

**MINUTES  
VILLAGE OF ACME  
REGULAR MEETING  
MONDAY, March 12<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**

**058-2018**      **MOVED** by Deputy Mayor Kuiken that the agenda be approved as presented.

CARRIED

**DELEGATIONS**

Les Arich, addressed Council to express concerns regarding the proposed new Confined Feeding Operation to be constructed North East of Acme (Korova Feeders Ltd.).

**ADOPTION OF PREVIOUS MINUTES**

**059-2018**      **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held February 26<sup>th</sup>, 2018 be approved as presented.

CARRIED

**BUSINESS**

**060-2018**      **MOVED** by Councillor Jackson that discussion on the confined feeding operation application made by Korova Feeders Ltd. be tabled until the next Regular Council Meeting on March 26<sup>th</sup>, 2018 so that Council members have time to review the application in its entirety.

CARRIED

**061-2018**      **MOVED** by Deputy Mayor Kuiken that Bylaw #2018-01 being the Chief Administrative Officer Bylaw be given first reading.

CARRIED

**062-2018**      **MOVED** by Councilor Bates that Bylaw #2018-01 being the Chief Administrative Officer Bylaw be given second reading.

CARRIED

**063-2018**      **MOVED** by Councilor Daubert that the third reading of Bylaw #2018-01 being the Chief Administrative Officer Bylaw, be allowed.

CARRIED UNANIMOUSLY

**064-2018**      **MOVED** by Councilor Jackson that Bylaw #2018-01 being the Chief Administrative Officer Bylaw be given third reading.

CARRIED

**065-2018**      **MOVED** by Councillor Bates that the new Compliance Letter Policy be approved as amended.

CARRIED

**066-2018**      **MOVED** by Councillor Daubert that the listing of the Prospect lots be tabled until the next Regular Meeting of Council (March 26<sup>th</sup>, 2018).

CARRIED

## **INFORMATION ITEMS**

5.1 Grant Writer Report for February 2018

## **REPORTS**

## **FINANCIAL INFORMATION**

**067-2018**      **MOVED** by Councillor Jackson to approve the March 12<sup>th</sup>, 2018 Accounts Payable report in the amount of \$41,927.28

CARRIED

**STAFF, COUNCIL AND COMMITTEE REPORTS**

**068-2018**      **MOVED** by Councillor Daubert to approve the Staff and Committee Reports. CARRIED

**IN CAMERA**


**069-2018**      **MOVED** by Councillor Bates that Council go In-Camera at 7:46PM 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

**070-2018**      **MOVED** by Councillor Daubert that Council return to regular meeting at 8:05PM CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:05 pm.

These minutes approved this 26<sup>th</sup> day of March, 2018.

  
\_\_\_\_\_  
Mayor  
Bruce McLeod

  
\_\_\_\_\_  
Chief Administrative Officer  
Margaret McCarty