

MINUTES  
VILLAGE OF ACME  
REGULAR MEETING  
MONDAY, April 9<sup>th</sup>, 2018  
6:30pm  
Acme Village Office

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

**CALL TO ORDER**

Called to order at 6:30 pm

**ADOPTION OF THE AGENDA**

**080-2018**      **MOVED** by Councillor Bates that the agenda be accepted as presented. CARRIED

**DELEGATIONS**

No Delegations

**ADOPTION OF PREVIOUS MINUTES**

**081-2018**      **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held March 26<sup>th</sup>, 2018 be approved as presented. CARRIED

**BUSINESS**

**082-2018**      **MOVED** by Councillor Daubert that the July and August 2018 meetings be held on July 3<sup>rd</sup> and August 27<sup>th</sup> respectively. CARRIED

**083-2018**      **MOVED** by Deputy Mayor Kuiken that the Old Dump Truck (1994 GMC) be sold by silent auction, sealed tenders to be received on or before August 31, 2018. CARRIED

**084-2018**      **MOVED** by Councillor Bates as follows;  
Be it resolved that the Council of the Village of Acme directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the **Infrastructure Condition Assessment & Management Project.**

CARRIED

**085-2018**      **MOVED** by Councillor Daubert as follows;  
Be it therefore resolved that the Village of Acme commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program;

**Activity One** – A complete review of the Village of Acme's wastewater infrastructure including the wastewater service lines and mains. This will be accomplished by engaging a third party, which specializes in the service, to assess the condition and makeup of our wastewater lines using CCTV.

**Activity Two** – Assess the condition of the Village of Acme's water infrastructure by means of physical inspection. This will be accomplished by engaging a third party that specializes in the assessment of this type of infrastructure (reservoir and pumphouse etc.).

**Activity Three** – The recording of the information gathered in Activity One, and all other reliable data available on the state of the Village's infrastructure, into Asset Management Software with the assistance and guidance of our engineers.

CARRIED

**086-2018**      **MOVED** by Deputy Mayor Kuiken;  
Be it further resolved that the Village of Acme commits \$15,000. from its 2018 Budget toward the costs of **Infrastructure Condition Assessment & Management Project.**

**087-2018**      **MOVED** by Deputy Mayor Kuiken that Bylaw #2018-02, the Water and Wastewater Bylaw be given first reading.

CARRIED

**088-2018**      **MOVED** by Councillor Bates that Bylaw #2018-02, the Water and Wastewater Bylaw be given second reading.

CARRIED

**089-2018**      **MOVED** by Councillor Daubert that the third reading of Bylaw #2018-02, the Water and Wastewater Bylaw, be allowed.

CARRIED UNANIMOUSLY

- 090-2018**      **MOVED** by Councillor Bates that Bylaw #2018-02, the Water and Wastewater Bylaw be given third reading. CARRIED
- 091-2018**      **MOVED** by Councillor Jackson that Bylaw #2018-04, the Master Rates Bylaw be given first reading. CARRIED
- 092-2018**      **MOVED** by Councillor Bates that Bylaw #2018-04, the Master Rates Bylaw be given second reading. CARRIED
- 093-2018**      **MOVED** by Deputy Mayor Kuiken that the third reading of Bylaw #2018-04, the Master Rates Bylaw, be allowed. CARRIED UNANIMOUSLY
- 094-2018**      **MOVED** by Councillor Daubert that Bylaw #2018-04, the Master Rates Bylaw be given third reading. CARRIED
- 095-2018**      **MOVED** by Councillor Jackson to that the CAO list the vacant residential lots on Prospect Ave with John Thiessen from Maxwell Capital Realty. CARRIED

**INFORMATION ITEMS**

- 5.1 Grant Writers Report March 2018
- 5.2 STEP Grant Approval for \$7,875. (two positions)
- 5.3 Letter from the Minister of Municipal Affairs regarding the new Municipal Accountability Program
- 5.4 Linden Lodge Invitation

- 096-2018**      **MOVED** by Deputy Mayor Kuiken to accept the information items as presented. CARRIED

**REPORTS**

**FINANCIAL INFORMATION**

- 097-2018**      **MOVED** by Councillor Jackson to approve the March 26<sup>th</sup>, 2018 Accounts Payable report in the amount of \$18,975.53 CARRIED

098-2018      **MOVED** by Councillor Bates that the March 2018 Bank Reconciliation be accepted as presented.  
CARRIED

**STAFF, COUNCIL AND COMMITTEE REPORTS**

099-2018      **MOVED** by Councillor Daubert to approve the Staff and Committee Reports.  
CARRIED

**IN CAMERA**

100-2018      **MOVED** by Deputy Mayor Kuiken that Council go In-Camera at 7:38PM to discuss an item of which disclosure may be harmful to the personal privacy of an employee per Section 17(2) of the FOIPP Act AND an item of which disclosure may be harmful to the business interests of a third party per Section 16(2) of the FOIPP Act.  
CARRIED

101-2018      **MOVED** by Deputy Mayor Kuiken that Council return to regular meeting at 8:50PM.  
CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:51 pm.

These minutes approved this 23<sup>rd</sup> day of April, 2018.



Mayor  
Bruce McLeod

  
Chief Administrative Officer  
Margaret McClarty