

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

**ATTENDANCE**

Mayor	Bruce McLeod
Councillor	Lucy Ann Daubert
Councilor	Jason Bates
CAO	Catherine Murray

**ABSENT**

Deputy Mayor	Dennis Kuiken
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**CALL TO ORDER**

Called to order at 6:30pm

**ADOPTION OF THE AGENDA**

122-2017 MOVED by Councilor Bates that the agenda be accepted with the following changes:

- 6.1.2 No Bank Reconciliation
- 8.1 In Camera discussion of Personnel

CARRIED

**DELEGATIONS**

None

**ADOPTION OF PREVIOUS MINUTES**

123-2017 MOVED by Councilor Daubert that the minutes of the June 26, 2017 regular meeting be approved as presented.

CARRIED

**BUSINESS**

124-2017 MOVED by Councilor Bates to direct Administration to update Bylaw 2010-05 as discussed and to review other Bylaws due for update.

CARRIED

125-2017 MOVED by Councilor Daubert to extend the Bylaw Enforcement Officer Agreement for three years.

CARRIED

126-2017 MOVED by Mayor McLeod to hold a Special Meeting of Council and a Public Hearing for Bylaw 2017-08 at 1:00pm on July 19, 2017 in the Council Chambers at the Village Office.

CARRIED

## INFORMATION ITEMS

The Village of Acme and multiple residents received a Certificate of Appreciation from MP Martin Shields in recognition of outstanding contributions made to our community.

## REPORTS

### FINANCIAL INFORMATION

127-2017 MOVED by Councillor Bates that the Accounts Payable as of July 10, 2017 in the amount of \$47,680.70 be paid.

CARRIED

### STAFF, COUNCIL AND COMMITTEE REPORTS

128-2017 MOVED by Councilor Daubert to accept the Councillor and Administration Reports as information.

CARRIED

### IN CAMERA

129-2017 MOVED by Councillor Bates to go in camera at 7:25pm to discuss personnel.

CARRIED


130-2017 MOVED by Councilor Daubert to come out of camera at 7:40pm.

CARRIED

## ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:41pm.

These minutes approved this 19 day of July, 2017.

  
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 Jason Bates

  
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 Chief Administrative Officer