

**MUNICIPALITY OF ACME  
REGULAR COUNCIL MEETING MINUTES  
Monday, September 27<sup>th</sup>, 2021  
6 p.m. Acme Village Office**

<b>ATTENDANCE</b>	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 6:00 p.m.

**ADOPTION OF THE AGENDA**

**196-2021**      **MOVED** by Councillor Jackson that the agenda be approved as amended.  
Addition 12.1 To discuss a personnel contract with the Village as per FOIP Section 19  
**CARRIED**

**DELEGATION**

None

**ADOPTION OF PREVIOUS MINUTES**

**197-2021**      **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held September 13<sup>th</sup>, 2021, be approved as presented.  
**CARRIED**

**BUSINESS**

**198-2021**      **MOVED** by Deputy Mayor Kuiken that the Council of the Village of Acme support the nomination of Bruce McLeod for AUMA Director Villages South.  
**CARRIED**

**199-2021**      **MOVED** by Deputy Mayor Kuiken that the Resolution #017-2021 establishing the 2021 Election Advance Poll be rescinded.  
**CARRIED**



200-2021 **MOVED** by Deputy Mayor Kuiken that item 5.4 of the Agenda – Municipal Signage- be referred back to Administration for further quotes.

**CARRIED**

**BYLAW**

201-2021 **MOVED** by Councillor Daubert that the Village of Acme Cemetery Bylaw #2021-07 hereafter known as the "**CEMETERY BYLAW**" be given First Reading.

**CARRIED**

202-2021 **MOVED** by Councillor Bates that the Village of Acme Cemetery Bylaw #2021-07 hereafter known as the "**CEMETERY BYLAW**" be given Second Reading.

**CARRIED**

203-2021 **MOVED** by Deputy Mayor Kuiken that the Village of Acme Cemetery Bylaw #2021-07 hereafter known as the "**CEMETERY BYLAW**" proceed to Third Reading.

**CARRIED UNANIMOUSLY**

204-2021 **MOVED** by Councillor Jackson that the Village of Acme Cemetery Bylaw #2021-07 hereafter known as the "**CEMETERY BYLAW**" be given Third and Final Reading.

**CARRIED**

**FINANCIAL**

205-2021 **MOVED** by Councillor Jackson that the Accounts Payable as of Sept 27<sup>th</sup>, 2021, in the amount of \$270,446.49 be paid.

**CARRIED**

**CARRIED**

**COMMITTEE REPORTS**

206-2021 **MOVED** by Councillor Jackson that the Council Reports are approved as presented.

**CARRIED**

**IN CAMERA**

207-2021 **MOVED** by Councillor Jackson to go In Camera at 6.52 p.m.

**CARRIED**

To discuss a personnel matter with the Village as per FOIP Section 19

208-2021 **MOVED** by Councillor Bates to come out of In Camera at 7:02 p.m.

**CARRIED**


**ADJOURNMENT**

**209-2021**      **MOVED** by Mayor McLeod to Adjourn the meeting at 7:03 p.m.

**CARRIED**

Being that the agenda matters have been concluded, the Meeting adjourned at 7:03 p.m.

These minutes approved this 12 day of Oct 2021.

  
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Mayor,  
Bruce McLeod

  
\_\_\_\_\_  
Chief Administrative Officer,  
Gary Sawatzky

