CARRIED**

Being that the agenda matters have been concluded, the Meeting adjourned at 8:02 p.m.

These minutes approved this 20<sup>th</sup> day of July 2020.



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Mayor  
Bruce McLeod



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Chief Administrative Officer  
Gary Sawatzky