

MINUTES
VILLAGE OF ACME
REGULAR MEETING
MONDAY, June 11th, 2018
6:30pm
Acme Community Center

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

155-2018 **MOVED** by Councillor Jackson that the agenda be approved as amended;
5.8 Access to personnel Policy
5.9 Acme School Gymnasium

CARRIED

DELEGATIONS

ADOPTION OF PREVIOUS MINUTES

156-2018 **MOVED** by Councillor Bates that the minutes of the Regular Meeting of Council held May 28th, 2018 be approved as presented.

CARRIED

BUSINESS

157-2018 **MOVED** by Councillor Daubert that Bylaw #2018-08 which is the new Traffic Bylaw be given first reading.

CARRIED

158-2018 **MOVED** by Councillor Jackson that Bylaw #2018-08 which is the new Traffic Bylaw be given second reading.

CARRIED

159-2018 **MOVED** by Deputy Mayor Kuiken that the third reading of Bylaw #2018-08 which is the new Traffic Bylaw be allowed.

CARRIED UNANIMOUSLY

160-2018 **MOVED** by Councillor Bates that Bylaw #2018-08 which is the new Traffic Bylaw be given third reading.

CARRIED

161-2018 **MOVED** by Councillor Jackson that the Village keep the small lawn mower purchased for the cemetery.

CARRIED

162-2018 **MOVED** by Council Daubert that the Village of Acme contribute the same as in prior years to the Acme/Linden Fire Department Appreciation BBQ

CARRIED

163-2018 **MOVED** by Councillor Daubert that the Village accept the appointment of the Marigold Representative Daniel Leronowich for an additional three year term to expire on June 11th of 2021.

CARRIED

164-2018 **MOVED** by Councillor Bates that in an effort to control the escalating work load of the current CAO whom is covering two positions, the CAO be given authorization to develop an Access to Personnel Policy that may require residents wishing to meet with the CAO to make an appointment.

CARRIED

INFORMATION ITEMS

REPORTS

FINANCIAL INFORMATION

165-2018 **MOVED** by Councillor Jackson to approve the Accounts Payable Report as of June 11th, 2018 in the amount of \$39,834.75.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

166-2018 **MOVED** by Councillor Bates to approve the Staff and Committee Reports. CARRIED

IN CAMERA

167-2018 **MOVED** by Councillor Jackson that Council go In-Camera at 7:PM to discuss an item of which disclosure may be harmful to the Business Interests of a third party per Section 16(2) of the FOIPP Act. CARRIED

168-2018 **MOVED** by Councillor Jackson that Council return to regular meeting at 8:42PM CARRIED

169-2018 **MOVED** by Councillor Bates that the CAO be instructed to move forward with the lagoon survey and the lagoon discharge analysis providing Soleterra d'Italia agrees to the cost. Should the lagoon discharge analysis be authorized, the CAO is further instructed to allow Soleterra d'Italia to review the submission documents prior to their submission to Alberta Environment. CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:45 pm.

These minutes approved this 25th day of June, 2018.



Mayor
Bruce McLeod



Chief Administrative Officer
Margaret McClarty