

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, May 10<sup>th</sup>, 2021  
6 p.m. Acme Village Office**

<b>ATTENDANCE</b>	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken
	Councillor	Jason Bates
	Councillor	Bert Jackson
	Councillor	Lucy Ann Daubert
	Chief Administrative Officer	Gary Sawatzky

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

Mayor McLeod called the meeting to order at 6 p.m.

**ADOPTION OF THE AGENDA**

**101-2021**      **MOVED** by Councillor Daubert that the agenda be approved as presented.

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES**

**102-2021**      **MOVED** by Deputy Mayor Kuiken that the minutes of the Regular Meeting of Council held April 26<sup>th</sup>, 2021 be approved as presented.

**CARRIED**

**BUSINESS**

**103-2021**      **MOVED** by Deputy Mayor Kuiken that administration be authorized to develop Heritage Heights lot #900, 904, 908, 925 and 921. Bringing water and wastewater utility services to the property lines in preparation for development. Further that a Fire Hydrant be installed on the NW corner of lot #900. The cost to develop this expansion is not to exceed \$53,000.00.

**CARRIED**

**104-2021**      **MOVED** by Councillor Daubert that Simon D. Hunt be contracted as commercial realtor for the sale of 203 Clarke St (current municipal buildings). Administration to work out the timing and listing price with Mr. Hunt.

**CARRIED**

**105-2021**      **MOVED** by Councillor Jackson that Council of the Village of Acme approve the exploration of the development of an access road off of Hwy #575 directly across from an access point planned by Sunterra at the North end of the Village of Acme.

**CARRIED**

106-2021 **MOVED** by Mayor McLeod to approve an expenditure of \$500.00 for the Seniors Outreach Programs planned for the week of June 7 – 13 2021.

**CARRIED**

107-2021 **MOVED** by Deputy Mayor Kuiken to approve the hiring of Urban Systems for the Engineering design of the Wyndham Way development area.

**CARRIED**

108-2021 **MOVED** by Councillor Bates to approve the development of an Area Structure Plan for the Heritage Estates West area. Administration to get cost estimates and coordinate with possible partners for this project and bring this back to Council.

**CARRIED**

**FINANCIAL**

109-2021 **MOVED** by Councillor Bates that the Accounts Payable as of May 10<sup>th</sup>, 2021, in the amount of \$70,350.71 be paid.

**CARRIED**

**IN CAMERA**

110-2021 **MOVED** by Deputy Mayor Kuiken to go In Camera at 7:55 p.m. to discuss a matter that may be harmful to the business interests of a third party as per FOIP Section 16, and 2 matters that may be harmful to the personal privacy of a rate payer as per FOIP Section 17.

**CARRIED**

Attendance during in camera from 7:55 p.m. included all of Council, the CAO and guest M. Withey. M. Withey left the In Camera Session at 8:34 p.m.

**OUT OF IN CAMERA**

111-2021 **MOVED** by Councillor Daubert to come out of In Camera at 9:04 p.m. and return to the regular meeting.

**CARRIED**

112-2021 **MOVED** by Councillor Daubert that the Volunteer of the year award be presented to one individual and to one group as decided by Council May 10<sup>th</sup>. The announcement of the winners to be made at Acme Sports Day 2021.

**CARRIED**

**COMMITTEE REPORTS**

113-2021 **MOVED** by Deputy Mayor Kuiken that the Council Reports are approved as presented.

**CARRIED**

**ADJOURNMENT**

**114-2021**      **MOVED** by Councillor Bates to Adjourn the meeting at 9:32 p.m.

**CARRIED**

Being that the agenda matters have been concluded, the Meeting adjourned at 9:32 p.m.

These minutes approved this 25 day of May 2021.



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Mayor,  
Bruce McLeod



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Chief Administrative Officer,  
Gary Sawatzky