MUNICIPALITY OF ACME REGULAR COUNCIL MEETING MINUTES Monday January 11th, 2021

6:06 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 January 11th, 2021 commencing at 6:06 p.m.

ATTENDANCE

Mayor

Bruce McLeod

Councillor

Bert Jackson

Councillor

Lucy Ann Daubert

Chief Administrative Officer

Gary Sawatzky

ABSENT

Deputy Mayor

Dennis Kuiken

Councillor

Jason Bates

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Mayor McLeod called the meeting to order at 6:06 p.m.

ADOPTION OF THE AGENDA

Addition to the Agenda 7.6 – House Numbers

001-2021

MOVED by Councillor Jackson that the agenda be approved as amended.

CARRIED

ADOPTION OF PREVIOUS MINUTES

002-2021

MOVED by Councillor Daubert that the Minutes of the Regular Meeting of Council held

December 14th, 2020 be approved as presented.

CARRIED

BUSINESS

003-2021

MOVED by Councillor Jackson that Council approve the request from the Red Deer Watershed Alliance to become a funding partner and agrees to pay a \$ 0.50 cent per capita annual contribution.

CARRIED

004-2021 MOVED by Councillor Daubert that Bylaw #2020-09 Bylaw to Amend Land Use Bylaw #2018-07 be given Second Reading. **CARRIED** 005-2021 MOVED by Mayor McLeod that Bylaw #2020-09 Bylaw to Amend Land Use Bylaw #2018-07 be given Third and Final Reading. **CARRIED** MOVED by Councillor Jackson that the Master Rates Bylaw #2021-01 be given 006-2021 First Reading. **CARRIED** 007-2021 MOVED by Councillor Daubert that the Master Rates Bylaw #2021-01 be given Second Reading. **CARRIED** 008-2021 MOVED by Mayor McLeod that the Master Rates Bylaw #2021-01 be given a Motion to Move to a Third Reading. CARRIED UNANIMOUSLY 009-2021 MOVED by Councillor Daubert that the Master Rates Bylaw #2021-01 be given Third and Final Reading. **CARRIED** FINANCIAL 010-2021 MOVED by Councillor Jackson that the Accounts Payable as of January 11th, 2021 in the amount of \$35,708.12 be paid. **CARRIED COMMITTEE REPORTS**

MOVED by Councillor Daubert that the Committee Reports be approved as presented.

CARRIED

011-2021

ADJOURNMENT

012-2021

MOVED by Councillor Jackson to adjourn the meeting at 7:06 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:06 p.m.

These minutes approved this <u>25</u> day of <u>JAN</u> 2021.

Mayor, Bruce McLeod

Chief Administrative Officer Gary Sawatzky