

**Minutes**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**MONDAY, March 27, 2017**  
**6:30pm**  
**Acme Village Office**

**ATTENDANCE**

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councilor	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**

46-2017 MOVED by Deputy Mayor Kuiken that the agenda be accepted as presented.

CARRIED

**DELEGATIONS**

Sgt. Glen Demmon – Beiseker RCMP Detachment presented 2016 Crime Statistics Report

**ADOPTION OF PREVIOUS MINUTES**

47-2017 MOVED by Councilor Daubert that the minutes of the March 13, 2017 regular meeting be approved as amended.

CARRIED

**BUSINESS**

48-2017 MOVED by Councilor Kuiken to instruct Administration to work with delegates from Axia to solicit interest in fibre connectivity to homes in the Village of Acme.

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 provided a status update on the decision-making process. Request for Decision will be presented at next Regular Meeting of Council.

**REPORTS**

**FINANCIAL INFORMATION**

49-2017 MOVED by Councillor Gilmore that the Accounts Payable as of March 27, 2017 in the amount of \$33,750.31 be paid.

CARRIED

**STAFF, COUNCIL AND COMMITTEE REPORTS**

50-2017 MOVED by Councilor Bates to accept the Councilor Reports as information.

CARRIED

**IN CAMERA**

51-2017 MOVED by Deputy Mayor Kuiken to move in camera at 7:10pm to discuss a potential land purchase with Albert Neufeld, Alfred Neufeld and Glen Christiansen.

CARRIED

52-2017 MOVED by Councilor Bates to move out of camera at 8:15pm.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:18pm.

These minutes approved this 10 day of April, 2017.

  
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Mayor McLeod  
DEPUTY MAYOR KUIKEN

  
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Chief Administrative Officer