

Minutes
Village of Acme
Regular Meeting of Council
Tuesday, October 9th, 2018
6:30pm
Acme Village Office

IN ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councillor	Lucy Ann Daubert
Councillor	Jason Bates (absent from 8:02-8:13PM)
Councillor	Bert Jackson
Chief Administrative Officer	Margaret McClarty

CALL TO ORDER Called to order at 6:30 pm

ADOPTION OF THE AGENDA

244-2018 **MOVED** by Councillor Jackson that the agenda be approved with the following amendments.

- 5.5 FCSS 2019 Budget
- 6.3 Urban Systems Open House
- 9.1 In-Camera To discuss a matter of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIPP Act and an item to which legal privilege applies per Section 27(2) of the FOIPP Act.

CARRIED

DELEGATIONS

ADOPTION OF PREVIOUS MINUTES

245-2018 **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held September 24th, 2018 be approved as presented.

CARRIED

BUSINESS

246-2018 **MOVED** by Councillor Jackson that a three-way stop sign be implemented at the intersection of Cross Street and Bennet Avenue once the construction on Cross Street is completed.

CARRIED

247-2018 **MOVED** by Deputy Mayor Kuiken that the information pertaining to the Alberta Traffic Safety Grant be filed with no further action taken at this time.

CARRIED

248-2018 **MOVED** by Councillor Daubert that the selection of the "Members at Large" for the Bylaw Enforcement Order Review Committee be tabled until the October 22, 2018 Organizational Meeting.
CARRIED

249-2018 **MOVED** by Councillor Jackson that the "Old Dump Truck" be once again offered for sale through sealed bid tender, with a reserve bid of \$900.00. Tenders to be accepted up to November 15th, 2018. Notices to be placed in the Three Hills Capital, on the Village of Acme's website and on the Village of Acme's Facebook Page.
CARRIED

250-2018 **MOVED** by Deputy Mayor Kuiken that the 2019 FCSS Budget be approved as presented.
CARRIED

INFORMATION ITEMS

REPORTS

FINANCIAL INFORMATION

251-2018 **MOVED** by Councillor Jackson that the Accounts Payable report as of September 24th, 2018 in the amount of \$85,463.20 be approved.
CARRIED

252-2018 **MOVED** by Councillor Daubert that the Accounts Payable report as of October 9th in the amount of \$45,785.78 be approved.
CARRIED

253-2018 **MOVED** by Councillor Bates that the Budget vs Actual report as of September 30th be approved as presented.
CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

254-2018 **MOVED** by Deputy Mayor Kuiken to approve the Staff and Committee Reports
CARRIED

IN CAMERA

255-2018 **MOVED** by Councillor Daubert to go in-camera at 7:38pm to discuss an item of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIPP Act. CARRIED

Councillor Bates sited conflict of interest and vacated Council Chambers at 8:02PM

256-2018 **MOVED** by Councillor Daubert to come out of camera at 8:12pm. CARRIED

257-2018 **MOVED** by Deputy Mayor Kuiken that the Village of Acme issue tax receipts for donations made to the Acme Golf Course's "Storage Shed" fundraiser. CARRIED

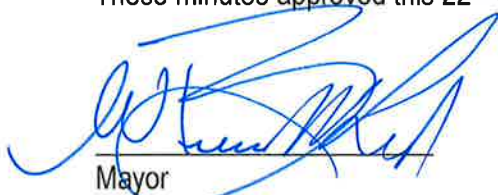
Councillor Bates returned to the meeting at 8:13PM

258-2018 **MOVED** by Councillor Jackson that the Regular Meeting of Council that falls on Monday November 12th (Statutory Holiday) actually be held on Monday November 12 even though it's a statutory holiday, as both the Mayor and Deputy Mayor are unavailable on November 13th 2018. CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:15 pm.

These minutes approved this 22nd day of October 2018.



Mayor
Bruce McLeod



Chief Administrative Officer
Margaret McClarty