

Minutes
Village of Acme
Regular Meeting of Council
Monday November 26, 2018
6:30pm
Acme Village Office

IN ATTENDANCE	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken
	Councillor	Lucy Ann Daubert
	Councillor	Jason Bates
	Councillor	Bert Jackson
	Chief Administrative Officer	Margaret McClarty

ABSENT

CALL TO ORDER Called to order at 6:30 pm

ADOPTION OF THE AGENDA

301-2018 **MOVED** by Councillor Kuiken that the agenda be approved with the following amendments.

- 5.7 Aqua 7
- 5.8 Budget 2019

CARRIED

DELEGATIONS

Brian Fradgley and John Tersteeg from the Acme Fire Department

ADOPTION OF PREVIOUS MINUTES

302-2018 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held November 12th, 2018 be approved as presented.

CARRIED

BUSINESS

303-2018 **MOVED** by Councillor Bates that Heritage Estates be added to the snow removal priority map as a #3 priority due to blowing snow causing drifts.

CARRIED

304-2018 **MOVED** by Councillor Bates that the Village prepare a letter of support for the Acme Playschool as per their request.

CARRIED

305-2018 **MOVED** by Councillor Daubert that the CAO be directed to revise the current animal control bylaw as follows;
 Proof of rabies vaccination will be required for all animals licensed by the Village of Acme.
 Cats will no longer be allowed to roam freely throughout the Village of Acme.
 All references to the Village of Acme building Animal Shelters should be removed.
CARRIED

306-2018 **MOVED** by Councillor Jackson as follows;
Be it resolved that the Municipal Council of the Village of Acme directs staff to apply for the asset management cohort program opportunity from the RMA, AUMA, and IAMA.
Be it therefore resolved that the Village of Acme commits staff and other personnel to participating in the asset management cohort program to advance our asset management program.
Be it further resolved that the Village of Acme commits financial support from its budget toward the costs of this initiative for staff travel and accommodation.
CARRIED

307-2018 **MOVED** by Deputy Mayor Kuiken that the selection of the last remaining Member at Large for the Bylaw Enforcement Review Committee be tabled until 2019 at such time our regular Chief Administrative Officer will have returned and be able to spearhead the initiative.
CARRIED

INFORMATION ITEMS

REPORTS

FINANCIAL INFORMATION

308-2018 **MOVED** by Councillor Jackson that the Accounts Payable report as of November 21st, 2018 in the amount of \$34,928.10 be approved.
CARRIED

309-2018 **MOVED** by Deputy Mayor Kuiken that the October 2018 Bank Reconciliation be approved as presented.
CARRIED

310-2018 **MOVED** by Councillor Bates that the Budget vs Actual Report as of November 15, 2018 be approved as presented.
CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

311-2018 **MOVED** by Councillor Daubert to approve the Staff and Committee Reports. CARRIED

IN CAMERA

312-2018 **MOVED** by Councillor Bates to go in-camera at 7:50 pm to discuss an item to which legal privilege applies as per Section 27(2) of the FOIPP Act. CARRIED

313-2018 **MOVED** by Councillor Daubert to return to the regular meeting at 8:45pm. CARRIED

314-2018 **MOVED** by Councillor Jackson that a committee be formed consisting of Mayor McLeod, Councillor Bates and the CAO, to continue and complete negotiations with Soleterra d'Italia. CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:48 pm.

These minutes approved this 10th day of December 2018.



Mayor
Bruce McLeod



Chief Administrative Officer
Margaret McClarty