

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, February 13, 2017
6:30pm
Acme Village Office

ATTENDANCE

Deputy Mayor	Dennis Kuiken
Councillor	Jason Bates
Councillor	Ross Gilmore
CAO	Catherine Murray

ABSENT

Councillor	Lucy Ann Daubert
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ON PHONE

Mayor	Bruce McLeod
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Deputy Mayor Dennis Kuiken acting as Chair.

CALL TO ORDER

Called to order at 6:29pm

ADOPTION OF THE AGENDA

21-2017 MOVED by Councillor Bates that the agenda be accepted with the omission of item:

2.2 Delegation – Dave Price – Golden Hills School Division Board Trustee and Chair

CARRIED

DELEGATIONS

Una Erickson Edwards – Update from Kneehill Wellness Centre – Acme Location

ADOPTION OF PREVIOUS MINUTES

22-2017 MOVED by Mayor McLeod that the minutes of the January 23, 2017 regular meeting be approved as presented.

CARRIED

BUSINESS

23-2017 MOVED by Councillor Gilmore that the Village of Acme provide for the attendance of Mayor McLeod and Councillor Bates to act as representatives from the Village of Acme at the 2017 Federation of Canadian Municipalities Conference.

CARRIED

24-2017 MOVED by Councillor Bates to instruct Administration to work with the Sunterra Farms Group and appointed delegates to pursue an application to Alberta Environment to amend the Acme sewage lagoon permit in order to confirm the feasibility of accepting wastewater from the Soleterra Meat Processing Plant, on the condition that this instruction does not commit the Village of Acme to accept the Soleterra Plant wastewater into the lagoon, that no costs are incurred by the Village and that no extensive use of Village staff time is spent.

CARRIED

25-2017 MOVED by Councillor Gilmore to approve a \$500.00 donation to KidSport Kneehill.

CARRIED

INFORMATION ITEMS

Acme Community Discovery Night is March 9, 2017. Administration will be present and all Councillors are invited to attend on behalf of the Village.

REPORTS

FINANCIAL INFORMATION

26-2017 MOVED by Councillor Gilmore that the Accounts Payable as of February 9, 2017 for the 2016 financial year in the amount of \$1,557.90 be paid.

CARRIED

27-2017 MOVED by Councillor Bates that the Accounts Payable as of February 9, 2017 for the 2017 financial year in the amount of \$72,058.58 be paid.

CARRIED

27-2017 MOVED by Mayor McLeod that the Bank Requisition dated January 31, 2017 be accepted as information.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

28-2017 MOVED by Councillor Bates to accept the Administration and Councillor Reports as information.

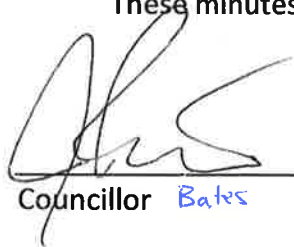
CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:15pm.

Mayor McLeod hung up and exited the meeting at 7:15pm.

These minutes approved this 27 day of February, 2017.


Councillor Bates


Chief Administrative Officer