

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, April 24, 2017
6:30pm
Acme Village Office

ATTENDANCE

Mayor	Bruce McLeod
Councillor	Ross Gilmore
Councillor	Lucy Ann Daubert
CAO	Catherine Murray

ABSENT

Deputy Mayor	Dennis Kuiken
Councilor	Jason Bates

CALL TO ORDER

Called to order at 6:30pm

ADOPTION OF THE AGENDA

- 63-2017 MOVED by Councillor Gilmore that the agenda be accepted with the following changes:
- 4.4 Request for Donation for Acme Linden Baseball Association
 - 5.4 Utility Price Adjustment Implementation Date
 - 5.5 Aqua 7 Update
 - 6.1.1 Accounts Payable Total of \$50,901.11

CARRIED

DELEGATIONS

None

ADOPTION OF PREVIOUS MINUTES

- 64-2017 MOVED by Councillor Daubert that the minutes of the April 10, 2017 regular meeting be approved as presented.

CARRIED

BUSINESS

- 65-2017 MOVED by Mayor McLeod to appoint Catherine Murray, CAO as the Development Officer and Rhoda Hannah, Assistant CAO as the Assistant Development Officer for the Village of Acme.
CARRIED
- 66-2017 MOVED by Councillor Daubert to host a public meeting to present the 2016 Auditor's Report at the Village of Acme Hall on May 24, 2017 at 6:30pm.
CARRIED
- 67-2017 MOVED by Councillor Gilmore that Bylaw 2017-03, a bylaw to amend Bylaw 2016-12 be given first reading this 24th day of April 2017.
CARRIED
- 68-2017 MOVED by Councillor Daubert that Bylaw 2017-03, a bylaw to amend Bylaw 2016-12 be given second reading this 24th day of April 2017.
CARRIED
- 69-2017 MOVED by Councillor Gilmore that Bylaw 2017-03, a bylaw to amend Bylaw 2016-12 be given first reading this 24th day of April 2017.
CARRIED UNANIMOUSLY
- 70-2017 MOVED by Mayor McLeod that Bylaw 2017-03, a bylaw to amend Bylaw 2016-12 be given third reading and finally passed this 24th day of April 2017.
CARRIED
- 71-2017 MOVED by Councillor Gilmore to donate \$800 of Village of Acme funds to the Acme Linden Baseball Association for the purchase of new bases, back catching equipment, bats, Pee Wee uniforms and some upkeep to the Acme diamonds.
CARRIED

INFORMATION ITEMS

The CAO reviewed provisions of Division 6 of the Municipal Government Act regarding Pecuniary Interest for Council's information.

The Acme Seniors Centre recently donated \$16,000 to local recreation and service facilities including the Community Hall, Curling Rink, Senior's Outreach, Pool, Food Bank and the Beiseker Medical Facility.

Administration has been working with County and Regional Economic Development Officers to organize a "Create an Experience" Customer Service Training for local businesses taking place at the Acme Hall on May 26, 2017.

All utility price changes passed in Bylaw 2017-02 will come into effect on May 1, 2017.

Mayor McLeod explained the Aqua 7 water rate increase for 2017.

REPORTS

FINANCIAL INFORMATION

72-2017 MOVED by Councillor Gilmore that the Accounts Payable as of April 6, 2017 in the amount of \$50,901.11 be paid.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

73-2017 MOVED by Councilor Gilmore to accept the Councilor Reports as information.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:02pm.

These minutes approved this 8 day of May, 2017.



Mayor



Chief Administrative Officer