

VILLAGE OF ACME - COUNCIL MEETING
MINUTES
VILLAGE OF ACME
REGULAR MEETING
FRIDAY, April 29, 2016
3:00 pm at Acme Village Office

PRESENT

MAYOR	BRUCE MCLEOD
DEPUTY MAYOR	DENNIS KUIKEN
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT

ABSENT

COUNCILLOR	ROSS GILMORE
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ADMINISTRATION PRESENT

ADMIN. ASSISTANT	V. M. CHALACK, CLGM (RECORDING SECRETARY)
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STAFF AND ENGINEERING PRESENT

PUBLIC WORKS FOREMAN	DENNIS BOULET
VILLAGE OF ACME ENGINEERS	URBAN SYSTEMS
	ELIAS AND JEFF

VISITORS PRESENT

Doreen Ternowetsky and Gordon Kesler

ORDER

Mayor McLeod in the Chair:

Mayor McLeod called the meeting to order at 3:00 pm.

AGENDA

1. AGENDA

ACCEPTANCE

1.1 Approval of Agenda

125/16

Councillor Daubert moved that the attached Agenda be accepted.

CARRIED

1.2 Signing Of Waiver of Notice – Notice was given by posting and on website however the time is not sufficient.

Councillors present signed the Waiver of Notice of Special Meeting.

2. BUSINESS

1) Legal Counsel Information

2) Tenders for the 2016 Prospect Ave. and Wheeler Ave. Construction Projects and motion to award the tender if acceptable to Council.

In Camera

126/16

In Camera

Councillor Bates moved the meeting go in Camera at 3:02 p.m.

CARRIED

Visitors left the meeting and staff and engineering remained.

Dennis Boulet, Village Foreman left the in camera meeting at 3:15 p.m.

Out of Camera

127/16

Out of Camera

Councillor Kuiken moved the meeting come out of Camera at 3:25 p.m.

CARRIED

Tenders for the 2016 Prospect Ave. and Wheeler Ave. Construction Projects

TENDER AWARD

128/16

Councillor Daubert moved that having reviewed the tenders presented by Urban Systems the Village of Acme accept the Tender of Foran Equipment Ltd in the amount of \$ 210,303.17 with concrete culverts. There was a brief discussion regarding the size of piping for the project.

MOTION CARRIED

Design

Shallow Utilities

129/16

Councillor Kuiken moved Urban Systems to go ahead and design shallow utilities for the Prospect Ave. portion of the Project.

CARRIED

3) Budget Concerns

- Assessment has been entered and established however changes to linear from province.
- School requisition is here, 7% higher than 2015 – 2015 was \$141,758 and 2016 is \$151,960.
- Budget amounts moving forward, located Mark's notes, which are helpful.

ADJOURNMENT
130/16


ADJOURNMENT

Councillor Bates moved the meeting adjourn at 3:36 p.m.

CARRIED



Mayor Bruce McLeod



CAO Rhoda Hannah