

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
MONDAY, February 12th, 2018
6:30pm
Acme Village Office**

| | | |
|----------------------|------------------------------|-------------------|
| IN ATTENDANCE | Deputy Mayor | Dennis Kuiken |
| | Councillor | Lucy Ann Daubert |
| | Councillor | Jason Bates |
| | Councillor | Bert Jackson |
| | Chief Administrative Officer | Margaret McClarty |

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| ABSENT | Mayor | Bruce McLeod |
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CALL TO ORDER

Called to order at 6:30 pm

ADOPTION OF THE AGENDA

029-2018 **MOVED** by Councillor Daubert that the agenda be amended as follows;
4.10 Administration request for records disposal
4.11 Purchase of dump truck 11 (1991 International 4700 Single Axle)

CARRIED

DELEGATIONS

ADOPTION OF PREVIOUS MINUTES

030-2018 **MOVED** by Councillor Bates that the minutes of the Regular Meeting of Council held January 22nd, 2018 be approved as presented.

CARRIED




BUSINESS

031-2018 **MOVED** by Councillor Daubert that the Village of Acme not send a representative to the Canadian Badlands Conference as none of our Councillors are available.

CARRIED

032-2018 **MOVED** by Councillor Jackson that the AUMA policing letter request be tabled until the next Regular Meeting of Council.

CARRIED

- 033-2018** **MOVED** by Councillor Jackson that Councillor Daubert or Mayor McLeod represent Village Council at Acme's Discovery Night on March 1st, 2018.
CARRIED
- 034-2018** **MOVED** by Councillor Jackson that the CAO begin work on a Mutual Aid Agreement with Mountain View County that will cover the use of Acme owned fire equipment while on Mutual Aid call out, further the CAO has authorization to seek legal advice at her discretion.
CARRIED
- 035-2018** **MOVED** by Deputy Mayor Kuiken that the Village of Acme take part in the Broadband Business Case Development hosted by CAEP in Three Hills on February 16th, 2018.
DEFEATED
- 036-2018** **MOVED** by Councillor Jackson that the Village of Acme Ratepayers Water Leak Policy be approved as presented.
CARRIED
- 037-2018** **MOVED** by Councillor Daubert that the Village of Acme Promotional Items Policy be approved as presented.
CARRIED
- 038-2018** **MOVED** by Councillor Bates that Acme Village Council take part in the "five community" meetings taking place between Acme, Carbon, Beiseker, Irricana and Linden.
CARRIED
- 039-2018** **MOVED** by Councillor Bates that Vincovi Technological Solutions be appointed as the new IT Provider for the Village of Acme. 
CARRIED
- 040-2018** **MOVED** by Councillor Jackson that the CAO's request to destroy aged financial records (in accordance with provincial regulations and Village of Acme Bylaw #99-7) be approved.
CARRIED
- 041-2018** **MOVED** by Councillor Jackson that the CAO be instructed to offer the owners of the dump truck described under agenda item 4.11 (1991 International 4700 Single Axle), \$11,500. for the truck contingent on inspection by Councillor Jackson and Deputy Mayor Kuiken.
CARRIED

INFORMATION ITEMS

- 5.1 RCMP Crime Statistics
- 5.2 Grant Writer Report
- 5.3 Update on Trailnet

042-2018 **MOVED** by Councillor Bates to accept the information items as presented.

CARRIED

REPORTS

FINANCIAL INFORMATION

043-2018 **MOVED** by Councillor Jackson to approve the February 12th, 2018 Accounts Payable report in the amount of \$66,398.29.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

044-2018 **MOVED** by Councillor Bates to approve the Staff and Committee Reports.

CARRIED

IN CAMERA

045-2018 **MOVED** by Councillor Bates that Council go In-Camera at 7:46PM 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.

CARRIED

046-2018 **MOVED** by Councillor Daubert that Council return to regular meeting at 8:07PM

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:07 pm.

These minutes approved this 26 day of February, 2018.



Deputy Mayor
Dennis Kuiken



Chief Administrative Officer
Margaret McClarty