

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, March 8th, 2021
6 p.m. Acme Village Office**

ATTENDANCE	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 p.m.
Deputy Mayor Kuiken declared a conflict of interest on item # 12.3.

ADOPTION OF THE AGENDA

050-2021 **MOVED** by Councillor Jackson that the agenda be approved as amended.

Addition of # 5.5 - Seniors Outreach letter of request.
Addition of # 5.6 - RCMP and letter of support.
Addition of # 12.2 - To discuss a letter from a resident.

CARRIED

ADOPTION OF PREVIOUS MINUTES

051-2021 **MOVED** by Councillor Bates that the minutes of the Regular Meeting of Council held February 22nd, 2021 be approved as presented.

CARRIED

BUSINESS

052-2021 **MOVED** by Councillor Daubert that the results of the 2021 Engagement Survey done by Palliser Municipal Services be put on the Villages Website until the end of July 2021.

CARRIED

053-2021 **MOVED** by Councillor Jackson that the Village of Acme consolidate its logo options for the red letter A and use of a consistent font and format for the letter A and Village of Acme est. 1910 on all applicable correspondence and promotional items.

CARRIED

054-2021 **MOVED** by Councillor Jackson that the Village of Acme proceed with getting quotes for playground equipment for the Pool park area and Rose park area and that the Village phase in the development of these 2 parks. The funds immediately available, approximately \$140,000.00 for phase one will be allocated as per the playground report dated March 8, 2021.

CARRIED

055-2021 **MOVED** by Deputy Mayor Kuiken that the Village of Acme enter into an agreement with TAXervice for the collection and resolution of outstanding tax amounts.

CARRIED

056-2021 **MOVED** by Councillor Bates that Council approve the Seniors Outreach request for a representative from the Village of Acme to attend their June 7th Seniors Outreach event. Mayor McLeod to be the representative.

CARRIED

057-2021 **MOVED** by Councillor Jackson that a letter be sent to Premier Kenney, Minister Madoo and our MLA Speaker Nathan Cooper expressing the Village's support of the RCMP as the provincial policing option.

CARRIED

FINANCIAL

058-2021 **MOVED** by Councillor Jackson that the Accounts Payable as of March 8th, 2021 in the amount of \$81,150.09 be paid.

CARRIED

COMMITTEE REPORTS

059-2021 **MOVED** by Councillor Daubert that the Council Reports are approved as presented.

CARRIED

INCAMERA

060-2021 **MOVED** by Councillor Daubert to go in camera at 7:17p.m.

CARRIED

Deputy Mayor Kuiken, having declared a conflict of interest on Agenda item 12.3 left the meeting at 7:31p.m.

061-2021 **MOVED** by Councillor Jackson to return to the regular Council meeting at 8:15 p.m.

CARRIED

062-2021 **MOVED** by Councillor Bates to accept the Council Desk quote from John Tersteeg in a unanimous vote in the amount of \$13,642.37 plus GST.

CARRIED UNANIMOUSLY

ADJOURNMENT

063-2021 **MOVED** by Councillor Daubert to Adjourn the meeting at 8:17 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 8:17 p.m.

These minutes approved this 22nd day of March 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

