

Minutes
VILLAGE OF ACME
REGULAR MEETING
TUESDAY, October 10, 2017
6:30pm
Acme Village Office

ATTENDANCE

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

CALL TO ORDER

Called to order at 6:32 pm

ADOPTION OF THE AGENDA

179-2017 MOVED by Councillor Bates that the agenda be accepted with the addition of item 4.1 Intermunicipal Subdivision, Development and Appeal Board.

CARRIED

DELEGATIONS

None

ADOPTION OF PREVIOUS MINUTES

180-2017 MOVED by Councillor Daubert that the minutes of the Regular Council Meeting held September 25, 2017 be approved as presented.

CARRIED

Deputy Mayor Kuiken joined the meeting at 6:35pm

BUSINESS

181-2017 MOVED by Councillor Daubert to express interest in an Intermunicipal Subdivision and Development Appeal Board facilitated by Palliser Regional Municipal Services.

CARRIED

INFORMATION ITEMS

Administration circulated a new Drug and Alcohol Policy for Village employees and circulated the latest Grant Writer Report.

REPORTS

FINANCIAL INFORMATION

182-2017 MOVED by Deputy Mayor Kuiken to pay the accounts payable as of October 10, 2017 in the amount of \$37,466.59.

CARRIED

IN CAMERA

183-2017 MOVED by Councillor Bates to go in camera at 6:54 pm to discuss a personnel issue.

CARRIED

184-2017 MOVED by Councillor Daubert to come out of camera at 7:18 pm.

CARRIED

185-2017 MOVED by Deputy Mayor Kuiken to instruct the Mayor and CAO, on behalf of Council, to enter into and complete contract negotiations with Maggie McClarty regarding her interim employment as CAO during the maternity leave of Catherine Murray.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:19 pm.

These minutes approved this 23 day of October, 2017.



Mayor McLeod



Chief Administrative Officer