

Minutes
Village of Acme
Regular Meeting of Council
Monday December 10th, 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

ABSENT

CALL TO ORDER Called to order at 6:30 pm

ADOPTION OF THE AGENDA

315-2018 **MOVED** by Councillor Jackson that the agenda be approved as presented. CARRIED

DELEGATIONS

ADOPTION OF PREVIOUS MINUTES

316-2018 **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held November 26th, 2018 be approved as presented. CARRIED

BUSINESS

317-2018 **MOVED** by Councillor Bates that Bylaw #2018-15 which is the new Animal Control Bylaw be amended as follows and given first reading.
6.8.1 remove "bark at". CARRIED

318-2018 **MOVED** by Deputy Mayor Kuiken that Bylaw #2018-15 which is the new Animal Control Bylaw be given second reading. CARRIED

- 319-2018** **MOVED** by Councillor Daubert that the third reading of Bylaw #2018-15 which is the new Animal Control Bylaw be allowed.
CARRIED UNANIMOUSLY
- 320-2018** **MOVED** by Councillor Jackson that Bylaw #2018-15 which is the new Animal Control Bylaw be given third reading.
CARRIED
- 321-2018** **MOVED** by Councillor Jackson that Bylaw #2018-12 which is the new Fire Department Bylaw be given first reading.
CARRIED
- 322-2018** **MOVED** by Councillor Daubert that Bylaw #2018-12 which is the new Fire Department Bylaw be given second reading.
CARRIED
- 323-2018** **MOVED** by Councillor Daubert that the third reading of Bylaw #2018-12 which is the new Fire Department Bylaw be allowed.
CARRIED UNANIMOUSLY
- 324-2018** **MOVED** by Councillor Jackson that Bylaw #2018-12 which is the new Fire Department Bylaw be given third reading.
CARRIED
- 325-2018** **MOVED** by Councillor Jackson that Bylaw #2018-14 which is the new Master Rates Bylaw be amended to come into force on January 1st 2019, and be given first reading.
CARRIED
- 326-2018** **MOVED** by Councillor Daubert that Bylaw #2018-14 which is the new Master Rates Bylaw be given second reading.
CARRIED
- 327-2018** **MOVED** by Councillor Daubert that the third reading of Bylaw #2018-14 which is the new Master Rates Bylaw be allowed.
CARRIED UNANIMOUSLY

328-2018 **MOVED** by Councillor Jackson that Bylaw #2018-14 which is the new Master Rates Bylaw be given third reading. CARRIED

329-2018 **MOVED** by Councillor Jackson that the Preliminary Operating Budget be amended as follows and approved.
2-11-00-241-00 Dennis Kuiken Mileage increased to \$1,500.
2-72-00-770-00 Contribution to Swimming Pool Operations increased to \$20,000. CARRIED

330-2018 **MOVED** by Councillor Bates that the Preliminary Capital Budget be approved as presented with the noted amendments. CARRIED

INFORMATION ITEMS

FINANCIAL INFORMATION

331-2018 **MOVED** by Councillor Jackson that the Accounts Payable report as of November 29th, 2018 in the amount of \$46,339.14 be approved. CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

332-2018 **MOVED** by Councillor Daubert to approve the Staff and Committee Reports. CARRIED

IN CAMERA

333-2018 **MOVED** by Councillor Bates to go in-camera at 7:16 pm to discuss an item to which legal privilege applies as per Section 27(2) of the FOIPP Act. CARRIED

334-2018 **MOVED** by Councillor Daubert to return to the regular meeting at 7:27pm. CARRIED

335-2018 **MOVED** by Councillor Bates that the Village agree to purchase the land identified as the southernmost 3.5 acres of parcel linc #0017014557 and short legal description of 2315AB;C, for the total purchase price of \$45,000. with the seller to pay for all subdivision fees. CARRIED

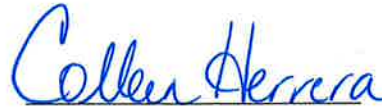
ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:31 pm.

These minutes approved this 3rd day of January 2019.



Mayor
Bruce McLeod



for

Chief Administrative Officer
Margaret McClarty