

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, August 30th, 2021
6 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councillor	Jason Bates
Councillor	Bert Jackson
Councillor	Lucy Ann Daubert
Chief Administrative Officer	Gary Sawatzky

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Mayor McLeod called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

167-2021 **MOVED** by Deputy Mayor Kuiken that the agenda be approved as amended.
12.2 In Camera – to discuss a personnel matter regarding FOIP Section #17

CARRIED

DELEGATION

David Bull

ADOPTION OF PREVIOUS MINUTES

168-2021 **MOVED** by Councillor Jackson that the minutes of the Public Hearing
held July 5th, 2021, be approved as presented.

CARRIED

169-2021 **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council
held July 5th, 2021, be approved as presented.

CARRIED

BUSINESS

170-2021 **MOVED** by Councillor Bates that the Village of Acme request a meeting with the Minister of
Municipal Affairs Ric McIver at the 2021 AUMA Fall Convention.
The 2 issues that the Village of Acme would like to discuss are:
1. Infrastructure Funding
2. Alberta Partnership Cooperation

CARRIED

171-2021 **MOVED** by Councillor Daubert that, as per the email decision July 7, 2021, for amendment on Prospect, Council hereby Amends Motion #156-2021 (July 5,2021 Council meeting) regarding work on Prospect Avenue. That the scope of work will now include doing the sewer and manholes and that the total cost estimate of \$268,000.00 be approved.

CARRIED

172-2021 **MOVED** by Councillor Daubert that Motions #040-2021, #041-2021, and #042-2021 for the appointments of Colleen Herrera, Heather Berreth and Pam Grabinsky as Marigold representatives be rescinded.

CARRIED

173-2021 **MOVED** by Deputy Mayor Kuiken that the Village of Acme accept the appointment of Colleen Herrera to the Village of Acme Library Board for a 3 year term ending April 30th, 2024.

That the Village of Acme accept the appointment of Heather Berreth to the Village of Acme Library Board for a 3 year term ending April 30th, 2024.

That the Village of Acme accept the appointment of Pam Grabinsky to the Village of Acme Library Board for a 3 year term ending April 30th, 2024.

That the Village of Acme accept the appointment of Daniel Leronowich to the Village of Acme Library Board for a 3 year term ending June 30th, 2024.

CARRIED

174-2021 **MOVED** by Councillor Jackson that a letter be sent to our MLA Nathan Cooper, Minister of Health Tyler Shandro and Minister of Municipal Affairs Ric McIver, with cc's to the Premier of Alberta Jason Kenney, Leaders of the Opposition Parties and Regional Councils within Kneehill County, regarding the ambulance service and impact on rural ambulance service when Alberta health pulls the ambulances from such a great distance because the local ambulance service has been sent to the city. We are asking the province increase funding to adequately supply enough ambulance services to the cities so that the rural ambulances can service the rural areas.

CARRIED

175-2021 **MOVED** by Councillor Bates that the new September 30th Federal Statutory Day "National Day for Truth and Reconciliation" be added to the Acme Personnel Policy #3-20. General Holidays (1.01).

CARRIED

176-2021 **MOVED** by Deputy Mayor Kuiken that Council approve the expenditure of \$5,800.00 to Urban Systems for an Environmental assessment of the Buttermilk Park area and as well as the North Central Area Structure Plan.

CARRIED

177-2021 **MOVED** by Councillor Jackson that the Village of Acme authorize the CAO of the Village to determine the rate of remuneration for Municipal Election Workers.

CARRIED

178-2021 **MOVED** by Mayor McLeod that Administration research with the Playschool Association the past few years financial statements and the current budget, report back to Council this

information in regard to the request made by the Playschool for \$1000.00 per year for 5 years.

CARRIED

179-2021 **MOVED** by Councillor Jackson that the Village of Acme donate the sum of \$100.00 to the Canadian Food Grains Bank – Linden/ Acme Growing Project in lieu of the annual Silent Auction Donation.

CARRIED

180-2021 **MOVED** by Councillor Jackson that the Village of Acme develop the topsoil on the 200m directly south of the Village Office (615A Pacific Ave) Parking Lot as specified on our agreement with TrailNet. The cost of this is not to exceed \$38,000.00 with completion by May 1st, 2022.

CARRIED

FINANCIAL

181-2021 **MOVED** by Deputy Mayor Kuiken that the Accounts Payable as of August 30th, 2021, in the amount of \$703,443.30 be paid.

CARRIED

182-2021 **MOVED** by Deputy Mayor Kuiken that the July 31st, 2021, Financial Reports are accepted as presented.

CARRIED

COMMITTEE REPORTS

183-2021 **MOVED** by Councillor Bates that the Council Reports are approved as presented.

CARRIED

IN CAMERA

184-2021 **MOVED** by Councillor Daubert to go In Camera at 7:23 p.m.

CARRIED

185-2021 **MOVED** by Councillor Jackson to come out of In Camera at 7:35 p.m.

CARRIED

ADJOURNMENT

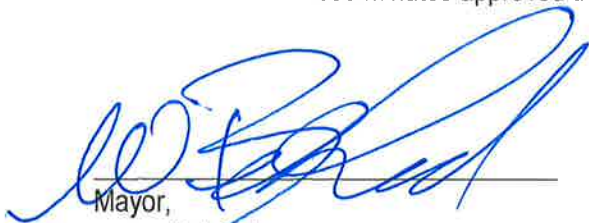
186-2021 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:40 p.m.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:40 p.m.



These minutes approved this 13 day of September, 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky

