

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, January 23, 2017
6:30pm
Acme Village Office

ATTENDANCE

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

ON PHONE

Mayor	Bruce McLeod
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Deputy Mayor Dennis Kuiken acting as Chair.

CALL TO ORDER

Called to order at 6:30pm

ADOPTION OF THE AGENDA

13-2017 MOVED by Councillor Bates that the agenda be accepted with the addition of item:
5.2 Request to place private sign on Village of Acme Policy

CARRIED

DELEGATIONS

Sgt. Glenn Demmon presented 2016 Crime Statistics

ADOPTION OF PREVIOUS MINUTES

14-2017 MOVED by Councillor Gilmore that the minutes of the January 9, 2017 regular meeting be approved as presented.

CARRIED

BUSINESS

None



INFORMATION ITEMS

Snow Removal Policy Reviewed

Request to place private sign on Village of Acme property rejected by Administration

REPORTS**FINANCIAL INFORMATION**

15-2017 MOVED by Mayor McLeod that the Accounts Payable as of January 23, 2017 for the 2016 financial year in the amount of \$18,526.08 be paid.

CARRIED

16-2017 MOVED by Councillor Gilmore that the Accounts Payable as of January 23, 2017 for the 2017 financial year in the amount of \$19,245.38 be paid.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

17-2017 MOVED by Councillor Bates to accept the Administration and Councillor Reports as information.

CARRIED

Mayor McLeod hung up and exited the meeting at 6:48pm.

IN-CAMERA

18-2017 MOVED by Councillor Daubert that council go in-camera to discuss a personnel issue at 6:49pm.

CARRIED

19-2017 MOVED by Councillor Bates that council return to open meeting at 8:31pm.

CARRIED

RETURN TO OPEN MEETING

20-2017 MOVED by Councillor Daubert that Council agrees that the CAO, Catherine Murray has successfully passed her probation period and is entitled to all rights and privileges as outlined in her Offer of Employment agreement signed July 4, 2016.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:32pm.

These minutes approved this 13 day of Feb., 2017.



Deputy Mayor ~~Kuiken~~



Chief Administrative Officer