

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
Monday May 25th, 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

ADOPTION OF THE AGENDA

116-2020 **MOVED** by Deputy Mayor Kuiken that the agenda be approved as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES

117-2020 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held May 11th, 2020 be approved as presented.

CARRIED

118-2020 **MOVED** by Councillor Daubert that the minutes of the Special Meeting of Council held May 19th, 2020 be approved as presented.

CARRIED

BUSINESS

119-2020 **MOVED** by Councillor Daubert that the Village of Acme approve the Marigold Library Requisition Rates for 2021 and 2022.

CARRIED



120-2020 **MOVED** by Councillor Bates that the Council of the Village of Acme direct staff to apply for the Federation of Canadian Municipalities 2020 Municipal Asset Management Program Grant.

That the Purpose of the Grant is:

- 1) to have a Pumphouse Study done by Urban Systems:
- 2) to purchase GIS equipment and update all Asset Management Information to the new system. This will be done in conjunction with Palliser, Urban Systems and MRF.

And;

The Village of Acme commits an amount of up to \$17,200 from its 2020 Budget toward the costs of the FCM Municipal Asset Management program.

CARRIED

INFORMATION

121-2020 **MOVED** by Councillor Jackson that the regular Council meetings for the summer months of July and August 2020 be held on July 13th, 2020 and August 31st, 2020.

CARRIED

FINANCIAL

122-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of May 25th, 2020 in the amount of \$57,117.14 be paid.

CARRIED

COMMITTEE REPORTS

123-2020 **MOVED** by Councillor Bates that the Committee Reports be approved as presented.

CARRIED

IN CAMERA

124-2020 **MOVED** by Deputy Mayor Kuiken to go In Camera at 7:23pm.

CARRIED

125-2020 **MOVED** by Deputy Mayor Kuiken to return to the regular meeting at 7:34 pm.

CARRIED

126-2020

MOVED by Councillor Daubert that the Councillors of the Village of Acme agreed that Gary Sawatzky has successfully completed his probation period, as outlined in the contract between the parties.

CARRIED

ADJOURNMENT

127-2020

MOVED by Councillor Jackson to adjourn the meeting at 7:37 pm.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:37 pm.

These minutes approved this 8th day of June 2020.



Mayor
Bruce McLeod



Chief Administrative Officer
Gary Sawatzky