

MINUTES
VILLAGE OF ACME
REGULAR MEETING
MONDAY, April 23rd, 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

105-2018 **MOVED** by Councillor Jackson that the agenda be accepted as presented. CARRIED

DELEGATIONS

Monica Faupel with Endeavour Chartered Accountants presented the Village of Acme's Audited Financial Statements for the year 2017.

106-2018 **MOVED** by Councillor Bates that the Auditors Report be accepted as presented. CARRIED

ADOPTION OF PREVIOUS MINUTES

107-2018 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held April 9th, 2018 be approved as presented. CARRIED

108-2018 **MOVED** by Councillor Daubert that the minutes of the Special Meeting of Council held April 18th, 2018 be approved as presented. CARRIED

BUSINESS

- 109-2018** **MOVED** by Deputy Mayor Kuiken that the Village of Acme donate \$800. to the Acme/Linden Baseball Association
CARRIED
- 110-2018** **MOVED** by Deputy Mayor Kuiken that the Village of Acme donate \$800. to the Acme/Linden Soccer Association
CARRIED

INFORMATION ITEMS

- 5.1 Canada Summer Jobs Grant Approval
- 5.2 MSP Grant Approval (Canada Day Fireworks)

REPORTS

FINANCIAL INFORMATION

- 111-2018** **MOVED** by Councillor Jackson to approve the March 26th, 2018 Accounts Payable report in the amount of \$44,318.33
CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS


- 112-2018** **MOVED** by Deputy Mayor Kuiken to approve the Staff and Committee Reports.
CARRIED

IN CAMERA

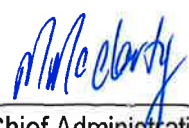
ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:44 pm.

These minutes approved this 14th day of May, 2018.



Mayor
Bruce McLeod



Chief Administrative Officer
Margaret McClarty