

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
Monday March 23rd, 2020
6:30 pm Acme Village Office**

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

ABSENT	Deputy Mayor	Dennis Kuiken
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CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Called to order at 6:30pm

ADOPTION OF THE AGENDA

058-2020 **MOVED** by Councillor Bates that the agenda be approved as amended.

CARRIED

ADOPTION OF PREVIOUS MINUTES

059-2020 **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held March 9th, 2020 be approved as presented.

CARRIED

BUSINESS

060-2020 **MOVED** by Councillor Jackson that the Village of Acme enter into a one-year agreement with James Northcott to allow him access to the Acme owned area around the Lagoon for the purpose of grazing his cattle.

CARRIED

061-2020 **MOVED** by Councillor Bates that the Village of Acme enter into an Agreement with Drumheller & District Waste Management Association paying the requisition amount of \$19,869.58 as a one-time payment.

CARRIED

062-2020 **MOVED** by Councillor Daubert that the Village of Acme enter into an Intermunicipal Collaborative Framework Agreement with Kneehill County as mandated by the Provincial Government MGA RSA 2000 (as amended) s708.28.

CARRIED

063-2020 **MOVED** by Councillor Jackson that Council approves the following agreements, being part of the Intermunicipal Collaboration Framework between the Village of Acme and Kneehill County;
Memorandum of Understanding to assist Municipal Transportation Operations
Acme Transfer Station Agreement
Memorandum of Agreement to Assist Recreational Operations
Municipal Agreement for Weed & Pest Inspection Between Kneehill County and Village of Acme
Linden Transfer Station (for access by Acme residents)
Intermunicipal Fire Services Agreement 2020 -2024

CARRIED

064-2020 **MOVED** by Councillor Bates that the Village of Acme adopt the Acme Business Continuity Plan as part of its Emergency Management.

CARRIED

FINANCIAL

065-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of March 23rd, 2020 in the amount of \$29,727.30 be paid.

CARRIED

COMMITTEE REPORTS

066-2020 **MOVED** by Councillor Daubert that the Committee Reports be approved as presented.

CARRIED

ADJOURNMENT

067-2020 **MOVED** by Councillor Jackson to adjourn the meeting at 8:17pm

CARRIED

Being that the agenda matters have been concluded the Meeting adjourned at 8:17pm.

These minutes approved this 14th day of April 2020.


 Mayor
 Bruce McLeod


 Chief Administrative Officer
 Gary Sawatzky