

Minutes  
Village of Acme  
Special Meeting of Council  
Thursday, January 3<sup>rd</sup>, 2019  
10:00am  
Acme Village Office

**IN ATTENDANCE**

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councillor	Lucy Ann Daubert
Councillor	Jason Bates
Councillor	Bert Jackson
Interim Acting CAO	Colleen Herrera (arrived late)

**ABSENT**

**CALL TO ORDER**      Called to order at 10:02 am

**ADOPTION OF THE AGENDA**

**001-2019**      **MOVED** by Councillor Bates that the agenda be approved as presented.

CARRIED

**DELEGATIONS**

**ADOPTION OF PREVIOUS MINUTES**

**002-2019**      **MOVED** by Councillor Kuiken that the minutes of the Regular Meeting of Council held December 10<sup>th</sup>, 2018 be approved as presented.

CARRIED

**BUSINESS**

**003-2019**      **MOVED** by Councillor Jackson that Colleen Herrera be appointed as Interim Acting CAO until the return of Catherine Murray, Village CAO, from her leave of absence.

CARRIED

**004-2019**      **MOVED** by Councillor Jackson to maintain signing authority for the Village of Acme accounts to Mayor McLeod, Deputy Mayor Kuiken, Councillor Bates, Catherine Simpson (Murray), Margaret McClarty, and to add Colleen Herrera. Councillor Daubert declared a conflict and left the meeting. Acting CAO Colleen Herrera declared a conflict and left the meeting.

CARRIED

**005-2019**      **MOVED** by Councillor Kuiken to go in-camera at 10:12 am to discuss an item to which legal privilege applies as per Section 27(2) of the FOIPP Act.

CARRIED

**006-2019**      **MOVED** by Councillor Bates to return to the regular meeting at 10:22 am.

CARRIED

**007-2019**      **MOVED** by Councillor Jackson that all staff (except the CAO) be given a 2 percent wage increase effective January 1<sup>st</sup>, 2019. Councillor Daubert returned to the meeting.

CARRIED

#### ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:25 am.

These minutes approved this 14<sup>th</sup> day of January 2019.



Mayor  
Bruce McLeod



Interim Acting Chief Administrative Officer  
Colleen Herrera