

**MINUTES  
VILLAGE OF ACME  
REGULAR MEETING  
MONDAY, March 26<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**

**071-2018**     **MOVED** by Councillor Daubert that the agenda be amended as follows,  
**Additions:**  
2.1     Les Arich to address Council regarding the Korova Feeders Application (agenda Item 4.1)  
**Deletions:**  
4.2     Listing of the lots on Prospect Ave

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**

**072-2018**     **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held March 12<sup>th</sup>, 2018 be approved as presented.

CARRIED

**BUSINESS**

**073-2018**     **MOVED** by Councillor Daubert that the Village of Acme file the Korova Feeders Development Application for future reference.

CARRIED

## INFORMATION ITEMS

- 5.1 AUMA News Release regarding the MSI Program
- 5.2 Auditors have completed the on-site component of our 2017 Audit
- 5.3 Letter to Telus regarding pedestals has been drafted
- 5.4 Research into the use of Green Flashing Lights by emergency personnel is ongoing

## REPORTS

### FINANCIAL INFORMATION

- 074-2018**      **MOVED** by Councillor Jackson to approve the March 26<sup>th</sup>, 2018 Accounts Payable report in the amount of \$15,945.08. CARRIED
- 075-2018**      **MOVED** by Deputy Mayor Kuiken that the January and February 2018 Bank Reconciliations be accepted as presented. CARRIED

### STAFF, COUNCIL AND COMMITTEE REPORTS

- 076-2018**      **MOVED** by Councillor Daubert to approve the Staff and Committee Reports. CARRIED

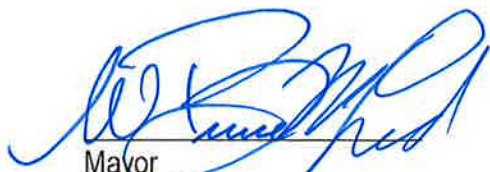
### IN CAMERA

- 077-2018**      **MOVED** by Councillor Bates that Council go In-Camera at 7:27PM 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
- 078-2018**      **MOVED** by Deputy Mayor Kuiken that Council return to regular meeting at 8:22PM. CARRIED
- 079-2018**      **MOVED** by Councillor Bates that Council direct administration to accept the proposed property tax payment agreement for the property identified as tax roll #7420. CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:27 pm.

These minutes approved this 9. day of April., 2018.



Mayor  
Bruce McLeod



Chief Administrative Officer  
Margaret McClarty