

Minutes  
Village of Acme  
Regular Meeting of Council  
Tuesday, October 22<sup>nd</sup>, 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

**CALL TO ORDER**      Called to order at 6:47 pm

**ADOPTION OF THE AGENDA**

**263-2018**      **MOVED** by Councillor Jackson that the agenda be approved with the following amendments.  
5.8      Cross Street Change Order (Drainage Swell)

CARRIED

**DELEGATIONS**

**ADOPTION OF PREVIOUS MINUTES**

**264-2018**      **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held October 9<sup>th</sup>, 2018 be approved as presented.

CARRIED

**BUSINESS**

**265-2018**      **MOVED** by Councillor Jackson that the Village of Acme's Tax Penalty Bylaw #2000-6 be revised so that tax arrears are penalized with a 1.25% penalty levied on the first day of every month (in place of the 16% penalty that used to be levied each January 1<sup>st</sup>). No changes are to be made to the way current outstanding taxes are penalized.

CARRIED

**266-2018**      **MOVED** by Councillor Jackson that the CAO approach the Foreman from Elite Site Services (company hired for the Cross Street project) to discuss some grading that could be done along the back alley between Cross and Clarke Streets.

CARRIED

**267-2018** **MOVED** by Councillor Daubert that the Village Office be closed for the Christmas Holidays from the close business on Friday the 21<sup>st</sup> of December to 8:000AM on Wednesday January 2<sup>nd</sup>, 2019. Employees are required to use their vacation or personal days or take this time as unpaid.

CARRIED

**268-2018** **MOVED** by Deputy Mayor Kuiken that Doreen Ternowetsky and Daniel Fishley be affirmed as the Members at Large for the Bylaw Enforcement Order Review Committee as their names were chosen at random.

CARRIED

**269-2018** **MOVED** by Councillor Jackson that the Campground rate be adjusted as follows, with the changes to be made to the Master Rates Bylaw which will then be re-submitted to Council for passing prior to yearend.

Village of Acme  
 Suggested rates  
 Frank Fooks Memorial Campground

	Current	Proposed
Power / Water	\$ 25.00	\$ 30.00
Non-serviced	\$ 20.00	\$ 25.00
Tent Sites	\$ 15.00	\$ 20.00
Morthy Sites	\$ 450.00	\$ 700.00

CARRIED

**270-2018** **MOVED** by Councillor Jackson that the Garbage Pickup rates be adjusted as follows, with the changes to be made to the Master Rates Bylaw which will then be re-submitted to Council for passing prior to yearend.

Garbage	Current	Proposed
Residential Properties (one pickup per week)	\$ 30.00	\$ 35.00
Commercial/Industrial Properties (one pickup per week)	\$ 31.00	\$ 34.00
Commercial/Industrial Properties (two pickups per week)	\$ 62.00	\$ 70.00

CARRIED

**271-2018** **MOVED** by Deputy Mayor Kuiken that the sewer rates be adjusted as follows, with the changes to be made to the Master Rates Bylaw which will then be re-submitted to Council for passing prior to yearend.

<b>Sewer Rates</b>		<b>Current</b>	<b>Proposed</b>
Sewer	Base Rate (Every Two Months)	\$ 14.00	\$ 16.00
Sewer	Regular User - Usage Charge (less than 750 Cubic Meters of water used per billing cycle)	\$ 0.35	\$ 0.40
Sewer	Heavy User - Usage Charge (over 750 Cubic Meters or more per billing cycle)	\$ 0.60	\$ 0.70
Sewer	Unmetered Premises (Every Two Months)	\$ 23.45	\$ 26.00

CARRIED

**272-2018** **MOVED** by Councilor Bates that the Water Administration and Maintenance rates be adjusted as follows, with the changes to be made to the Master Rates Bylaw which will then be re-submitted to Council for passing prior to yearend.

<b>Description</b>	<b>Current</b>	<b>Proposed</b>
Administration Fee (Every Two Months)	\$ 12.00	\$ 15.00
Maintenance Fee (Every Two Months)	\$ 10.00	\$ 13.00

CARRIED

**273-2018** **MOVED** by Deputy Mayor Kuiken that the scope of work for the project on Cross Street be amended to add a drainage swell to assist with drainage issues on Cross Street moving forward.

CARRIED

**INFORMATION ITEMS**

**REPORTS**

**FINANCIAL INFORMATION**

**274-2018** **MOVED** by Councilor Jackson that the Accounts Payable report as of October 22<sup>nd</sup>, 2018 in the amount of \$39,763.66 be approved.

CARRIED

**275-2018** **MOVED** by Councilor Daubert that the September 2018 Bank Reconciliation be approved as presented.

CARRIED

**STAFF, COUNCIL AND COMMITTEE REPORTS**

**276-2018**      **MOVED** by Councillor Daubert to approve the Staff and Committee Reports CARRIED

**IN CAMERA**

**277-2018**      **MOVED** by Deputy Mayor Kuiken to go in-camera at 7:45pm to discuss an item to which legal privilege applies as per Section 27(2) of the FOIPP Act. CARRIED

**278-2018**      **MOVED** by Councillor Daubert to return to the regular meeting at 8:15pm. CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:15 pm.

These minutes approved this 12<sup>th</sup> day of November 2018.



Deputy Mayor  
Dennis Kuiken



Chief Administrative Officer  
Margaret McClarty