Minutes
Village of Acme
Regular Meeting of Council
Monday, April 23rd, 2019
6:30pm
Acme Village Office

IN ATTENDANCE	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken
	Councillor	Lucy Ann Daubert
	Councillor	Jason Bates
	Councillor	Bert Jackson
	CAO	Catherine Murray

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST (NONE)

Called to order at 6:30 pm

ADOPTION OF THE AGENDA

082 -2019 **MOVED** by Deputy Mayor Kuiken that the agenda be approved as presented with the addition of item 8.1 – In Camera discussion of privileged information per FOIP Section 27.

CARRIED

DELEGATIONS None

ADOPTION OF PREVIOUS MINUTES

082-2019 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held April 8, 2019 be approved as presented.

CARRIED

BUSINESS

083-2019 **MOVED** by Councillor Daubert that the Bylaw Enforcement Order Review Committee be dissolved.

CARRIED

084-2019 **MOVED** by Deputy Mayor Kuiken that the Village Sponsorship Policy be updated as discussed.

CARRIED

085-2019 **MOVED** by Councillor Jackson to instruct Administration to organize a Public Meeting at the Acme Hall on June 20, 2019.

CARRIED

086-2019 **MOVED** by Deputy Mayor Kuilen to instruct Administration to express interest in joining Palliser Regional Municipal Service's Intermunicipal Subdivision and Development Appeal Board.

CARRIED

INFORMATION ITEMS

Administration reported that the Acme Transfer Site building (#2 Pacific Avenue) was broken into on April 10, 2019. The minor theft and damage were not worth processing through insurance.

Administration is no longer pursuing a Policy for Warming/Cooling Shelters at the Acme Hall.

Delinquent utility accounts will be rolled to taxes on May 1, 2019. Affected owners have been contacted.

Administration plans to write off some minor utility account balances in cases where renters have left with no forwarding address. The auditors are aware, and the account balances are not considered material.

Administration has will not be dedicating resources to feral cats in the 2019 Operational Budget.

Acme's Municipal Development Plan needs to be updated to meet the requirements of the MGA. Administration is working on the update.

REPORTS

FINANCIAL INFORMATION

087-2019 MOVED by Councillor Jackson that the accounts payable as of April 23, 2019 in the amount of $13,545.00 be paid.

CARRIED

IN CAMERA

088-2019 MOVED by Councillor Bates go in-camera at 7:59pm to discuss privileged information per FOIP Section 27.

CARRIED

089-2019 MOVED by Deputy Mayor Kuiken to return to the regular meeting at 8:08pm.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:09 pm.

These minutes approved this 13th day of May 2019.

Mayor
Bruce McLeod

Chief Administrative Officer
Catherine Murray