

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
MONDAY, January 22, 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

- 013-2018** **MOVED** by Councillor Daubert that the agenda be amended as follows;
- 4.10 Doug and Margaret Northcott Utility Invoice (waive interest penalty)
 - 4.11 Audio Visual Equipment for Council Chambers
 - 4.12 Brownlee LLP Municipal Law Seminar (February 8th, 2018 in Calgary Alberta)

CARRIED

DELEGATIONS

ADOPTION OF PREVIOUS MINUTES

- 014-2018** **MOVED** by Mayor McLeod that the minutes of the Regular Meeting of Council held January 8th, 2018 be approved as presented.

CARRIED

BUSINESS

- 015-2018** **MOVED** by Councilor Bates that the Village of Acme send a representative(s) to the Canadian Badlands Tourism Development Conference in Medicine Hat Alberta on March 13-15, 2018.

CARRIED

- 016-2018** **MOVED** by Deputy Mayor Kuiken that the Village of Acme donate \$500. To the Kneehill Kidsport fundraiser and that this donation be added to our sponsorship policy for future years.

CARRIED

- 017-2018** **MOVED** by Deputy Mayor Kuiken that the CAO put the Village's Information Technology (IT) Services contract "out to tender".
CARRIED
- 018-2018** **MOVED** by Councillor Daubert that the CAO be directed to contract the firm of Lockett Wenman and Associates to conduct a GST Review of the Village of Acme's financial records, pending acceptable reference checks on said firm.
CARRIED
- 019-2018** **MOVED** by Councillor Jackson that Mayor Bruce McLeod and Interim CAO Margaret McClarty (and any other Councillors who are able) attend the Reynolds Mirth Richardson and Farmer LLP Municipal Law Seminar on March 2nd 2018 in Airdrie Alberta.
CARRIED
- 020-2018** **MOVED** by Councillor Jackson that Mayor Bruce McLeod attend the Rural Health Professions Action Plan (RhPAP) Community Conference in Brooks on April 11 & 12, 2018.
DEFEATED
- 021-2018** **MOVED** by Deputy Mayor Kuiken that the CAO offer the owners of the dump truck described under agenda item 4.8 (1991 International 4700 Single Axle), \$10,400. for the truck providing that the current owners renew the vehicles' CVIP and correct all deficiencies identified therein.
CARRIED
- 022-2018** **MOVED** by Councillor Jackson that Acme Village Council form a special committee to review protective services and emergency management.
CARRIED
- 023-2018** **MOVED** by Councillor Bates that Mayor Bruce McLeod be appointed to represent Acme Village Council on the Protective and Emergency Services Review Committee, Deputy Mayor Kuiken will be the alternate.
CARRIED
- 024-2018** **MOVED** by Councillor Daubert that the Village waive penalties on the December 31st. 2017 utility invoice for Doug and Margaret Northcott (account #1401) until March 1st, 2018.
CARRIED

025-2018 **MOVED** by Councillor Jackson that CAO be instructed to enquire as to the cost of audio visual equipment for use in Council Chambers. CARRIED

026-2018 **MOVED** by Mayor McLeod that Mayor Bruce McLeod and Interim CAO Margaret McClarty attend the Brownlee LLP Municipal Law Seminar in Calgary, Alberta on February 8th, 2018. CARRIED

027-2018 **MOVED** by Councillor Daubert that Councillor's Bates and Daubert and Mayor McLeod attend the MPC Training on January 31, 2018 in Hanna Alberta. CARRIED

INFORMATION ITEMS

- 5.1 Monica Faupel with Endeavor CA's will be on site for our 2017 Audit on March 19, 20 & 21st, 2018
- 5.2 Palliser Municipal Services is presenting an MPC Training session January 31, 2018 at 6:00PM
- 5.3 Kelsey Becker-Brooks with RMRF LLP will be at the Village office on Tuesday January 23rd
- 5.4 Draft response letter to the Minister of Municipal Affairs is ready for final approval

REPORTS

FINANCIAL INFORMATION

028-2018 **MOVED** by Councillor Jackson to approve the January 22, 2018 accounts payable report in the amount of \$13,160.79. CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

IN CAMERA

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:01 pm.

These minutes approved this 12th day of February, 2018.



Deputy Mayor
Dennis Kuiken



Chief Administrative Officer
Margaret McClarty