

Minutes
 Village of Acme
 Regular Meeting of Council
 Monday, September 23, 2019
 6:30pm
 Acme Village Office

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

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Called to order at 6:30 pm

ADOPTION OF THE AGENDA

186 -2019 **MOVED** by Councillor Jackson that the agenda be approved with the following additions:

- 5.2 Proposed Police Funding Model
- 8.1 In Camera Item that may be harmful to the personal privacy of an employee per FOIP section 17
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CARRIED

DELEGATIONS

None

ADOPTION OF PREVIOUS MINUTES

186-2019 **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held September 9, 2019 be approved as presented.

CARRIED

BUSINESS

187-2019 **MOVED** by Deputy Mayor Kuiken to instruct Administration to transfer discussed Village funds to the AUMA High Interest Savings Account.

CARRIED

188-2019 **MOVED** by Deputy Mayor Kuiken to table First Reading of Bylaw 2019-10 Noise Bylaw until the October 15, 2019 Council Meeting.

CARRIED

INFORMATION ITEMS

Public Meeting took place on September 16, 2019. Council agreed it was a constructive meeting and a good opportunity to hear resident concerns.

Ravenhill continues to search for CAO candidates. Administration will continue to work with the recruitment firm to ensure a high degree of communication and timeliness.

A new police funding model has been proposed, formal feedback will be forthcoming following more education.

REPORTS

FINANCIAL INFORMATION

189-2019 MOVED by Councillor Jackson that the accounts payable as of September 23, 2019 in the amount of \$58,852.08 be paid.

CARRIED

IN CAMERA

190-2019 MOVED by Deputy Mayor Kuiken to go in camera at 7:11pm to discuss two matters that may be harmful to the personal privacy of an employee per FOIP section 17.

CARRIED


191-2019 MOVED by Councillor Jackson to return to the regular meeting at 7:26pm.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:27 pm.

These minutes approved this 15th day of October 2019.


Mayor
Bruce McLeod


Chief Administrative Officer
Catherine Murray