

Minutes
Village of Acme
Regular Meeting of Council
Tuesday, July 3rd, 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 6:30 pm

ADOPTION OF THE AGENDA

189-2018 **MOVED** by Councillor Daubert that the agenda be approved as amended by adding;

- 5.3 Acme U15 Girls Soccer request for funding
- 5.4 Cemetery fee structure
- 5.5 Engine retarder brakes sign
- 5.6 Potholes
- 5.7 Broadband

CARRIED

DELEGATIONS

ADOPTION OF PREVIOUS MINUTES

190-2018 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held June 25th, 2018 be approved as presented.

CARRIED

BUSINESS

191-2018 **MOVED** by Councillor Bates that the Terms of Reference for the Bylaw Enforcement Order Review Committee be referred back to Administration to make the discussed changes.

CARRIED

192-2018 **MOVED** by Deputy Mayor Kuiken that the Village donate \$500. to the Acme U15 Girls Soccer Club to assist with costs incurred to attend Provincials. CARRIED

193-2018 **MOVED** by Councillor Jackson that the new Cemetery Fee Structure be approved. CARRIED

INFORMATION ITEMS

REPORTS

FINANCIAL INFORMATION

194-2018 **MOVED** by Councillor Jackson to approve the Accounts Payable Report as of July 3rd, 2018. CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

195-2018 **MOVED** by Councillor Bates to approve the Staff and Committee Reports CARRIED

IN CAMERA

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:34 pm.

These minutes approved this 27th day of August 2018.



Mayor
Bruce McLeod



Chief Administrative Officer
Margaret McClarty