

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday February 8th, 2021
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 February 8th, 2021 commencing at 6 p.m.

ATTENDANCE	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken
	Councillor	Jason Bates
	Councillor	Lucy Ann Daubert
	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.

ADOPTION OF THE AGENDA

026-2021 **MOVED** by Deputy Mayor Kuiken that the agenda be approved as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES

027-2021 **MOVED** by Councillor Jackson that the Minutes of the Regular Meeting of Council held January 25th, 2021 be approved as presented.

CARRIED

BUSINESS

028-2021 **MOVED** by Councillor Bates that Council approve Mayor McLeod to attend the South-Central Mayors group on behalf of the Village.

CARRIED

029-2021 **MOVED** by Councillor Daubert that Council approve the destruction of records as per Bylaw #99-7.

CARRIED

INFORMATION

030-2021 **MOVED** by Councillor Daubert that Council instruct Administration to approach Lisa Berry to see if there is interest in acting as Returning Officer of the Village of Acme for the 2021 Municipal Election. To also get a quote as to the cost of doing the role.

CARRIED

FINANCIAL

031-2021 **MOVED** by Councillor Jackson that the Accounts Payable as of February 8th, 2021 in the amount of \$430,754.81 be paid.

CARRIED

COMMITTEE REPORTS

032-2021 **MOVED** by Deputy Mayor Kuiken that the Committee Reports be approved as presented.

CARRIED

033-2021 **MOVED** by Deputy Mayor Kuiken that a letter be sent to High River in support of their position in regard to requesting the provincial Government of Alberta to reinstate the 1976 Coal Development Policy and stop the surface mining on the Eastern Slopes of the Rockies. A cc of the letter will go to the Minister of Energy Sonya Savage, Minister of Environment & Parks as well as our MLA the Honourable Speaker of the House Nathan Cooper.

CARRIED

IN CAMERA

034-2021 **MOVED** by Councillor Bates to go in camera at 7:48 p.m.

CARRIED

OUT OF IN CAMERA

035-2021 **MOVED** by Councillor Daubert to return to the regular meeting at 8:11 p.m.

CARRIED

ADJOURNMENT

036-2021 **MOVED** by Councillor Bates to adjourn the meeting at 8:12 p.m.


CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 8:12 p.m.

These minutes approved this 22 day of February 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky