

MINUTES  
VILLAGE OF ACME  
REGULAR MEETING  
MONDAY, January 8, 2018  
6:30pm  
Acme Village Office

<b>IN ATTENDANCE</b>	Mayor	Bruce McLeod
	Deputy Mayor	Dennis Kuiken
	Councillor	Lucy Ann Daubert
	Councillor	Jason Bates
	Councillor	Bert Jackson
	CAO	Margaret McClarty

**CALL TO ORDER**

Called to order at 6:30 pm

**ADOPTION OF THE AGENDA**

**001-2018**      **MOVED** by Councillor Jackson that the agenda be accepted as presented.

CARRIED

**DELEGATIONS**

- Doug Northcott addressed Council regarding water billing
- Glen Demmon from the Beiseker RCMP Detachment, addressed Council to introduce his replacement Staff Sergeant Norman Mercier.

**ADOPTION OF PREVIOUS MINUTES**

**002-2018**      **MOVED** by Councillor Bates that the minutes of the Regular Meeting of Council held December 11, 2017 be approved as presented.

CARRIED

**BUSINESS**

**003-2018**      **MOVED** by Councilor Bates that subdivision request #2017-047 be approved, including all "staff recommendations".

CARRIED

**004-2018**      **MOVED** by Councilor Daubert that the Real Estate Listing Agreement for the sale of 612, 614, & 618 Prospect Avenue be advertised for tender.

CARRIED

**005-2018**      **MOVED** by Mayor McLeod that the CAO attempt to arrange a meeting between Cynthia Cvik of Palliser Regional Municipal Services and the Mayor, Deputy Mayor, and CAO of the Village of Acme.

CARRIED

**006-2018**      **MOVED** by Councillor Jackson that Administration be directed to initiate the revision of the Village of Acme's Land Use Bylaw to add "Sea Cans" as a discretionary use in all non-residential districts.

CARRIED

### INFORMATION ITEMS

Linda Strom-Watson with Alberta Trailnet will be traveling to Acme to meet with Village Council to discuss a number of issues related to Trailnet.

### REPORTS

#### FINANCIAL INFORMATION

**007-2018**      **MOVED** by Councillor Jackson to approve the December 14<sup>th</sup>, 2017 & January 5, 2018 accounts payable cheques.

CARRIED

#### STAFF, COUNCIL AND COMMITTEE REPORTS

**008-2018**      **MOVED** by Councillor Daubert to accept the committee & staff report(s) as presented.

CARRIED

#### IN CAMERA

**009-2018**      **MOVED** by Councillor Bates to go in-camera at 7:59pm to discuss an item of which disclosure may be harmful to the personal privacy of an employee per Section 17 (2)(e) of the FOIPP Act, and an item of which disclosure may be harmful to the business interest of a third party per Section 16 of the FOIPP Act.

CARRIED

**010-2018**      **MOVED** by Councillor Daubert to come out of camera at 8:20pm.

CARRIED

**011-2018**      **MOVED** by Councillor Bates that the Village of Acme continue to court for adjudication in the matter of Dekoter vs the Village of Acme and Dekoter vs W. Bruce McLeod.

CARRIED

**012-2018**      **MOVED** by Mayor McLeod that Council deny Mr. Northcott's request for relief on his water bill.

CARRIED

### ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:26 pm.

These minutes approved this 22<sup>nd</sup> day of Jan, 2018.



Mayor  
Bruce McLeod



Chief Administrative Officer  
Margaret McCarty