

Minutes  
Village of Acme  
Regular Meeting of Council  
Monday, September 24<sup>th</sup>, 2018  
6:30pm  
Acme Village Office

<b>IN ATTENDANCE</b>	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken (absent from 8:02-8:13PM)
	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**

**236-2018**      **MOVED** by Councillor Jackson that the agenda be approved with the following amendments.

**Added:**

6.4      Hiring Procedures

**Removed:**

7.1.1      Accounts Payable as of September 24<sup>th</sup>, 2018

CARRIED

**DELEGATIONS**

**ADOPTION OF PREVIOUS MINUTES**

**237-2018**      **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held September 10<sup>th</sup>, 2018 be approved as presented.

CARRIED

**BUSINESS**

**238-2018**      **MOVED** by Deputy Mayor Kuiken that the Village approve for payment Copperline Excavating Ltd. Invoice #5556 in the amount of \$1,968.75 & Foran Equipment Ltd Invoice #18-942 in the amount of \$5,426.96.

CARRIED

**239-2018**      **MOVED** by Councillor Bates that the Village provide a letter of support for the Fire Services Training Grant applied for by the Town of Trochu.

CARRIED

### INFORMATION ITEMS

- 6.1 Capital Finance Authority – Debentures from 1998 have been paid in full
- 6.2 STEP Grant
- 6.3 Emergency Management Tabletop Exercise in Acme

### REPORTS

### FINANCIAL INFORMATION

### STAFF, COUNCIL AND COMMITTEE REPORTS

**240-2018**      **MOVED** by Councillor Daubert to approve the Staff and Committee Reports CARRIED

### IN CAMERA

**241-2018**      **MOVED** by Councillor Bates to go in-camera at 7:18pm to discuss an item of which disclosure may be harmful to Intergovernmental relations per section 21(2) of the FOIPP Act. And a matter of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIPP Act. And a matter of which disclosure may be harmful to the personal privacy of a resident as per Section 17(2) of the FOIPP Act CARRIED

**Deputy Mayor Kuiken sited conflict of interest and vacated Council Chambers at 8:02PM**

**242-2018**      **MOVED** by Councillor Jackson to come out of camera at 8:11pm. CARRIED

**243-2018**      **MOVED** by Councillor Bates that the CAO be instructed to levy a separate rate of taxation to the “Vacant Commercial” and “Vacant Residential” subclasses of taxable property in the 2019 Taxation Year. Further; the CAO is instructed to notify all effected landowners prior to October 31, 2018. CARRIED

**Deputy Mayor Kuiken returned to the meeting at 8:13PM**

### ADJOURNMENT

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

These minutes approved this 9<sup>th</sup> day of October 2018.



Mayor  
Bruce McLeod



Chief Administrative Officer  
Margaret McClarty