

MINUTES  
VILLAGE OF ACME  
REGULAR MEETING  
MONDAY, May 28<sup>th</sup>, 2018  
6:30pm  
Acme Community Center

<b>IN ATTENDANCE</b>	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**

**135-2018**      **MOVED** by Councillor Jackson that the agenda be accepted as presented. CARRIED

**DELEGATIONS**

Public Hearing for Bylaw #2018-03 Municipal Development Plan

Public Hearing for Bylaw #2018-07 Land Use Bylaw

**ADOPTION OF PREVIOUS MINUTES**

**136-2018**      **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held May 14<sup>th</sup>, 2018 be approved as presented. CARRIED

**BUSINESS**

**137-2018**      **MOVED** by Councillor Bates that the 2018 Tax Bylaw (#2018-09) be given first reading. CARRIED

**138-2018**      **MOVED** by Deputy Mayor Kuiken that the 2018 Tax Bylaw (#2018-09) be given second reading. CARRIED

- 139-2018**      **MOVED** by Councillor Daubert that the third reading of the 2018 Tax Bylaw (#2018-09), be allowed.  
CARRIED UNANIMOUSLY
- 140-2018**      **MOVED** by Councillor Jackson that the 2018 Tax Bylaw (#2018-09) be given third reading.  
CARRIED
- 141-2018**      **MOVED** by Councillor Daubert that Municipal Development Plan Bylaw (#2018-03) be given  
second reading.  
CARRIED
- 142-2018**      **MOVED** by Deputy Mayor Kuiken that the third reading of Municipal Development Plan Bylaw  
#2018-09, be allowed.  
CARRIED UNANIMOUSLY
- 143-2018**      **MOVED** by Councillor Bates that Municipal Development Plan Bylaw #2018-03 be given third  
reading.  
CARRIED
- 144-2018**      **MOVED** by Councillor Jackson that Land Use Bylaw #2018-07 be given second reading.  
CARRIED
- 145-2018**      **MOVED** by Councillor Daubert that the third reading of Land Use Bylaw #2018-07, be allowed.  
CARRIED UNANIMOUSLY
- 146-2018**      **MOVED** by Deputy Mayor Kuiken that Land Use Bylaw #2018-07 be given third reading.  
CARRIED

## **INFORMATION ITEMS**

## **REPORTS**

## **FINANCIAL INFORMATION**

- 147-2018**      **MOVED** by Councillor Jackson to approve the Accounts Payable Report(s) as of May 28<sup>th</sup>, 2018 in  
the amount of \$78,878.49.  
CARRIED
- 148-2018**      **MOVED** by Deputy Mayor Kuiken to accept the April 2018 Bank Reconciliation as presented.  
CARRIED

**149-2018**      **MOVED** by Councillor Bates to accept the 2018 Property Assessment Reconciliation as presented.  
CARRIED

**STAFF, COUNCIL AND COMMITTEE REPORTS**

**150-2018**      **MOVED** by Councillor Jackson to approve the Staff and Committee Reports.  
CARRIED

**IN CAMERA**

**151-2018**      **MOVED** by Councillor Bates that Council go In-Camera at 7:06PM to discuss an item of which disclosure may be harmful to the Business Interests of a third party per Section 16(2) of the FOIPP Act.  
CARRIED

**152-2018**      **MOVED** by Councillor Jackson that Council return to regular meeting at 8:22PM  
CARRIED

**153-2018**      **MOVED** by Councillor Bates that the CAO inform the Village of Acme's engineers that the Village wishes to proceed with the abandonment of the Atco Gas Line under the understanding that the cost associated with the abandonment will be appealed.  
CARRIED

**154-2018**      **MOVED** by Mayor McLeod that as per discussions held in-Camera the Council of the Village of Acme has selected a recipient of the Volunteer of the Year Award (name to be released during the annual Sports Day Parade).  
CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 7:46 pm.

These minutes approved this 11<sup>th</sup> day of June, 2018.

  
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Mayor  
Bruce McLeod

  
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Chief Administrative Officer  
Margaret McClarty