

**Minutes**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**MONDAY, November 28, 2016**  
**6:30pm**  
**Acme Village Office**

**ATTENDANCE**

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

**ABSENT**

Councillor	Jason Bates
------------	-------------

**CALL TO ORDER**

Called to order at 6:28pm

**ADOPTION OF THE AGENDA**

311-2016 MOVED by Councillor Daubert that the agenda be accepted with no additions.

CARRIED

**DELEGATIONS**

None

**ADOPTION OF PREVIOUS MINUTES**

312-2016 MOVED by Deputy Mayor Kuiken that the minutes of the Organizational Meeting held November 14, 2016, be approved as presented.

CARRIED

**BUSINESS**

313-2016 MOVED by Councillor Gilmore that the 2017 Interim Operating Budget be adopted as presented.

CARRIED

314-2016 MOVED by Deputy Mayor Kuiken that the 2017 Interim Capital Budget be adopted as presented.

CARRIED

315-2016 MOVED by Councillor Gilmore that given demonstrated inability to collect, three outstanding utility accounts totaling \$1,614.25 be accepted as bad debt and written off.

CARRIED

316-2016 MOVED by Councillor Daubert to direct administration to have an assessor advise on market value of vacant and undeveloped properties within the Village of Acme.

CARRIED

317-2016 MOVED by Mayor McLeod that the Village provide for the attendance of two representatives from Village Council and/or staff at the 2017 Federation of Canadian Municipalities Conference.

CARRIED

318-2016 MOVED by Councillor Gilmore to direct administration to review and update the Village of Acme Purchasing Policy and present all proposed changes to Council before implementation.

CARRIED

## REPORTS

### FINANCIAL INFORMATION

319-2016 MOVED by Councillor Gilmore that the Accounts Payable as of November 24, 2016, in the amount of \$38,365 be paid.

CARRIED

### STAFF, COUNCIL AND COMMITTEE REPORTS

320-2016 MOVED by Deputy Mayor Kuiken to accept the Councillor Reports as information.

CARRIED

### IN-CAMERA

321-2016 MOVED by Deputy Mayor Kuiken that council go in-camera to perform an interim performance review of the CAO at 7:57pm.

CARRIED

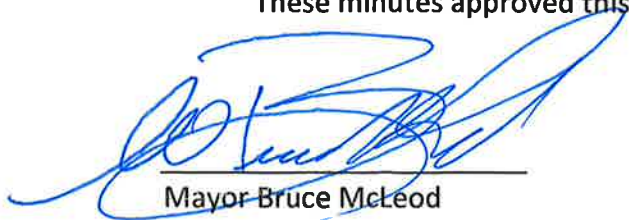
322-2016 MOVED by Councillor Daubert that council return to open meeting at 8:46pm.

CARRIED

## ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:47pm.

These minutes approved this 12 day of December, 2016.



\_\_\_\_\_  
Mayor Bruce McLeod



\_\_\_\_\_  
Chief Administrative Officer