

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday December 14th, 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, December 14th, 2020 commencing at 6 p.m.

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

Mayor McLeod called the meeting to order at 6 p.m.
Deputy Mayor Kuiken declared a conflict with Agenda Item 5.2

ADOPTION OF THE AGENDA

238-2020 **MOVED** by Councillor Jackson that the agenda be approved as amended.

CARRIED

ADOPTION OF PREVIOUS MINUTES

239-2020 **MOVED** by Councillor Bates that the Minutes of the Regular Meeting of Council held November 23rd, 2020 be approved as presented.

CARRIED

240-2020 **MOVED** by Councillor Daubert that Council ratify the email decision by Council to cancel motion 236-2020 November 23rd, 2020 regarding the Special Council Meeting November 30th, 2020.

CARRIED

BUSINESS

241-2020 **MOVED** by Deputy Mayor Kuiken that the Village of Acme, with support from members of the Palliser Regional Services Corporation, submit an application to the Alberta Communities Partnership Grant Program for the Palliser Regional Service Enhancement Project and become managing partner for the duration of the project.

CARRIED



Deputy Mayor Kuiken left the meeting at 6:08 p.m.

- 242-2020** **MOVED** by Councillor Bates that the Village of Acme enter into an agreement with 1009764 Alberta Ltd. (Glen and Donna Christiansen) for the 615 Pacific Avenue property. The agreement outlines the terms and conditions for the development and renovation of 615 Pacific Ave with the intent that the Village of Acme will purchase 615 Pacific Avenue upon completion of the development and renovations as outlined in the agreement.

CARRIED

Deputy Mayor Kuiken returned to the meeting at 6:16 p.m.

BYLAWS AND POLICIES

- 243-2020** **MOVED** by Councillor Daubert that Bylaw #2020-09 Bylaw to Amend Land Use Bylaw #2018-07 be given First Reading.

CARRIED

- 244-2020** **MOVED** by Deputy Mayor Kuiken that the Village of Acme set Jan 11th, 2021 at 6 p.m. as the time for a Public Hearing in regard to proposed Bylaw #2020-09 Bylaw to Amend Land Use Bylaw #2018-07, and further that the regularly scheduled Council Meeting follow after the Public Hearing.

CARRIED

INFORMATION

- 245-2020** **MOVED** by Councillor Jackson that administration send a letter on behalf of the Village of Acme expressing support for Pharmacare as outlined in the letter from MP Peter Julian.

CARRIED

FINANCIAL

- 246-2020** **MOVED** by Councillor Jackson that the Accounts Payable as of December 14th, 2020 in the amount of \$477,668.99 be paid.

CARRIED

- 247-2020** **MOVED** by Councillor Jackson that Council approve the 5-year 2021-2025 Village of Acme Capital Budget as presented.

CARRIED

- 248-2020** **MOVED** by Councillor Bates that Council approve the Village of Acme 2021 Preliminary Operating Budget as presented.

CARRIED

- 249-2020** **MOVED** by Deputy Mayor Kuiken that Council approve the Village of Acme 3 year 2021-2023 Preliminary Operating Budget as presented.

CARRIED

COMMITTEE REPORTS

250-2020 **MOVED** by Deputy Mayor Kuiken that the Committee Reports be approved as presented.

CARRIED

IN CAMERA

251-2020 **MOVED** by Councillor Bates to go In Camera at 7:19 p.m. to discuss a matter that may be harmful to the personal privacy of a rate payer as per FOIP Section 17.

CARRIED

OUT OF IN CAMERA

252-2020 **MOVED** by Councillor Daubert to go out of In Camera at 7:38 p.m.

CARRIED

MOTIONS ARISING FROM IN CAMERA

253-2020 **MOVED** by Mayor McLeod that Council inform roll #33500 that the request made for a tax reduction is denied.

CARRIED

ADJOURNMENT

254-2020 **MOVED** by Deputy Mayor Kuiken to adjourn the meeting at 7:39 p.m.

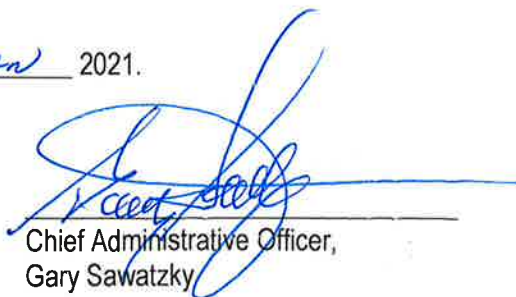
CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:39 p.m.

These minutes approved this 11 day of Jan 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

