

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday November 23rd, 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, November 23rd, 2020 commencing at 6 p.m.

ATTENDANCE	Mayor	Bruce McLeod (arrived at 6:42 p.m.)
	Deputy Mayor	Dennis Kuiken
	Councillor	Jason Bates
	Councillor	Bert Jackson
	Chief Administrative Officer	Gary Sawatzky
	Public Works Foreman	Denis Boulet

ABSENT	Councillor	Lucy Ann Daubert
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CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Deputy Mayor Kuiken called the meeting to order at 6 p.m.

ADOPTION OF THE AGENDA

Addition to the Agenda 5.3 – Telus

227-2020 **MOVED** by Councillor Jackson that the agenda be approved as amended.

CARRIED

DELEGATION

Cpl. Leif Svendsen – RCMP Report

ADOPTION OF PREVIOUS MINUTES

228-2020 **MOVED** by Councillor Jackson that the Minutes of the Regular Meeting of Council held November 9th, 2020 be approved as presented.

CARRIED

BUSINESS

229-2020 **MOVED** by Councillor Jackson that the Village of Acme endorse the AUMA Energy Audit Project and recommend to the Kneehill Steering Partnership to examine this program, hear a presentation from AUMA and consider it as a possible regional project.

CARRIED

230-2020 **MOVED** by Deputy Mayor Kuiken that the Village of Acme Appoint Mayor Bruce McLeod to the Wheatland Regional Assessment Review Board.

CARRIED

Mayor Bruce McLeod assumed the Chair at 6:42 p.m.

FINANCIAL

231-2020 **MOVED** by Councillor Jackson that the Accounts Payable as of November 23rd, 2020 in the amount of \$66,807.28 be paid.

CARRIED

COMMITTEE REPORTS

232-2020 **MOVED** by Councillor Bates that the Committee Reports be approved as presented.

CARRIED

Deputy Mayor Kuiken declared a Conflict of Interest and left the meeting at 7:30 p.m.

IN CAMERA

233-2020 **MOVED** by Councillor Bates to go In Camera at 7:30 p.m. to discuss a matter that may be harmful to the business interests of a third party as per FOIP Section 16.

CARRIED

Attendees: Mayor Bruce McLeod
Councillor Jason Bates
Councillor Bert Jackson
CAO Gary Sawatzky
Delegate Glen Christiansen (left the In Camera session at 8:08 p.m.)

234-2020 **MOVED** by Councillor Jackson to return to the regular meeting at 8:37 p.m.

CARRIED

MOTIONS ARISING FROM IN CAMERA

235-2020 **MOVED** by Councillor Bates that Council approve administration to negotiate for a better price on the 3rd party quote received November 23rd, 2020.

CARRIED

236-2020 **MOVED** by Mayor McLeod that a Special Council Meeting be held November 30th, 2020 at 6 pm at the Acme Community Hall. The purpose of the special meeting is to discuss the purchase of property at 615 Pacific Ave, Acme. The meeting is to include a public presentation.

CARRIED

ADJOURNMENT

237-2020 **MOVED** by Councillor Bates to adjourn the meeting at 8:02 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 8:02 p.m.

These minutes approved this 14 day of DEC 2020.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky