

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
Monday, January 13th, 2020
6:30 pm Acme Village Office**

IN 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

001-2020 **MOVED** by Councillor Daubert that the agenda be approved as amended. CARRIED

DELEGATIONS

Brian Fradgley – Acme Fire Chief – Information Brochure

ADOPTION OF PREVIOUS MINUTES

002-2020 **MOVED** by Councillor Jackson to approve the Minutes from the Regular Meeting of Council held December 9th, 2019 as presented. CARRIED

BUSINESS

003-2020 **MOVED** by Councillor Bates to approve the one time requisition payment to DDSWMB for the Transtor replacement program. CARRIED

004-2020 **MOVED** by Councillor Jackson to send a letter of support for the Fire Services Training Grant. CARRIED

005-2020 **MOVED** by Deputy Mayor Kuiken to enter into an agreement with Palliser Regional Municipal Services regarding Intermunicipal Subdivision and Appeal Board. CARRIED



006-2020 **MOVED** by Deputy Mayor Kuiken to approve Councillor Daubert's request to be absent for the Council Meeting Dates of January 27th, February 10th, February 24th and March 9th, 2020.

CARRIED

FINANCIAL

007-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of January 10th, 2020 in the amount of \$68,392.89 be paid.

CARRIED

COMMITTEE AND STAFF REPORTS

008-2020 **MOVED** by Deputy Mayor Kuiken to accept Committee and Staff Reports.

CARRIED

IN CAMERA - IN ATTENDANCE 8:24pm – 9:02pm

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councillor	Lucy Ann Daubert
Councillor	Jason Bates
Councillor	Bert Jackson
Chief Administrative Officer	Gary Sawatzky

009-2020 **MOVED** by Councillor Daubert to go in camera at 8:24pm.

CARRIED

Deputy Mayor Kuiken left at 8:28pm declaring a conflict.
Deputy Mayor Kuiken returns at 8:45pm.

010-2020 **MOVED** by Councillor Jackson to return to the regular meeting at 9:02pm

CARRIED

ADJOURNMENT

011-2020 **MOVED** by Councillor Daubert to adjourn the meeting at 9:04pm.

CARRIED

Being that the agenda matters have been concluded the meeting adjourned at 9:04pm.

These minutes approved this 27th day of January 2020.



Mayor
Bruce McLeod



Chief Administrative Officer
Gary Sawatzky