

MINUTES  
VILLAGE OF ACME  
ORGANIZATIONAL MEETING  
MONDAY, October 22, 2018  
6:30pm  
Acme Village Office

<b>ATTENDANCE</b>	Councillor	Bruce McLeod
	Councillor	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**

**259-2018**      MOVED by Councillor Jackson that the agenda be accepted as presented.

CARRIED

**CALL FOR NOMINATIONS – POSITION OF MAYOR**

Councillor Dennis Kuiken nominated Councillor McLeod for the position of Mayor.

Being no additional nominations after three calls, the nominations for Mayor ceased and Councillor McLeod was declared Mayor by acclamation.

**CALL FOR NOMINATIONS – POSITION OF DEPUTY MAYOR**

Mayor Bruce McLeod nominated Councillor Kuiken for the position of Deputy Mayor.

Being no additional nominations after three calls, the nominations for Deputy Mayor ceased and Councillor Kuiken was declared Deputy Mayor by acclamation.

**OFFICIAL OATHS**

Chief Administrative Officer Margaret McClarty administered the Official Oaths of Office for Councillors, Mayor and Deputy Mayor. Mayor McLeod assumed the position of Chair.

**SIGNING AUTHORITY**

**260-2018**      MOVED by Councillor Daubert to designate signing authority for the Village of Acme accounts to Mayor McLeod, Deputy Mayor Kuiken, and Councillor Jason Bates.

CARRIED

**COUNCIL MEETING DATES**

**261-2018**      MOVED by Deputy Mayor Kuiken that regular meetings of Council be held on the second and fourth Mondays of each month unless the scheduled Mondays fall on a Statutory Holiday in which case the meeting will be held the following day, Tuesday at 6:30 pm at the Administration Office of the Village of Acme.

CARRIED

**REMUNERATION**

**262-2018**      MOVED by Councillor Bates to increase the annual remuneration rates as follows,  
 Mayor                      \$6,600/year – paid monthly at \$550.00  
 Deputy Mayor              \$5,940/year – paid monthly at \$495.00  
 Councillor                      \$5,742/year – paid monthly at \$478.50

CARRIED

**COMMITTEE APPOINTMENTS**

**263-2018**      MOVED by Councillor Bates to allocate Council Committee Appointments as follows:

Committee	Council Representative	Alternate/Second Representative
Kneehill Housing Corporation	Dennis Kuiken	Bert Jackson
FCSS	Jason Bates	Lucy Ann Daubert
Community Futures Wild Rose	Lucy Ann Daubert	Bruce McLeod
Acme Municipal Library Board	Lucy Ann Daubert	Bert Jackson
Municipal Planning Committee	Lucy Ann Daubert, Jason Bates, Bert Jackson	
Agricultural Society	Bert Jackson	Bruce McLeod
Acme Hall Board	Bruce McLeod	Jason Bates
Drumheller Sanitary Landfill	Jason Bates	Lucy Ann Daubert
Palliser Regional Municipal Services	Dennis Kuiken	Bruce McLeod
Aqua 7 Regional Water Commission	Bruce McLeod	Bert Jackson
Acme Parent/School Council	Bruce McLeod	Jason Bates
Red Deer River Municipal User Group	Dennis Kuiken	Bert Jackson
Doctor Recruitment and Retention	Bert Jackson	Bruce McLeod
Subdivision Development Appeal Board	Bruce McLeod	Dennis Kuiken
Canadian Badlands	Bruce McLeod	Dennis Kuiken
Kneehill Regional Initiative Steering Committee	Bruce McLeod	
Communication Committee	Lucy Ann Daubert	Jason Bates
Emergency Management Committee	Jason Bates	Bert Jackson
Bylaw Enforcement Order Review Committee	Lucy Ann Daubert	Bert Jackson

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 6:45 pm.

These minutes approved this 12<sup>th</sup> day of November, 2018.



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Dennis Kuiken  
Deputy Mayor



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Margret McClarty  
Chief Administrative Officer