

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING  
MINUTES  
Monday Sept 28<sup>th</sup>, 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 28<sup>th</sup>, 2020, commencing at 6 p.m.

<b>ATTENDANCE</b>	Mayor	Bruce Mcleod
	Deputy Mayor	Dennis Kuiken
	Councillor	Lucy Ann Daubert
	Councillor	Bert Jackson
	Chief Administrative Officer	Gary Sawatzky
	Absent: Councillor	Jason Bates

**CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST**

Called to order at 6 p.m.

**ADOPTION OF THE AGENDA**

**179-2020**      **MOVED** by Deputy Mayor Kuiken that the agenda be approved as amended.

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES**

**180-2020**      **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held Sept 14<sup>th</sup>, 2020 be approved as presented.

**CARRIED**

**BUSINESS**

**181-2020a**      **MOVED** by Councillor Jackson that Council enters into the Municipal Operating Support Transfer (MOST) Agreement and authorizes the signing of the Memorandum of Agreement.

**CARRIED**

**181-2020b**      **MOVED** by Councillor Daubert that Council moves approval of the Kneehill Regional Emergency Management Partnership Agreement as presented.

**CARRIED**



**BYLAWS**

**182-2020** **MOVED** by Councillor Daubert that the Regional Emergency Management Bylaw #2020-08 be given first reading.

**CARRIED**

**183-2020** **MOVED** by Deputy Mayor Kuiken that the Regional Emergency Management Bylaw #2020-08 be given second reading.

**CARRIED**

**184-2020** **MOVED** by Councillor Jackson that the third reading of Regional Emergency Management Bylaw #2020-08 be given.

**CARRIED  
UNANIMOUSLY**

**185-2020** **MOVED** by Mayor Mcleod that the Regional Emergency Management Bylaw #2020-08 be given a third and final reading.

**CARRIED**

**186-2020** **MOVED** by Councillor Jackson that administration prepare and send a letter to the Government of Alberta , in particular Minister Shandro – minister of health and our MLA – Speaker of the House – Nathan Cooper in regard to our opposition to the proposed change to 911 EMS dispatch.

**CARRIED**

**FINANCIAL**

**187-2020** **MOVED** by Councillor Jackson that the Accounts Payable as of Sept 28<sup>th</sup>, 2020, in the amount of **\$47,122.45** be paid.

**CARRIED**

**188-2020** **MOVED** by Deputy Mayor Kuiken to transfer \$64,698 from General Reserves to Fire Truck Reserves.

**CARRIED**

**189-2020** **MOVED** by Deputy Mayor Kuiken to authorize that the 2020 ICF Fire Truck payment to Kneehill County in the amount of \$15,750 from the Fire Truck Reserves.

**CARRIED**

**COMMITTEE REPORTS**

**190-2020** **MOVED** by Councillor Daubert that the Committee Reports be approved as presented.

CARRIED

**ADJOURNMENT**


**191-2020**      **MOVED** by Councillor Jackson to adjourn the meeting at 7:10 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:10 p.m.

These minutes approved this 9<sup>th</sup> day of Nov 2020.

  
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Mayor  
Bruce McLeod

  
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Chief Administrative Officer  
Gary Sawatzky