

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
MONDAY, February 26th, 2018
6:30pm
Acme Village Office**

IN ATTENDANCE

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

047-2018 **MOVED** by Deputy Mayor Kuiken that the agenda be approved as presented.

CARRIED

DELEGATIONS

Brian Fradgley, Chief of the Acme Fire Department spoke briefly; giving Council an update on operations of the Acme Fire Department and the Kneehill County Master Fire Agreement.

ADOPTION OF PREVIOUS MINUTES

048-2018 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held February 12th 2018 be approved as presented.

CARRIED

BUSINESS

049-2018 **MOVED** by Councillor Jackson that the Village of Acme commit to sending up to two representatives to the 2019 FCM Conference in Quebec City.

CARRIED

050-2018 **MOVED** by Mayor McLeod that the Village of Acme take part in the AUMA policing letter writing campaign.
CARRIED

051-2018 **MOVED** by Councillor Daubert that no changes be made to the Regional Bylaw Program at this time.
CARRIED

052-2018 **MOVED** by Councillor Jackson that the listing of the Prospect lots be tabled until the next Regular Meeting of Council (March 12th, 2018).
CARRIED

053-2018 **MOVED** by Deputy Mayor Kuiken that the new Water and Wastewater bylaw include a "water conservation" section, and a mechanism for accounts to become inactive should certain criteria be met (criteria to be determined at a later date).
CARRIED

INFORMATION ITEMS

- 5.1 Letter from Minister of Municipal Affairs regarding Inspection
- 5.2 Kneehill Regional Grant Writer budget details
- 5.3 Alberta Health Services Recommendations for Cannabis
- 5.4 Cannabis Legalization in Alberta Municipalities Report

REPORTS

FINANCIAL INFORMATION

054-2018 **MOVED** by Councillor Jackson to approve the February 26th, 2018 Accounts Payable report in the amount of \$111,064.95.
CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

055-2018 **MOVED** by Councillor Bates to approve the Staff and Committee Reports.
CARRIED

IN CAMERA

056-2018 **MOVED** by Councillor Bates that Council go In-Camera at 8:21PM to discuss an item of which disclosure may be harmful to the personal privacy of an employee per Section 17(2) of the FOIPP Act AND an item of which disclosure may be harmful to the business interests of a third party per Section 16 of the FOIPP Act

CARRIED

057-2018 **MOVED** by Councillor Daubert that Council return to regular meeting at 8:57PM

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:58 pm.

These minutes approved this 12 day of March, 2018.



Mayor
Bruce McLeod



Chief Administrative Officer
Margaret McClarty