

MINUTES
VILLAGE OF ACME
REGULAR MEETING
MONDAY, June 25th, 2018
6:30pm
Acme Community Center

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

170-2018 **MOVED** by Councillor Bates that the agenda be approved as amended;
5.5 Wheeler North Drainage
5.6 Health & Safety Manual
5.7 Broadband Internet Service

CARRIED

DELEGATIONS

ADOPTION OF PREVIOUS MINUTES

171-2018 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held June 11th, 2018 be approved as presented.

CARRIED

BUSINESS

172-2018 **MOVED** by Deputy Mayor Kuiken that Bylaw #2018-10 which is the new Nuisance and Unsightly Premises Bylaw be given first reading.

CARRIED

- 173-2018** **MOVED** by Councillor Bates that Bylaw #2018-10 which is the new Nuisance and Unsightly Premises Bylaw be given second reading. CARRIED
- 174-2018** **MOVED** by Councillor Jackson that the third reading of Bylaw #2018-10 which is the new Nuisance and Unsightly Premises Bylaw be allowed. CARRIED UNANIMOUSLY
- 175-2018** **MOVED** by Councillor Bates that Bylaw #2018-10 which is the new Nuisance and Unsightly Premises Bylaw be given third reading. CARRIED
- 176-2018** **MOVED** by Deputy Mayor Kuiken that Bylaw #2018-11 which is the new Streets and Sidewalks Bylaw be given first reading. CARRIED
- 177-2018** **MOVED** by Councillor Bates that Bylaw #2018-11 which is the new Streets and Sidewalks Bylaw be given second reading. CARRIED
- 178-2018** **MOVED** by Councillor Jackson that the third reading of Bylaw #2018-11 which is the new Streets and Sidewalks Bylaw be allowed. CARRIED UNANIMOUSLY
- 179-2018** **MOVED** by Councillor Daubert that Bylaw #2018-11 which is the new Streets and Sidewalks Bylaw given third reading. CARRIED
- 180-2018** **MOVED** by Councillor Daubert that the 2018 Capital Budget be amended as presented. CARRIED
- 181-2018** **MOVED** by Councillor Bates that the Council Policy on Public Participation be approved as presented. CARRIED

182-2018 **MOVED** by Mayor McLeod that the CAO instruct the Village of Acme's engineers to prepare to improve the drainage in the Wheeler North subdivision during the 2019 construction season.
CARRIED

183-2018 **MOVED** by Mayor McLeod that the Health and Safety Manual be approved as presented.
CARRIED

INFORMATION ITEMS

REPORTS

FINANCIAL INFORMATION

184-2018 **MOVED** by Councillor Jackson to approve the Accounts Payable Report as of June 25th, 2018 in the amount of \$49,192.36
CARRIED

185-2018 **MOVED** by Councillor Daubert to approve the May 2018 Bank Reconciliation as presented.
CARRIED

186-2018 **MOVED** by Councillor Jackson to approve the June 20th Budget vs Actual report as presented.
CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

187-2018 **MOVED** by Councillor Bates to approve the Staff and Committee Reports
CARRIED

IN CAMERA


188-2018 **MOVED** by Councillor Jackson that Council go In-Camera at 7:40 PM to discuss an item of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIPP Act.
CARRIED

189-2018 **MOVED** by Councillor Jackson that Council return to regular meeting at 7:52PM
CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:52 pm.

These minutes approved this 3rd day of July 2018.



Mayor
Bruce McLeod



Chief Administrative Officer
Margaret McClarty