

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, March 13, 2017
6:30pm
Acme Village Office

ATTENDANCE

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

CALL TO ORDER

Called to order at 6:29pm

ADOPTION OF THE AGENDA

36-2017 MOVED by Councilor Daubert that the agenda be accepted with the correction of the Accounts Payable total to: \$50,500.34

CARRIED

DELEGATIONS

David Price – Golden Hills School Division Board Trustee and Board Chair

Glenn Rieger – Acme Curling Club President

ADOPTION OF PREVIOUS MINUTES

37-2017 MOVED by Mayor McLeod that the minutes of the February 27, 2017 regular meeting be approved as presented.

CARRIED

BUSINESS

38-2017 MOVED by Councilor Gilmore to proclaim April 24, 2017 as “Human Values Day” in the Village of Acme.

CARRIED

39-2017 MOVED by Deputy Mayor Kuiken to pay the full 2017 requisition for Palliser Regional Municipal Services.

CARRIED

40-2017 MOVED by Councilor Bates that the Village of Acme provide 25% matching funds up to \$9,000 from the 2017 Village of Acme Capital Budget to the Acme Curling Club for the replacement of Freon refrigerant, compressor and electric motor overall and any other items identified by the Club, should it be approved for a Community Facility Enhancement Program grant.

CARRIED

INFORMATION ITEMS

The Request for Proposals for Municipal Engineering Services closed on March 13. Urban Systems and Stantec were the only two proponents. Administration will provide Council with a recommendation for contract awarding upon further review.

Council will participate in a working session on April 6 to discuss details of the 2017 Village operational and capital budgets. No decisions will be made without discussion and Motion at the April 10 Regular Council Meeting.

REPORTS

FINANCIAL INFORMATION

41-2017 MOVED by Councillor Gilmore that the Accounts Payable as of March 10, 2017 in the amount of \$50,500.34 be paid.

CARRIED

42-2017 MOVED by Councillor Daubert that the bank reconciliation for February 2017 be accepted as presented.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

43-2017 MOVED by Councilor Bates to accept the Administration and Councilor Reports as information.

CARRIED

IN CAMERA

44-2017 MOVED by Deputy Mayor Kuiken to move in camera at 7:12pm to discuss a potential land purchase and a personnel update.

CARRIED

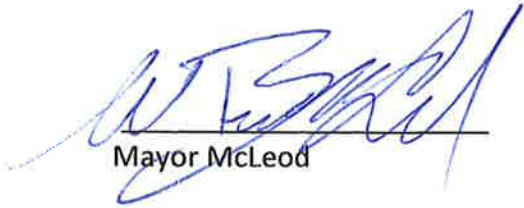
45-2017 MOVED by Councilor Bates to move out of camera at 8:02pm.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:03pm.

These minutes approved this 27 day of March, 2017.



Mayor McLeod



Chief Administrative Officer