

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, April 10, 2017
6:30pm
Acme Village Office

ATTENDANCE

Deputy Mayor	Dennis Kuiken
Councilor	Jason Bates
Councillor	Ross Gilmore
Councillor	Lucy Ann Daubert
CAO	Catherine Murray

ON PHONE

Mayor	Bruce McLeod
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CALL TO ORDER

Called to order at 6:30pm

ADOPTION OF THE AGENDA

- 53-2017 MOVED by Councillor Bates that the agenda be accepted with the following changes:
- 6.1.1 – Update accounts payable amount to \$24,994.18
 - Addition of item 5.3 Update on STEP Grant

CARRIED

DELEGATIONS

Monica Faupel, Endeavor Chartered Accountants, presented the Village of Acme's 2016 Audited Financial Statements.

ADOPTION OF PREVIOUS MINUTES

- 54-2017 MOVED by Mayor McLeod that the minutes of the March 27, 2017 regular meeting be approved as presented.

CARRIED

BUSINESS

- 55-2017 MOVED by Mayor McLeod to instruct Administration to enter into an agreement with Stantec to provide municipal engineering services for a three-year term.

CARRIED Deputy Mayor Kuiken opposed

- 56-2017 MOVED by Councillor Gilmore to direct Administration to execute any offer to purchase agreement she and the appointed Licensed Realtor deems reasonable and appropriate for the sale of lots 5, 6, 7 and 8 of Block 12, Plan 1612521, provided that the price is not below market value per Section 70, Subsection 1 (a) of the Municipal Government Act.

Deputy Mayor Kuiken abstained from voting because a possible perceived conflict.

CARRIED

- 57-2017 MOVED by Councillor Bates that Bylaw 2017-02, A Bylaw to Amend Schedule A of Bylaw 2017-01, Master Rates Bylaw to be given first reading this 10th day of April, 2017.

CARRIED

- 58-2017 MOVED by Mayor McLeod that Bylaw 2017-02, A Bylaw to Amend Schedule A of Bylaw 2017-01, Master Rates Bylaw to be given second reading this 10th day of April, 2017.

CARRIED UNANIMOUSLY

- 59-2017 MOVED by Deputy Mayor Kuiken that Bylaw 2017-02, A Bylaw to Amend Schedule A of Bylaw 2017-01, Master Rates Bylaw to be given third reading this 10th day of April, 2017.

CARRIED

INFORMATION ITEMS

The CAO received the \$1,200 Larry Majeski Bursary to offset the registration and accommodation fees for the 2017 Administration Leadership Workshop, May 16-19.

A report from contracted Grant Writer updating project statues for the Village of Acme was presented.

The Village of Acme has received STEP Grants to fund two summer students.

REPORTS

FINANCIAL INFORMATION

- 60-2017 MOVED by Councillor Gilmore that the Accounts Payable as of April 6, 2017 in the amount of \$24,994.18 be paid.

CARRIED

- 61-2017 MOVED by Councillor Daubert that the Bank Reconciliation for March 2017 be accepted as presented.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

62-2017 MOVED by Councilor Bates to accept the Councilor and Administration Reports as information.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:53pm.

These minutes approved this 24 day of April, 2017.





Chief Administrative Officer