

Minutes  
 Village of Acme  
 Special Meeting of Council  
 Thursday, May 16, 2019  
 9:00am  
 Acme Village Office

<b>IN ATTENDANCE</b>	Mayor	Bruce McLeod
	Councillor	Lucy Ann Daubert
	Councillor	Jason Bates
	Councillor	Bert Jackson
	CAO	Catherine Murray
<b>ABSENT</b>	Deputy Mayor	Dennis Kuiken

**CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST (NONE)**

Called to order at 9:10 am.

**ADOPTION OF THE AGENDA**

**082 -2019**      **MOVED** by Councillor Jackson that the agenda be approved as presented.

CARRIED

**BUSINESS**

**083-2019**      **MOVED** by Councillor Bates to adopt the 2019 Operating Budget as amended.

CARRIED

**084-2019**      **MOVED** by Councilor Daubert that Bylaw 2019-02, being the Property Tax Bylaw be given first reading.

CARRIED

**085-2019**      **MOVED** by Councillor Jackson that Bylaw 2019-02 be given second reading.

CARRIED

**086-2019**      **MOVED** by Councillor Bates that third reading of Bylaw 2019-02 be given.

CARRIED UNANIMOUSLY

**085-2019**      **MOVED** by Mayor McLeod that Bylaw 2019-02 be given third reading.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 10:15 am.

These minutes approved this 27<sup>th</sup> day of May 2019.



Mayor  
Bruce McLeod



Chief Administrative Officer  
Catherine Murray