

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
Tuesday April 14th, 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

067-2020 **MOVED** by Councillor Jackson that the agenda be approved as amended.

CARRIED

DELEGATIONS

Glen Christiansen
Monica Faupel – presentation of Acme 2019 Audited Financial Statement

ADOPTION OF PREVIOUS MINUTES

068-2020 **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held March 23rd, 2020 be approved as presented.

CARRIED

BUSINESS

069-2020 **MOVED** by Councillor Bates to accept the 2019 Audited Financial Statements as presented by the Auditor.

CARRIED

070-2020 **MOVED** by Councillor Bates to have administration prepare the 2020 Tax Rate Bylaw with a 0% increase to the municipal Mill Rate for Residential and Non-Residential.

**CARRIED
UNANIMOUSLY**

071-2020 **MOVED** by Deputy Mayor Kuiken that Council Approve the 2020 Capital Budget as presented.

CARRIED

072-2020 **MOVED** by Councillor Jackson that Council approve the 2020 Operating Budget as amended.

CARRIED

073-2020 **MOVED** by Deputy Mayor Kuiken that the Village of Acme recognize the week of May 17th to 23rd as Public Workers Week.

CARRIED

074-2020 **MOVED** by Councillor Jackson that the Village of Acme enter into an agreement with Wildrose Assessment Services Inc. for the period of April 1, 2020 to March 31, 2025 for the purpose of property assessments.

CARRIED

075-2020 **MOVED** by Councillor Bates to file the Letter regarding ECA Publishers for information.

CARRIED

5:10 - Urban Systems Report is referred to the April 27th, 2020 Council Meeting.

076-2020 **MOVED** by Councillor Bates that the Village of Acme allow for the deferral of Utility payments for the period of April 1st, 2020 to July 1st, 2020. Administration to develop parameters for repayment by end of Fiscal year 2020.

**CARRIED
UNANIMOUSLY**

BYLAWS AND POLICIES

077-2020 **MOVED** by Councillor Daubert to add Bylaw # 2020-04 Acme Tax Rate Bylaw to the Agenda.

CARRIED

078-2020 **MOVED** by Deputy Mayor Kuiken that the First Reading of Bylaw # 2020-04 Acme Tax Rate Bylaw be given.

CARRIED

079-2020 **MOVED** by Councillor Bates that the Second Reading of Bylaw # 2020-04 Acme Tax Rate Bylaw be given.

CARRIED

080-2020 **MOVED** by Councillor Jackson that the Third Reading of Bylaw # 2020-04 Acme Tax Rate Bylaw be given and carried unanimously.

**CARRIED
UNANIMOUSLY**

081-2020 **MOVED** by Councillor Daubert that the Third and Final Reading of Bylaw # 2020-04 Acme Tax Rate Bylaw be given.

CARRIED

FINANCIAL

082-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of April 14th, 2020 in the amount of **\$69,147.99** be paid.

CARRIED

COMMITTEE REPORTS

083-2020 **MOVED** by Councillor Daubert that the Committee Reports be approved as presented.

CARRIED

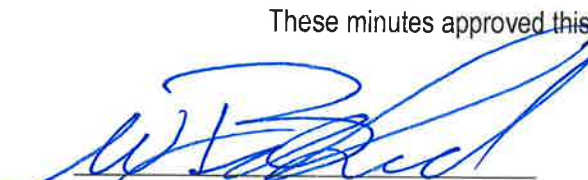
ADJOURNMENT

084-2020 **MOVED** by Councillor Jackson to adjourn the meeting at 8:40pm

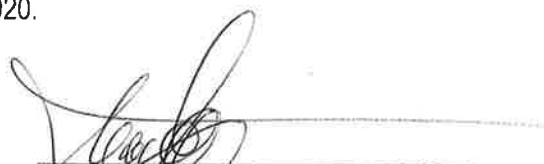
CARRIED

Being that the agenda matters have been concluded the Meeting adjourned at 8:40pm.

These minutes approved this 27th day of April 2020.



Mayor
Bruce McLeod



Chief Administrative Officer
Gary Sawatzky