

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Tuesday, May 25th, 2021
6 p.m. Acme Village Office**

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 p.m.

ADOPTION OF THE AGENDA

115-2021 **MOVED** by Councillor Daubert that the agenda be approved as presented.

CARRIED

DELEGATIONS

Donna Baxter
Erin Brown

ADOPTION OF PREVIOUS MINUTES

116-2021 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held May 10th, 2021 be approved as presented.

CARRIED

BUSINESS

117-2021 **MOVED** by Councillor Daubert that Council Motion #103-2021 be amended with the following changes: That Heritage Heights Lots #912, 908, 929 and 925 be the lots for servicing and that lots 904 and 921 be removed. That the cost of this utility service expansion on Heritage Heights is not to exceed \$53,000.00.

CARRIED

118-2021 **MOVED** by Councillor Daubert that Council Proclaim June as Parks and Recreation Month.



Whereas, in Alberta, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for all residents and visitors from around the world; and

Whereas, recreation and parks enhance quality of life, active living, leisure education, and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles, and enhances overall mental health and wellbeing; and

Whereas, recreation and parks build family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, promotes equity, inclusivity, sensitivity and understanding to cultural diversity, and fosters a sense of belonging; and

Whereas, recreation and parks can be used for therapy and rehabilitation of individuals experiencing illness, impairment, and disability; and

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, decrease vandalism, attract new business, increase tourism and curb employee absenteeism; and

Whereas, our parks, open spaces and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, Therefore be it Resolved, that the Alberta Recreation and Parks Association (ARPA) does hereby proclaim that June, which witnesses the greening of Alberta and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month, which will annually recognize and celebrate the benefits derived year round from quality recreation and parks resources at the local, regional and provincial levels.

Therefore, The Village of Acme in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as June is Recreation & Parks Month.

CARRIED



BYLAWS AND POLICIES

119-2021 **MOVED** by Councillor Daubert that the Village of Acme Council, being duly assembled in the Village of Acme this day, does hereby give Bylaw #2021-03 (also known as The Village of Acme Municipal Development Plan) First Reading. Further, that the Public Meeting for Bylaw #2021-03 The Village of Acme Municipal Development Plan be scheduled for July 5, 2021, at 6 p.m.

CARRIED

FINANCIAL

120-2021 **MOVED** by Councillor Daubert that the Accounts Payable as of May 25th, 2021, in the amount of \$108,717.27 be paid.

CARRIED

COMMITTEE REPORTS

121-2021 **MOVED** by Deputy Mayor Kuiken that the Council Reports are approved as presented.

CARRIED

122-2021 **MOVED** by Councillor Bates that Octaviano Perez Peng. of DESOA Consulting Inc. be retained to design a Type IIc intersection and determine quantities as well as develop a price to construct an intersection at the north part of the Village of Acme entering Highway 575, directly south of planned access to Sunterra Farms Greenhouse access. The estimated engineering cost is \$3,270.00. Further that Dale Drickl or Altarose Surveys & Consulting Ltd. be retained to do topography for this project. The quoted price is \$250.00 for this survey work.

CARRIED

IN CAMERA

123-2021 **MOVED** by Deputy Mayor Kuiken to go In Camera at 8:44 p.m. to discuss a personnel matter as per FOIP Section 17.

CARRIED

124-2021 **MOVED** by Councillor Daubert to come out of In Camera at 8:49 p.m.

CARRIED

125-2021 **MOVED** Deputy Mayor Kuiken that gift certificates equal to a value of \$3,000 be awarded to Public Works Foreman Denis Boulet in appreciation for his 13 years of Service to the Village of Acme. It is noted that Denis Boulet has been an exemplary employee and will be greatly missed by Council, fellow employees and the residents of Acme. We wish him all the best in his future endeavours.

CARRIED



ADJOURNMENT

126-2021 **MOVED** by Councillor Bates to Adjourn the meeting at 8:51 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 8:51 p.m.

These minutes approved this 14 day of June 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky