

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, May 8, 2017
6:30pm
Acme Village Office

ATTENDANCE

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

CALL TO ORDER

Called to order at 6:30pm

ADOPTION OF THE AGENDA

74-2017 MOVED by Deputy Mayor Kuiken that the agenda be accepted with the following changes:
- 6.1.1 Accounts Payable Total of \$21,376.28
- 8.1 In Camera Item – Personnel

CARRIED

DELEGATIONS

None

ADOPTION OF PREVIOUS MINUTES

75-2017 MOVED by Councillor Daubert that the minutes of the April 14, 2017 regular meeting be approved as presented.

CARRIED

BUSINESS

76-2017 MOVED by Deputy Mayor Kuiken to donate \$300 to the Acme/Linden Soccer Association.

CARRIED

- 77-2017 MOVED by Deputy Mayor Kuiken to grant the Volunteer of the Year Award as nominated by the residents of the Village of Acme.
CARRIED
- 78-2017 MOVED by Deputy Mayor Kuiken that Bylaw 2017-04, Property Tax Bylaw be given first reading this 8th day of May 2017.
CARRIED
- 79-2017 MOVED by Councillor Bates that Bylaw 2017-04, Property Tax Bylaw be given second reading this 8th day of May 2017.
CARRIED
- 80-2017 MOVED by Councillor Gilmore that Bylaw 2017-04, Property Tax Bylaw be given third reading and finally passed this 8th day of May 2017.
CARRIED UNANIMOUSLY
- 81-2017 MOVED by Councillor Daubert that the Village of Acme 2017 Operational Budget be adopted as presented.
CARRIED
- 82-2017 MOVED by Deputy Mayor Kuiken that the Village of Acme 2017 Capital Budget by adopted as presented.
CARRIED
- 83-2017 MOVED by Councillor Daubert to amend the schedule for Regular Council Meetings in July and August 2017 with Council Meetings taking place only on July 10, 2017 and August 28, 2017.
CARRIED
- 84-2017 MOVED by Councillor Bates to accept the 2016 Audited Financial Statements as presented on April 10, 2017.
CARRIED

INFORMATION ITEMS

Public Meeting will take place at the Acme Community Centre on May 24, 2017 at 6:30pm. All are welcome to attend.

Administration is awaiting legal opinion regarding the use of Off Highway Vehicles in the Village.

No compliance issues were identified during an inspection of the Acme Waterworks System on March 21, 2017.

REPORTS

FINANCIAL INFORMATION

85-2017 MOVED by Councillor Gilmore that the Accounts Payable as of May 8, 2017 in the amount of \$21,376.28 be paid.

CARRIED

86-2017 MOVED by Councillor Daubert to accept the April Bank Reconciliation as presented.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

87-2017 MOVED by Councilor Bates to accept the Councilor and Administration Reports as information.

CARRIED

IN CAMERA

88-2017 MOVED by Councilor Bates to go in camera to discuss a personnel issue at 7:14pm.

CARRIED


89-2017 MOVED by Councilor Daubert to come out of camera to discuss a personnel issue at 7:34pm.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:35pm.

These minutes approved this 23 day of May, 2017.



Mayor



Chief Administrative Officer