

Minutes  
Village of Acme  
Regular Meeting of Council  
Monday November 12, 2018  
6:30pm  
Acme Village Office

<b>IN ATTENDANCE</b>	Deputy Mayor	Dennis Kuiken
	Councillor	Lucy Ann Daubert
	Councillor	Jason Bates
	Councillor	Bert Jackson
	Chief Administrative Officer	Margaret McClarty

<b>ABSENT</b>	Mayor	Bruce McLeod
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**CALL TO ORDER**      Called to order at 6:30 pm

**ADOPTION OF THE AGENDA**

**279-2018**      **MOVED** by Councillor Jackson that the agenda be approved with the following amendments.

7.1.2      Accounts Payable as of November 1, 2018 in the amount of \$538,321.89

CARRIED

**DELEGATIONS**

**ADOPTION OF PREVIOUS MINUTES**

**280-2018**      **MOVED** by Councillor Daubert that the minutes of the Organizational Meeting of Council held October 22<sup>nd</sup>, 2018 be approved as presented.

CARRIED

**281-2018**      **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held October 9<sup>th</sup>, 2018 be approved as presented.

CARRIED

**BUSINESS**

**282-2018**      **MOVED** by Councillor Bates that Bylaw #2018-13 which is the new Tax Penalty Bylaw be given first reading.

CARRIED

- 283-2018**      **MOVED** by Councillor Jackson Bates that Bylaw #2018-13 which is the new Tax Penalty Bylaw be given second reading.  
CARRIED
- 284-2018**      **MOVED** by Deputy Mayor Kuiken that the third reading of Bylaw #2018-13 which is the new Tax Penalty Bylaw be allowed.  
CARRIED UNANIMOUSLY
- 285-2018**      **MOVED** by Councillor Daubert that Bylaw #2018-13 which is the new Tax Penalty Bylaw be given third reading.  
CARRIED
- 286-2018**      **MOVED** by Councillor Daubert that the Council agree to attend a Council to Council meeting with Kneehill County. The CAO is instructed to communicate said agreement to Kneehill County and suggest the Tuesday, Wednesday or Thursday of the last week in November for a potential meeting.  
CARRIED
- 287-2018**      **MOVED** by Deputy Mayor Kuiken that Council approve the Acme Library Board appointments of Colleen Herrera, Heather Berreth and Pam Grabinsky all to expire on April 30<sup>th</sup>, 2021.  
CARRIED
- 288-2018**      **MOVED** by Councillor Bates that the CAO look into the feasibility of the Village Office spearheading a snow removal program for Village residents to commence in the new year (2019) as current administrative resources are already at full capacity and this cannot be actioned until the new year and staffing levels have returned to optimum.  
CARRIED
- 289-2018**      **MOVED** by Councillor Jackson that Mr. Denver Eitzen be allowed to approach Council regarding the cement blocks currently being stored at the lagoon.  
CARRIED
- 290-2018**      **MOVED** by Councillor Bates that Councillor Bates look into purchasing a single cab, dual wheel, long box, half ton truck for use with the sander.  
CARRIED

## INFORMATION ITEMS

### REPORTS

#### FINANCIAL INFORMATION

**291-2018**      **MOVED** by Councillor Jackson that the Accounts Payable report as of November 9<sup>th</sup>, 2018 in the amount of \$58,475.94 be approved. CARRIED

**292-2018**      **MOVED** by Councillor Daubert that the Accounts Payable report as of November 1<sup>st</sup>, 2018 in the amount of \$538,321.89 be approved. CARRIED

#### STAFF, COUNCIL AND COMMITTEE REPORTS

**293-2018**      **MOVED** by Councillor Bates to approve the Staff and Committee Reports. CARRIED

#### IN CAMERA

**294-2018**      **MOVED** by Councillor Bates to go in-camera at 7:35 pm to discuss an item to which legal privilege applies as per Section 27(2) of the FOIPP Act AND a matter of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2). CARRIED

**295-2018**      **MOVED** by Councillor Daubert to return to the regular meeting at 8:15 pm. CARRIED

**296-2018**      **MOVED** by Deputy Mayor Kuiken that the Village of Acme terminate the Master Services Agreement currently in place between Stantec Consulting Ltd by providing the contractually required 30 days' notice in writing. CARRIED

**297-2018**      **MOVED** by Councillor Bates that the CAO inform Soleterra d'Italia that there are a few more items that Council would like to consider prior to connection. CARRIED

**298-2018**      **MOVED** by Councillor Bates that the CAO provide additional details regarding a potential land purchase. CARRIED

**299-2018**      **MOVED** by Councillor Daubert that Village of Acme terminate its membership in the Regional Bylaw Program giving whatever notice is contractually required.

CARRIED

**300-2018**      **MOVED** by Councillor Jackson that CAO be allowed to pursue a new bank account at a separate financial institution that provides superior cash management services to our current banking arrangements.

CARRIED

### ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:37 pm.

These minutes approved this 22<sup>nd</sup> day of November 2018.



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Deputy Mayor  
Dennis Kuiken



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Chief Administrative Officer  
Margaret McClarty