

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, August 28, 2017
6:30pm
Acme Village Office

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councillor	Lucy Ann Daubert
CAO	Catherine Murray

ABSENT

Councilor	Jason Bates
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CALL TO ORDER

Called to order at 6:30 pm

ADOPTION OF THE AGENDA

139-2017 MOVED by Councillor Daubert that the agenda be accepted as presented.

CARRIED

DELEGATIONS

James Coates, Project Engineer, Stantec

ADOPTION OF PREVIOUS MINUTES

140-2017 MOVED by Councillor Daubert that the minutes of the Special Meeting of Council held July 19, 2017 be approved as presented.

CARRIED

BUSINESS

141-2017 MOVED by Councillor Daubert to instruct Administration to enter into a written agreement with Soleterra for the use of the Acme lagoon for their wastewater up to a maximum of 7,750 gal/day or approximately 1,760 cubic meters/billing period, for a term not greater than three years subject to:

- the Approval of Village of Acme EPEA Application for Amendment of a Municipal

Wastewater System EPEA Application No. 003-319; EPEA Registration No. 319-02-00;
And

- Compliance with all conditions included in: the Village of Acme 2016-09 Utility Bylaw, the Code of Practice for Wastewater Systems Using a Wastewater Lagoon, the Standards and Guidelines for Municipal Waterworks, Wastewater and Storm Drainage Systems, Wastewater and Storm Drainage Regulation and the Environmental Protection and Enhancement Act.

CARRIED

142-2017 MOVED by Councillor _____ to charge Soleterra:

\$0.37 per cubic meter in billing periods with less than 750 cubic meters of wastewater;
\$0.60 per cubic meter in billing periods with more than 750 cubic meters of wastewater up to a maximum of 7,750 gal/day or approximately 1,760 cubic meters/billing period.
Council reserves the right to adjust these rates at any time. Soleterra's wastewater rates will not be tied to the Master Rates Bylaw 2017-02 and can be adjusted independent of Bylaw amendment.

CARRIED

143-2017 MOVED by Mayor McLeod to approve an unbudgeted expense up to \$2,000 plus instillation for the instillation of pea gravel under two play structures at the Acme Pool Playground.

CARRIED

144-2017 MOVED by Deputy Mayor Kuiken to appoint Maggie McClarty as Returning Officer for the Village of Acme general election on October 16, 2017.

CARRIED

INFORMATION ITEMS

Plans for the secondary line to the lagoon per the Village of Acme 2017 Capital Budget were discussed;

RCMP July Crime Statistics Report was distributed;

Nomination packages are ready for pickup at the Village Office or on the Village website;

Administration is awaiting Bylaw and Peace Officer input on the Unsightly Bylaw changes re: off street parking.

REPORTS**FINANCIAL INFORMATION**

145-2017 MOVED by Deputy Mayor Kuiken to pay the accounts payable as of August 23, 2017 in the amount of \$191,437.23

CARRIED

146-2017 MOVED by Deputy Mayor Kuiken to accept the Bank Reconciliation for July 2017 as presented.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

147-2017 MOVED by Deputy Mayor Kuiken to accept the Council and Administration Reports as information.

CARRIED

IN CAMERA

148-2017 MOVED by Mayor McLeod to go in camera at 7:15 pm to discuss a legal issue and a personnel update.

CARRIED


149-2017 MOVED by Deputy Mayor Kuiken to come out of camera at 7:37 pm.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:38pm.

These minutes approved this 11 day of September, 2017.


 Mayor McLeod


 Chief Administrative Officer