

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, February 27, 2017
6:30pm
Acme Community Centre

ATTENDANCE

Councillor	Jason Bates
Councillor	Ross Gilmore
CAO	Catherine Murray

ABSENT

Councillor	Lucy Ann Daubert
Deputy Mayor	Dennis Kuiken

ON PHONE

Mayor	Bruce McLeod
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CALL TO ORDER

Called to order at 6:30pm

Councillor Gilmore nominates Councillor Bates to act as Chair.

ADOPTION OF THE AGENDA

29-2017 MOVED by Councillor Gilmore that the agenda be accepted with the addition of items:
5.2 Curling Rink Update
5.3 Update from Kneehill County re: Kneehill Regional Urban Sustainability Grant
5.4 Mayors Caucus

CARRIED

DELEGATIONS

None

ADOPTION OF PREVIOUS MINUTES

30-2017 MOVED by Mayor McLeod that the minutes of the February 13, 2017 regular meeting be approved as presented.

CARRIED

BUSINESS

31-2017 MOVED by Mayor McLeod that the Village of Acme provide for the attendance of CAO Catherine Murray at the Administration Leadership Workshop hosted by the Society of Local Government Managers in Kananaskis May 16-18, 2017 and that Council issue a letter of support for the CAO's application for the Larry Majeski Bursary to offset some of the costs of her attendance.

CARRIED

32-2017 MOVED by Councillor Gilmore to instruct Administration to defer creation of a Community Standards Bylaw but to make readily available on the Village Website all Community Standard related Village Bylaws including: Animal Control Bylaw, Unsightly Premises Bylaw and Nuisance Bylaw for residents' ease of reference.

CARRIED

INFORMATION ITEMS

Administration is working with Urban Engineering to correct a construction deficiency that contributed to flooding in the Wheeler Avenue North Highway Commercial area on February 16, 2017.

The Acme Curling Rink will submit a request for financial assistance to the Village at an upcoming Council Meeting.

Kneehill County Council has amended the Regional Urban Sustainability Grant, removing the 50% capital requirement and the associated reporting. The regional formula and the dedicated mill rate have remained the same. The County will send the Village the entire amount of its grant as calculated.

AUMA is hosting a spring Mayor's Caucus in Edmonton on Mary 7 and 8, 2017. No representatives from the Village of Acme will attend.

REPORTS

FINANCIAL INFORMATION

33-2017 MOVED by Councillor Gilmore that the Accounts Payable as of February 23, 2017 for the 2016 financial year in the amount of \$10,867.75 be paid.

CARRIED

34-2017 MOVED by Councillor Bates that the Accounts Payable as of February 23, 2017 for the 2017 financial year in the amount of \$22,660.27 be paid.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

35-2017 MOVED by Mayor McLeod to accept the Councillor Reports as information.

CARRIED

ADJOURNMENT

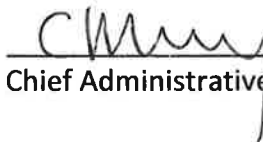
Being that the agenda matters have been concluded the meeting adjourned at 7:20pm.

Mayor McLeod hung up and exited the meeting at 7:20pm.

These minutes approved this 13 day of March, 2017.



Councillor Bates



Chief Administrative Officer