

Minutes  
Village of Acme  
Regular Meeting of Council  
Monday, March 11<sup>th</sup>, 2019  
6:30pm  
Acme Community Hall, North Meeting Room

**IN ATTENDANCE**

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
CAO

Bruce McLeod  
Dennis Kuiken  
Lucy Ann Daubert  
Jason Bates  
Bert Jackson  
Catherine Murray

**CALL TO ORDER**      Called to order at 6:30 pm

**ADOPTION OF THE AGENDA**

**053-2019**      **MOVED** by Deputy Mayor Kuiken that the agenda be approved with the addition of item 4.4 Minister's Senior Service Award.

CARRIED

**DELEGATIONS** None

**ADOPTION OF PREVIOUS MINUTES**

**054-2019**      **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held February 25, 2019 be approved as presented.

CARRIED

**BUSINESS**

**055-2019**      **MOVED** by Mayor McLeod to support the Resource Communities of Canada Coalition.

CARRIED

**056-2019**      **MOVED** by Councillor Bates to remove any Councillor from any Committee appointment until they receive any required mandatory training.

CARRIED

**057-2019**      **MOVED** by Councillor Jackson to approve the Municipal Sustainability Initiative's Amending Memorandum of Agreement with the Village of Acme.

CARRIED

**058-2019**      **MOVED** by Councillor Jackson to nominate Doug Bernard for the Minister's Seniors Service Award on behalf of the Village of Acme Council.

CARRIED

## INFORMATION ITEMS

The Spring Municipal Leaders Conference is taking place March 27-28, 2019 in Edmonton. Mayor McLeod will be attending on behalf of AUMA at no cost to the Village. Other Councillors are encouraged to attend.

Administration, the Mayor, Deputy Mayor, Councillors Daubert and Jackson reviewed sewer line footage

Administration met with Urban Engineers on Tuesday February 26 in Calgary. Urban recommended that Council should pursue a broader stormwater drainage plan for the Wheeler area if they are to pursue a solution to drainage issues and road repairs on Wheeler North.

A Council Committee of the Whole meeting will be held at 1:00pm on April 1, 2019 to discuss the 2019 Capital Budget.

Administration has completed interviews and is finalizing a contract for a new Bylaw Enforcement Officer.

Administration has kicked off the Intermunicipal Collaboration Framework project with Kneehill County. Funds may be required to complete third party study's as part of the ICF. Administration will include this in the 2019 Operating Budget.

Administration is reviewing the Intermunicipal Development Plan with Kneehill County on March 20.

## REPORTS

### FINANCIAL INFORMATION

**059-2019**      MOVED by Councillor Jackson that the accounts payable as of March 11, 2019 in the amount of \$48,467.48 be paid.

CARRIED

### IN CAMERA

**060-2019**      MOVED by Councillor Jackson to go in-camera to discuss matters that may be harmful to the business interests of a third party and the personal privacy of an employee per FOIP Sections 16 and 17 at 7:26pm.

CARRIED

**061-2019**      MOVED by Councillor Daubert to return to the regular meeting at 7:55pm.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 7:52 pm.

These minutes approved this 11<sup>th</sup> day of March 2019.



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Mayor  
Bruce McLeod



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Chief Administrative Officer  
Catherine Murray