

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, September 13th, 2021
6 p.m. Acme Village Office**

ATTENDANCE	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 6:00 p.m.

ADOPTION OF THE AGENDA

187-2021 **MOVED** by Councillor Jackson that the agenda be approved as amended.
7.2 Information – discussion re crosswalk across Pacific Ave.

CARRIED

DELEGATION

Inspector Lauren Weare and Sgt. Greg Tulloch RCMP integration update

ADOPTION OF PREVIOUS MINUTES

188-2021 **MOVED** by Councillor Bates that the minutes of the Regular Meeting of Council held August 30th, 2021, be approved as presented.

CARRIED

BUSINESS

5.1 no motion re Candidates Forum

189-2021 **MOVED** by Deputy Mayor Kuiken that a donation of \$1000.00 for the year 2021 be given to the Acme Playschool Association. Further that a review of future donations for the Acme Playschool be reviewed at the February 14th, 2022 Council Meeting in conjunction with the review of annual Village donations.

CARRIED



FINANCIAL

190-2021 **MOVED** by Councillor Jackson that the Accounts Payable as of Sept 13th, 2021, in the amount of \$796,309.43 be paid. **CARRIED**

191-2021 **MOVED** by Councillor Bates that the Aug 31st, 2021, Financial Reports are accepted as presented. **CARRIED**

COMMITTEE REPORTS

192-2021 **MOVED** by Councillor Daubert that the Council Reports are approved as presented. **CARRIED**

IN CAMERA

193-2021 **MOVED** by Deputy Mayor Kuiken to go In Camera at 7:12 p.m. **CARRIED**
To discuss a personnel contract with the Village as per FOIP Section 19

194-2021 **MOVED** by Councillor Daubert to come out of In Camera at 7:33 p.m. **CARRIED**

ADJOURNMENT

195-2021 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:34 p.m. **CARRIED**

Being that the agenda matters have been concluded, the Meeting adjourned at 7:34 p.m.

These minutes approved this 27 day of SEPT 2021.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

