

Minutes
Village of Acme
Regular Meeting of Council
Monday, August 27th, 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

203-2018 **MOVED** by Deputy Mayor Kuiken that the agenda be approved as amended as follows;

- 3.3 Approve minutes of the Special Meeting of Council held on August 7th, 2018
- 2.1 Delegation referred to in 2.1 will be an in-camera delegation.

CARRIED

IN CAMERA

204-2018 **MOVED** by Deputy Mayor Kuiken to go in-camera at 6:30pm to discuss an item of which disclosure may be harmful to Intergovernmental relations per section 21(2) of the FOIPP Act.

CARRIED

205-2018 **MOVED** by Deputy Mayor Kuiken to come out of camera at 7:05pm.

CARRIED

DELEGATIONS

Delegation referred to in section 2.1 was heard in-camera.

ADOPTION OF PREVIOUS MINUTES

206-2018 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held July 3rd, 2018 be approved as presented.

CARRIED

207-2018 **MOVED** by Councillor Daubert that the minutes of the Special Meeting of Council held July 16th, 2018 be approved as presented. CARRIED

208-2018 **MOVED** by Councillor Bates that the minutes of the Special Meeting of Council held August 7th, 2018 be approved as presented. CARRIED

BUSINESS

209-2018 **MOVED** by Deputy Mayor Kuiken that Mayor Bruce McLeod be nominated for the position of Vice President, Villages and Summer Villages for the Alberta Urban Municipalities Association (AUMA). CARRIED

210-2018 **MOVED** by Mayor McLeod that the Village of Acme accept the invitation of the Town of Trochu to meet with the President of the Rural Municipalities Association. CARRIED

211-2018 **MOVED** by Councillor Bates that the Village of Acme provide a letter of support to the Acme Alumni Association's Capital Campaign. CARRIED

212-2018 **MOVED** by Councillor Jackson that the Village of Acme donate \$3,500. To the Acme Alumni Association's Capital Campaign. CARRIED

213-2018 **MOVED** by Councillor Daubert that the Village of Acme approve the Terms of Reference for the Bylaw Enforcement Order Review Committee. CARRIED

214-2018 **MOVED** by Councillor Daubert that the Village of Acme decline to be included in the new Regional Director of Emergency Management program but does so with the intent to continue with the current Bylaw Enforcement Program at this time. CARRIED

INFORMATION ITEMS

REPORTS

FINANCIAL INFORMATION

215-2018 **MOVED** by Councillor Jackson to approve the Accounts Payable Report as of July 5th, 2018 in the amount of \$48,592.79. CARRIED

216-2018 **MOVED** by Councillor Bates to approve the Accounts Payable Report as of July 19th, 2018 in the amount of \$28,551.62.

CARRIED

217-2018 **MOVED** by Deputy Mayor Kuiken to approve the Accounts Payable Report as of July 31st, 2018 in the amount of \$33,207.43.

CARRIED

218-2018 **MOVED** by Councillor Daubert to approve the Budget vs Actual Report as of July 31, 2018.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

219-2018 **MOVED** by Councillor Jackson to approve the Staff and Committee Reports

CARRIED

IN CAMERA

220-2018 **MOVED** by Councillor Bates to go in-camera at 8:09pm to discuss an item of which disclosure may be harmful to Intergovernmental relations per section 21(2) of the FOIPP Act, and an item of which disclosure may be harmful to the business interest of a third party as per Section 16(2) of the FOIPP Act.

CARRIED

221-2018 **MOVED** by Councillor Daubert to come out of camera at 8:53pm.

CARRIED

222-2018 **MOVED** by Councillor Bates that the Village of Acme allow Soleterra d' Italia to connect to the Village of Acme's wastewater system subject to approval by Alberta Environment and a signed agreement between the Village of Acme and Soleterra d' Italia which will include but not be limited to, an agreed upon maintenance fee to assist with the increased burden on the conveyancing system in addition to the other related articles alluded to in the previous agreement.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:53 pm.

These minutes approved this 10th day of September 2018.



Mayor
Bruce McLeod



Chief Administrative Officer
Margaret McCarty