

Minutes
Village of Acme
Regular Meeting of Council
Monday, September 10th, 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

223-2018 **MOVED** by Deputy Mayor Kuiken that the agenda be approved as amended as follows;
5.6 Incident Reports.
6.3 Campground Operations

CARRIED

DELEGATIONS

Shelley Jackson with Kneehill County FCSS presented their 2017 Annual Report

ADOPTION OF PREVIOUS MINUTES

224-2018 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held August 27th, 2018 be approved as presented.

CARRIED

BUSINESS

225-2018 **MOVED** by Mayor McLeod that the Traffic Safety Grant Application be tabled until the October 9th meeting of Council so information germane to the project can be gathered at the AUMA Convention.

CARRIED

226-2018 **MOVED** by Deputy Mayor Kuiken that the Atco Gas Franchise Fee remain the same for 2019.

CARRIED

227-2018 **MOVED** by Councillor Bates that the CAO be instructed to begin those preparations that are necessary for the Village of Acme to be able to levy a separate rate of taxation to the "Vacant Commercial" and "Vacant Residential" subclasses of taxable property in the 2019 Taxation Year.
CARRIED

228-2018 **MOVED** by Councillor Jackson that the Village of Acme resume attending the "Five Community Meetings" with Beiseker, Irricana, Carbon, Acme, and Linden.
CARRIED

INFORMATION ITEMS

229-2018 **MOVED** by Councillor Daubert that the Village of Acme serve notice to the current Campground Attendants that the Village of Acme intends to re-negotiate their contract.
CARRIED

REPORTS

FINANCIAL INFORMATION

230-2018 **MOVED** by Councillor Jackson to approve the Accounts Payable Report as of September 5th, 2018 in the amount of \$183,704.13.
CARRIED

231-2018 **MOVED** by Councillor Bates to approve the Budget vs Actual Report as of August 31, 2018.
CARRIED

232-2018 **MOVED** by Councillor Daubert to approve the June, July, and August 2018 Bank Reconciliations.
CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

233-2018 **MOVED** by Councillor Daubert to approve the Staff and Committee Reports
CARRIED

IN CAMERA

234-2018 **MOVED** by Councillor Bates to go in-camera at 7:41pm to discuss an item of which disclosure may be harmful to Intergovernmental relations per section 21(2) of the FOIPP Act.
CARRIED

235-2018 **MOVED** by Councillor Bates to come out of camera at 8:02pm.
CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:02 pm.

These minutes approved this 24th day of September 2018.



Mayor
Bruce McLeod



Chief Administrative Officer
Margaret McClarty