

**MINUTES
VILLAGE OF ACME
SPECIAL MEETING
Tuesday May 19th, 2020
4:30 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

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

Called to order at 4:30pm

ADOPTION OF THE AGENDA

109-2020 **MOVED** by Councillor Daubert that the agenda be approved as presented.

CARRIED

BYLAWS AND POLICIES

BYLAW # 2020-06 – RECINDING BYLAW # 2020-05 BORROWING BYLAW

110-2020 **MOVED** by Councillor Bates that Bylaw #2020-06 – Recinding Bylaw # 2020-05 Borrowing Bylaw be given First Reading.

CARRIED

111-2020 **MOVED** by Councillor Jackson that Bylaw #2020-06 – Recinding Bylaw # 2020-05 Borrowing Bylaw be given Second Reading.

CARRIED

112-2020 **MOVED** by Councillor Daubert that Bylaw #2020-06 – Recinding Bylaw # 2020-05 Borrowing Bylaw be moved to Third Reading.

CARRIED UNANIMOUSLY

113-2020 **MOVED** by Mayor McLeod that Bylaw #2020-06 – Recinding Bylaw # 2020-05 Borrowing Bylaw be given Third and final Reading.

CARRIED

BYLAW # 2020-07 INFRASTRUCTURE BORROWING BYLAW

114-2020 **MOVED** by Councillor Jackson that Infrastructure Borrowing Bylaw #2020-07 be given First Reading.

CARRIED

ADJOURNMENT

115-2020 **MOVED** by Councillor Bates to adjourn the meeting at 4:35 pm.

CARRIED

Being that the agenda matters have been concluded the Meeting adjourned at 4:35 pm.

These minutes approved this 25^h day of May 2020.



Mayor
Bruce McLeod



Chief Administrative Officer
Gary Sawatzky