

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
MINUTES
Monday Sept 14th, 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, Sept 14th, 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

168-2020 **MOVED** by Deputy Mayor Kuiken that the agenda be approved as presented.

CARRIED

DELEGATIONS

J. Schwarzenberger

ADOPTION OF PREVIOUS MINUTES

169-2020 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held Aug 31st 2020, be approved as presented.

CARRIED

BUSINESS

170-2020 **MOVED** by Deputy Mayor Kuiken that Council approve a donation to Tales to Tell charity in the amount of \$1,000.00.

CARRIED

171-2020 **MOVED** by Councillor Bates that Council authorizes the CAO to negotiate a sale price on an Acme owned lot that is not less than 30% of the assessed value of the property, a potential sale price that falls outside of that range will need Council approval prior to proceeding.

CARRIED

172- 2020 **MOVED** by Mayor Mcleod that Council approve the new PSA – HAS Benefits program for eligible staff beginning the 2021 Fiscal year. This benefit is not to exceed \$4,000 per year in total cost.

CARRIED

FINANCIAL

173-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of Sept 14th, 2020, in the amount of **\$189,759.62** be paid.

CARRIED

COMMITTEE REPORTS

174-2020 **MOVED** by Councillor Daubert that the Committee Reports be approved as presented.

CARRIED

IN-CAMERA

175-2020 **MOVED** by Councillor Daubert to go In-Camera at 6:30 p.m.

CARRIED

R. Price joined the In-Camera session at 6:30 pm
R. Price left the In-Camera session at 7:18 pm

176-2020 **MOVED** by Councillor Bates to return to the regular meeting at 8:00 p.m.

CARRIED

MOTIONS ARISING FROM IN CAMERA

177-2020 **MOVED** by Councillor Jackson that administration to resolve Bylaw issue between Roll #29700 and Roll #22100 as directed by Council and to report back to Council next meeting.

CARRIED

ADJOURNMENT

178-2020 **MOVED** by Councillor Bates to adjourn the meeting at 8:02 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 8:03 p.m.

These minutes approved this 26th day of Sept 2020.



Mayor
Bruce McLeod



Chief Administrative Officer
Gary Sawatzky