

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, February 22nd, 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.

ADOPTION OF THE AGENDA

037-2021 **MOVED** by Councillor Daubert that the agenda be approved as amended.
Addition of # 5.7, Acme Hall Request.

CARRIED

ADOPTION OF PREVIOUS MINUTES

038-2021 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting
of Council held February 8th, 2021 be approved as presented.

CARRIED

BUSINESS

039-2021 **MOVED** by Deputy Mayor Kuiken that Council approve purchase of the upgraded
IT System from Vincovi as per their quote totaling \$42,591.58.

CARRIED

040-2021 **MOVED** by Deputy Mayor Kuiken that the Village of Acme accept the appointment of the
Marigold Representative Colleen Herrera for a 3 year term ending April 30th, 2024.

CARRIED

041-2021 **MOVED** by Councillor Daubert that the Village of Acme accept the appointment of the
Marigold Representative Heather Berreth for a 3 year term ending April 30th, 2024.

CARRIED

042-2021 **MOVED** by Councillor Bates that the Village of Acme accept the appointment of the
Marigold Representative Pam Grabinsky for a 3 year term ending April 30th, 2024.

CARRIED

(Signature)

043-2021 **MOVED** by Councillor Jackson that Council recommend to the Kneehill Regional Steering Committee the engagement of the AUMA energy program as a program for the region.

CARRIED

044-2021 **MOVED** by Councillor Bates that Council approve the participation in post 2021 Election Councillor Training with the Kneehill Region using Muni 101 and EOEP from AUMA & RMA.

CARRIED

045-2021 **MOVED** by Deputy Mayor Kuiken that Council send a letter to TELUS in support of their application for the Universal Broadband Fund.

CARRIED

046-2021 **MOVED** by Deputy Mayor Kuiken that the Village install internet and WIFI in the Community Hall. The fees and ongoing payments of this will be paid for by the Village.

CARRIED

FINANCIAL

047-2021 **MOVED** by Councillor Jackson that the Accounts Payable as of Feb 22, 2021 in the amount of \$13,544.79 be paid.

CARRIED

COMMITTEE REPORTS

048-2021 **MOVED** by Councillor Bates that the Council Reports are approved as presented.

CARRIED

ADJOURNMENT

049-2021 **MOVED** by Councillor Daubert to Adjourn the meeting at 7:25 p.m.

CARRIED



Being that the agenda matters have been concluded, the Meeting adjourned at 7:25 p.m.

These minutes approved this 8 day of March 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky