

MINUTES
VILLAGE OF ACME
REGULAR MEETING
MONDAY, November 27, 2017
6:30pm
Acme Village Office

IN ATTENDANCE	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken
	Councillor	Lucy Ann Daubert
	Councillor	Bert Jackson
	CAO	Catherine Murray

ABSENT	Councillor	Jason Bates
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CALL TO ORDER

Called to order at 6:30 pm

ADOPTION OF THE AGENDA

218-2017 MOVED by Councillor Jackson that the agenda be accepted with the addition of items:

- 9.1 In Camera Item of which disclosure may be harmful to the personal privacy of an employee per Section 17 (2)(e) of the FOIPP Act
- 9.2 In Camera Item of which disclosure may be harmful to the business interest of a third party per Section 16 of the FOIPP Act

CARRIED

DELEGATIONS

Acme Fire Chief Brian Fradgley and Deputy Chief John Tersteeg presented an update on behalf of the Acme Fire Department

ADOPTION OF PREVIOUS MINUTES

219-2017 MOVED by Councillor Daubert that the minutes of the Regular Meeting of Council held November 14, 2017 be approved as presented.

CARRIED

220-2017 MOVED by Deputy Mayor Kuiken that the minutes of the Special Council Meeting held November 20, 2017 be approved as presented.

CARRIED

BUSINESS

- 221-2017** Moved by Deputy Mayor Kuiken to donate a cake to Sargent Glen Demmon's retirement party being held in Beiseker from 12:00pm-3:00pm on January 17, 2017 in appreciation to his years of service of the Acme Community. CARRIED
- 222-2017** MOVED by Councillor Jackson to donate \$500 to the Acme Senior Girls Volleyball as they represent South Central 2A Zone at the Provincial Championship. CARRIED
- 223-2017** MOVED by Councillor Daubert to send up to two Councillors on behalf of the Village of Acme to the Federation of Canadian Municipalities Conference in Halifax, and provide for up to two Councillors to attend the FCM Conference in alternating years on a go-forward basis. DEFEATED
- 224-2017** MOVED by Councillor Jackson to have the Village Office closed December 27-29. Staff will be required to take 2 ½ vacation, personal or unpaid days for the afternoon of December 27 and December 28-29. Garbage pickup will take place on December 27. Public Works Staff will be on call in case of snowfall or emergency and compensated at their normal rate for any time worked during the office closure period. The Transfer site and Village Office will be closed for the statutory holidays of December 25, 26 and January 1st per the Personnel Policy. CARRIED

INFORMATION ITEMS

The Village Office will have a debit and credit machine available to residents for a surcharge as of January 1, 2018.

Mayor McLeod was acclaimed as AUMA Director of Villages South at the AUMA Conference on November 24, 2017.

Letters of thanks for Service Groups will be sent on behalf of Council.

Administration has received no response from motion 217-2017 regarding the Soleterra Lagoon Negotiations.

REPORTS

FINANCIAL INFORMATION

- 225-2017** MOVED by Councillor Jackson to pay the accounts payable as of November 27, 2017 in the amount of \$17,945.98. CARRIED

IN CAMERA

226-2017 MOVED by Councillor Daubert to go in-camera at 7:14pm to discuss an item of which disclosure may be harmful to the personal privacy of an employee per Section 17 (2)(e) of the FOIPP Act, and an item of which disclosure may be harmful to the business interest of a third party per Section 16 of the FOIPP Act.

CARRIED

227-2017 MOVED by Deputy Mayor Kuiken to come out of camera at 7:30pm.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:32 pm.

These minutes approved this 11 day of DEC, 2017.



Mayor
Bruce McLeod



Chief Administrative Officer
Margaret McClarty