

Minutes
Village of Acme
Regular Meeting of Council
Monday, October 28th, 2019
6:35pm
Acme Village Office

IN ATTENDANCE

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

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

Called to order at 6:37 pm

ADOPTION OF THE AGENDA

210 -2019 **MOVED** by Councillor Bates that the agenda be approved with the following additions:
4.2 Special Meeting of Council October 31, 2019
5.3 Muni 101

CARRIED

DELEGATIONS

Ariane Sauter, Taylor Swailes, Elias Hernandez, Urban Systems Engineering

ADOPTION OF PREVIOUS MINUTES

211-2019 **MOVED** by Councillor Jackson to approve the Minutes from the October 15, 2019 Regular Meeting of Council as presented.

CARRIED

BUSINESS

212-2019 **MOVED** by Councillor Daubert to refer draft Bylaw 2019-10 Noise Bylaw back in Administration for information.

CARRIED

213-2019 **MOVED** by Deputy Mayor Kuiken to hold a Special Meeting of Council at 10:00am on Thursday October 31 at the Village Office to discuss the upcoming CAO transition.

CARRIED

INFORMATION ITEMS

The Hiring Committee will complete interviews for the CAO position on Tuesday October 29, 2019. They will make their recommendation to Council at the Special Meeting on Thursday.

The Village of Acme and Kneehill County have kicked off the ICF process. Next meeting November 19, 2019 to discuss recreation and transfer site.

Councillors are encouraged to attend upcoming Muni 101 Training.

REPORTS

FINANCIAL INFORMATION

214-2019 MOVED by Councillor Jackson that the accounts payable as of October 28, 2019 in the amount of \$24,128.21 be paid. CARRIED

IN CAMERA

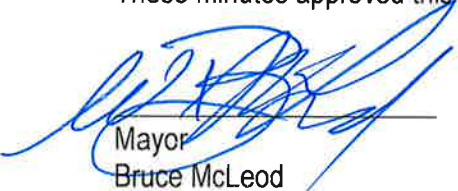
215-2019 MOVED by Deputy Mayor Kuiken to go in camera at 8:27pm to discuss a matter that may be harmful to the personal privacy of an employee per FOIP section 17. CARRIED

216-2019 MOVED by Councillor Jackson to return to the regular meeting at 8:52pm. CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:53pm.

These minutes approved this 12th day of November 2019.



Mayor
Bruce McLeod



Chief Administrative Officer
Catherine Murray