

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, April 26th, 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 p.m.

ADOPTION OF THE AGENDA

088-2021 **MOVED** by Deputy Mayor Kuiken that the agenda be approved as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES

089-2021 **MOVED** by Councillor Bates that the minutes of the Regular Council Meeting held April 12th, 2021 be approved as presented.

CARRIED

BUSINESS

090-2021 **MOVED** by Councillor Bates that Mayor McLeod and Deputy Mayor Kuiken are approved to be part of the value-added tender process, along with the CAO and Public Works foreman for the Davis and Prospect Infrastructure project.

CARRIED

091-2021 **MOVED** by Councillor Daubert that the Regular Council Meeting date for July 2021 be set as Monday July 5th, 2021 at 6 p.m. at the Village Council Chambers and that the Regular Council Meeting for August 2021 be set as Monday August 30th, 2021 at 6 p.m. at the Village Council Chambers.

CARRIED

092-2021 **MOVED** by Deputy Mayor Kuiken that Council declare May 16-22, 2021 as Public Works Week for the Village of Acme.

CARRIED

093-2021 **MOVED** by Councillor Daubert that the Council declare May 3 – 7, 2021 as Teachers Appreciation Week for the Village of Acme. **CARRIED**

094-2021 **MOVED** by Councillor Jackson that Juanita Waugh be appointed as the Returning Officer for the Village of Acme's 2021 Municipal Election as per LAEA 13(1). **CARRIED**

095-2021 **MOVED** by Councillor Bates that Gary Sawatzky be appointed as the Substitute Returning Officer for the Village of Acme's 2021 Municipal Election as per LAEA 17. **CARRIED**

096-2021 **MOVED** by Deputy Mayor Kuiken that Council send a letter to the UCP Government of Alberta in support of Drumheller's Solid Waste request for the government to reverse the decision to stop subsidized funding for the HHW program in Swan Hills. **CARRIED**

097-2021 **MOVED** by Councillor Jackson that a Letter of support be sent to Inspector Weare, Airdrie Detachment of the RCMP, in support of the continuation of the Integrated Rural Units between the Beiseker Detachment and the Airdrie Detachment. **CARRIED**

FINANCIAL

098-2021 **MOVED** by Councillor Jackson that the Accounts Payable as of April 26th, 2021, in the amount of \$154,255.86 be paid. **CARRIED**

COMMITTEE REPORTS

099-2021 **MOVED** by Councillor Daubert that the Council Reports are approved as presented. **CARRIED**

ADJOURNMENT

100-2021 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:54 p.m. **CARRIED**

Being that the agenda matters have been concluded, the Meeting adjourned at 7:54 p.m.

These minutes approved this 10 day of May 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky