

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, December 12, 2016
6:30pm
Acme Village Office

ATTENDANCE

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

ABSENT

Deputy Mayor	Dennis Kuiken
--------------	---------------

CALL TO ORDER

Called to order at 6:30pm

ADOPTION OF THE AGENDA

323-2016 MOVED by Councillor Bates that the agenda be accepted with the addition of item 4.2.2 Fire Department Accident Revenue.

CARRIED

DELEGATIONS

Dan Zebbal, LED Source

Jason O'Connor, Axia

ADOPTION OF PREVIOUS MINUTES

324-2016 MOVED by Councillor Daubert that the minutes of the November 28, 2016 regular meeting be approved as presented.

CARRIED

BUSINESS

325-2016 MOVED by Councillor Daubert to instruct administration to issue a request for proposals for a standing offer agreement of a three year term for engineering services.
Councillor Gilmore requested a recorded vote.

IN FAVOUR

AGAINST

Mayor McLeod
Councillor Bates
Councillor Daubert

Councillor Gilmore

CARRIED

326-2016 MOVED by Councillor Gilmore to amend section 4.0 of the Village of Acme Purchasing Policy #2015-01 as proposed.

CARRIED

327-2016 MOVED by Councillor Daubert to permit the Acme Volunteer Fire Department to directly collect revenue from all Motor Vehicle Accident calls and all billable calls through Alberta Transportation including those incurred in 2016, until December 31, 2017 or a change in leadership occur. The funds must be managed and spent in accordance to the regulations of spending as approved by motion 09-2016 on January 11, 2016.

CARRIED

INFORMATION ITEMS

Council received update on Prospect lots shallow utility instillation.

Council was alerted that the Municipal Planning Committee may be convened within a month pending scheduling logistics.

REPORTS**FINANCIAL INFORMATION**

328-2016 MOVED by Councillor Gilmore that the Accounts Payable as of December 8, 2016 in the amount of \$28,849.57 be paid.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

329-2016 MOVED by Councillor Bates to accept the Administration and Councillor Reports as information.

CARRIED

IN-CAMERA

330-2016 MOVED by Councillor Daubert that council go in-camera to discuss a legal issue at 8:00pm.

CARRIED


331-2016 MOVED by Councillor Daubert that council return to open meeting at 8:37pm.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:38pm.

These minutes approved this 9 day of January, 2017.



Mayor Bruce McLeod



Chief Administrative Officer