

MINUTES  
VILLAGE OF ACME  
REGULAR MEETING  
MONDAY, December 11, 2017  
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**

**228-2017**      **MOVED** by Councillor Daubert that the agenda be accepted with the addition of items:

- 4.7 IDP Committee for the Village of Acme/Kneehill County IDP

CARRIED

**DELEGATIONS**

There were no delegations

**ADOPTION OF PREVIOUS MINUTES**

**229-2017**      **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held November 27, 2017 be approved as presented.

CARRIED

**BUSINESS**

**230-2017**      **MOVED** by Deputy Mayor Kuiken to approve the 2018 Preliminary Operating and Capital Budgets, with the following adjustments;

- GL# 2-11-00-510-00 be increased to \$8,000.
- GL# 1-00-00-110-00 be increased to \$791,430.

CARRIED

**231-2017**      **MOVED** by Deputy Mayor Kuiken that the first reading of Bylaw #2017-01 being an amendment to the Master Rates Bylaw 2017-01 be given.

CARRIED

**232-2017**      **MOVED** by Councillor Jackson that the second reading of Bylaw #2017-01 being an amendment to the Master Rates Bylaw 2017-01 be given.  
CARRIED

**233-2017**      **MOVED** by Councillor Jackson that the third reading of Bylaw #2017-01 being an amendment to the Master Rates Bylaw 2017-01 be allowed.  
CARRIED UNANIMOUSLY

**234-2017**      **MOVED** by Councillor Daubert that the third reading of Bylaw #2017-01 being an amendment to the Master Rates Bylaw 2017-01 be given.  
CARRIED

**235-2017**      **MOVED** by Councillor Jackson that the Strategic Plan be approved as presented.  
CARRIED

**236-2017**      **MOVED** by Councillor Daubert that Mayor Bruce McLeod and Deputy Mayor Dennis Kuiken be appointed Acme's representatives on the IDP Committee with Kneehill County.  
CARRIED

### INFORMATION ITEMS

Mold Remediation of the Transfer Station Trailer is complete.

Letter has sent to Martin Shields, Member of Parliament regarding Trailnet.

Elected Official Emergency Training has been scheduled for January 9, 2018 at 1:30PM, Councils of Carbon and Linden have been invited.

Brian Fradgley has approved the Kneehill Master Fire Agreement.

### REPORTS

### FINANCIAL INFORMATION

**237-2017**      **MOVED** by Councillor Jackson to pay the accounts payable as of December 11<sup>th</sup>, 2017 in the amount of \$103,559.09.  
CARRIED

**STAFF, COUNCIL AND COMMITTEE REPORTS**

238-2017      **MOVED** by Councillor Daubert to accept the committee & staff report(s) as presented.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 7:47 pm.

These minutes approved this 6 day of Jan, 2018.



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Mayor  
Bruce McLeod



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Chief Administrative Officer  
Margaret McClarty