

**MINUTES
VILLAGE OF ACME
REGULAR MEETING
MONDAY, May 14th, 2018
6:30pm
Acme Village Office**

IN ATTENDANCE	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken
	Councillor	Lucy Ann Daubert
	Councillor	Jason Bates
	Chief Administrative Officer	Margaret McClarty

ABSENT	Councillor	Bert Jackson
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CALL TO ORDER

Called to order at 6:30 pm

ADOPTION OF THE AGENDA

113-2018 **MOVED** by Councillor Bates that the agenda be accepted as amended.
4.9 Rural Crime Initiative
5.2 Letter of Support for the Transmountain Pipeline

CARRIED

DELEGATIONS

ADOPTION OF PREVIOUS MINUTES

114-2018 **MOVED** by Councillor Daubert that the minutes of the Regular Meeting of Council held April 23rd, 2018 be approved as presented.

CARRIED

BUSINESS

115-2018 **MOVED** by Councillor Daubert that the 2018 Operational Budget be approved as presented.

CARRIED

116-2018 **MOVED** by Deputy Mayor Kuiken that \$50,000. be moved from the Village of Acme's unrestricted surplus to restricted surplus earmarked for completing the paving in the Heritage Estates subdivision.

CARRIED

- 117-2018** **MOVED** by Councillor Bates that the 2018 Capital Budget be approved as presented. CARRIED
- 118-2018** **MOVED** by Councillor Bates that section 15.2 of the Council Code of Conduct Bylaw #2018-05 be amended to reflect a benefit of \$300. CARRIED
- 119-2018** **MOVED** by Deputy Mayor Kuiken that Council Code of Conduct Bylaw #2018-05 be given first reading. CARRIED
- 120-2018** **MOVED** by Councillor Daubert that Council Code of Conduct Bylaw #2018-05 be given second reading. CARRIED
- 121-2018** **MOVED** by Mayor McLeod that the third reading of Council Code of Conduct Bylaw #2018-05, be allowed. CARRIED UNANIMOUSLY
- 122-2018** **MOVED** by Councillor Bates that Council Code of Conduct Bylaw #2018-05 be given third reading. CARRIED
- 123-2018** **MOVED** by Deputy Mayor Kuiken that Council Procedure Bylaw #2018-06 be given first reading. CARRIED
- 124-2018** **MOVED** by Councillor Bates that Council Procedure Bylaw #2018-06 be given second reading. CARRIED
- 125-2018** **MOVED** by Councillor Daubert that the third reading of Council Procedure Bylaw #2018-06, be allowed. CARRIED UNANIMOUSLY
- 126-2018** **MOVED** by Mayor McLeod that Council Procedure Bylaw #2018-06 be given third reading. CARRIED

- 127-2018** **MOVED** by Councilor Bates that Municipal Development Plan Bylaw 2018-03 be given first reading.
CARRIED
- 128-2018** **MOVED** by Councilor Daubert that Land Use Bylaw #2018-07 be given first reading.
CARRIED
- 129-2018** **MOVED** by Councilor Bates that the Village of Acme requests that the Kneehill County Recreation funding be divided amongst the urban municipalities based on the 2017 formula of disbursements as described in option 2 of the matrix prepared by the Town of Three Hills.
CARRIED
- 130-2018** **MOVED** by Councilor Bates that the Village of Acme appoint the Kneehill County Weed Inspectors as the weed inspectors for the Village of Acme for the summer of 2018.
CARRIED
- 131-2018** **MOVED** by Mayor McLeod that the Village of Acme declare the week of June 3rd – 9th, 2018 to be Seniors' Week.
CARRIED
- 132-2018** **MOVED** by Deputy Mayor Kuiken that the Village of Acme support the Rural Crime Watch Initiative as requested by the AUMA and MP Martin Shields.
CARRIED

INFORMATION ITEMS

- 5.1 Letter from Kneehill County regarding the cancellation of the Urban Sustainability Grant.
- 5.2 Letter from the AUMA regarding support for the Transmountain Pipeline Expansion.

REPORTS

FINANCIAL INFORMATION

- 131-2018** **MOVED** by Councilor Bates to approve the Accounts Payable Report as of May 14th, 2018 in the amount of \$60,749.05.
CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

- 132-2018** **MOVED** by Deputy Mayor Kuiken to approve the Staff and Committee Reports.
CARRIED

IN CAMERA

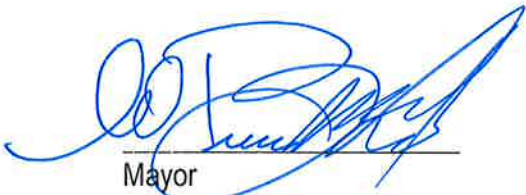
133-2018 **MOVED** by Councillor Daubert that Council go In-Camera at 7:50PM to discuss an item of which disclosure may be harmful to the personal privacy of an employee per Section 17(2) of the FOIPP
CARRIED

134-2018 **MOVED** by Councillor Daubert that Council return to regular meeting at 8:22PM
CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:24 pm.

These minutes approved this 28th day of May, 2018.



Mayor
Bruce McLeod



Chief Administrative Officer
Margaret McClarty