

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, July 5th, 2021
6 p.m. Acme Village Office**

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|-------------------|------------------------------|------------------|
| ATTENDANCE | Mayor | Bruce McLeod |
| | Deputy Mayor | Dennis Kuiken |
| | Councillor | Jason Bates |
| | Councillor | Bert Jackson |
| | Councillor | Lucy Ann Daubert |
| | Chief Administrative Officer | Gary Sawatzky |

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Mayor McLeod called the meeting to order at 6:13 p.m.

ADOPTION OF THE AGENDA

150 -2021 **MOVED** by Councillor Jackson that the agenda be approved as amended.
12.1 In Camera – to discuss a personnel matter regarding FOIP Section 17.

CARRIED

151-2021 **MOVED** by Deputy Mayor Kuiken that the delegation of Shannon MacPherson and Ray Sawkins be added to the agenda under DELEGATIONS.

CARRIED UNANIMOUSLY

ADOPTION OF PREVIOUS MINUTES

152-2021 **MOVED** by Councillor Bates that the minutes of the Regular Meeting of Council held June 28th, 2021, be approved as presented.

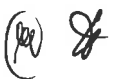
CARRIED

BUSINESS

153-2021 **MOVED** by Councillor Daubert that the Village of Acme is working in partnership with Alberta TrailNet Society (the landowner) towards the development of trails and supporting public services on TrailNet land within the Village of Acme and supports the registration of the proposed new section of trail as Trans Canada Trail.

CARRIED

154-2021 **MOVED** by Councillor Jackson that administration be authorized, on behalf of the Village, to enter into a Lagoon Access agreement with Sunterra Greenhouse Ltd.



Further that the guideline for this agreement is to be the 2020 Soleterra D'Italia agreement between the Village of Acme and Soleterra D'Italia. Further that administration be authorized to modify the Soleterra D'Italia agreement to reflect maximum usage of 1060m³ shared between the 2 entities – Sunterra Greenhouse Ltd. and Soleterra D'Italia.

CARRIED

155-2021 **MOVED** by Councillor Daubert that as per MGA RSA 2000 Ch M-26 Section 204 "A council must name a place as its municipal office" the Council of the Village does HEREBY declare that Village of Acme Municipal address be officially changed to 615A Pacific Avenue, Acme AB T0M 0A0 as of 12:01 AM July 12, 2021. The mailing address will remain Box 299 Acme, AB T0M 0A0.

CARRIED

156-2021 **MOVED** by Deputy Mayor Kuiken that the Village of Acme extend the scope of work on Davis and Prospect with the addition of @100m of work, not including the waste-water replacement on Prospect Ave heading North from Davis Street. The financial requirement for this extension is not to exceed \$250,000.00.

CARRIED

157-2021 **MOVED** by Mayor McLeod that a letter be sent to Scott Telecom Services in regard to the proposed telecommunications tower at 620 Pacific Avenue. The Council of the Village of Acme, having heard from their residents, request that TELUS/ Scott Telecom Services seek a new location for this tower that is not near a residential area. The Village Council fully realizes that the increased coverage that this tower brings to the community is important and is willing to work with TELUS to find a suitable location.

CARRIED

BYLAWS AND POLICIES

158-2021 **MOVED** by Councillor Jackson that Bylaw #2021-06 Joint Assessment Review Board Bylaw be given Second Reading.

CARRIED

159-2021 **MOVED** by Deputy Mayor Kuiken that Bylaw #2021-06 Joint Assessment Review Board Bylaw be given Third and Final Reading.

CARRIED

160-2021 **MOVED** by Councillor Bates that Bylaw #2021-03 Municipal Development Plan Bylaw be given Second Reading.

CARRIED

161-2021 **MOVED** by Councillor Daubert that Bylaw #2021-03 Municipal Development Plan Bylaw be given Third and Final Reading.

CARRIED



FINANCIAL

162-2021 **MOVED** by Councillor Jackson that the Accounts Payable as of July 5th, 2021, in the amount of \$36,711.79 be paid.

CARRIED

COMMITTEE REPORTS

163-2021 **MOVED** by Deputy Mayor Kuiken that the Council Reports are approved as presented.

CARRIED

IN CAMERA

164-2021 **MOVED** by Councillor Daubert to go In Camera at 7:42 p.m.

CARRIED

OUT OF IN CAMERA

165-2021 **MOVED** by Councillor Bates to come out of In Camera at 7:50 p.m.

CARRIED

ADJOURNMENT

166-2021 **MOVED** by Mayor McLeod to Adjourn the meeting at 7.51 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:51 p.m.

These minutes approved this 30 day of August 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

