

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, January 9, 2017
6:30pm
Acme Village Office

ATTENDANCE

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

CALL TO ORDER Called to order at 6:29pm

ADOPTION OF THE AGENDA

1-2017 MOVED by Deputy Mayor Kuiken Bates that the agenda be accepted with the addition of items:

- 5.2 Update from the Acme Curling Club
- 5.3 Soleterra Development Update
- 5.4 Update from the Acme Agricultural Society / Swimming Pool
- 5.5 Urban Systems Correspondence
- 8.1 Legal Update

CARRIED

DELEGATIONS

None

ADOPTION OF PREVIOUS MINUTES

2-2017 MOVED by Councillor Daubert that the minutes of the December 12, 2016 regular meeting be approved as presented.

CARRIED

BUSINESS

Bylaw 2017-01 Master Rates Bylaw

- 3-2017 MOVED by Councillor Bates that Bylaw 2017-01 Master Rates Bylaw, replacing Bylaw 2016-04 to create a heavy user rate for sewer services applicable to all users of Village of Acme sewer services who use more than 750 cubic meters per billing period at a price of \$0.60 per cubic meter, be given first reading.
CARRIED
- 4-2017 MOVED by Deputy Mayor Kuiken that Bylaw 2017-01 Master Rates Bylaw be given second reading.
CARRIED
- 5-2017 MOVED by Councillor Bates that the third reading of Bylaw 2017-01 Master Rates Bylaw be given per Section 187(4) of the Municipal Government Act.
CARRIED UNANIMOUSLY
- 6-2017 MOVED by Councillor Daubert that Bylaw 2017-01 Master Rates Bylaw be given third reading.
CARRIED
- 7-2017 MOVED by Deputy Mayor Kuiken to appoint any Councillor to act as the Village of Acme Council Representative at meetings of the Aqua 7 Regional Water commission, should the appointed Representative and Alternate be unable to attend.
CARRIED

INFORMATION ITEMS

Council discussed planned Council Meeting absences, received information on the Acme Curling Club, Solterra, Agricultural Society and Swimming Pool and services offered by Urban Systems.

REPORTS

FINANCIAL INFORMATION

- 8-2017 MOVED by Councillor Gilmore that the Accounts Payable as of December 31, 2016 in the amount of \$38,480.83 be paid.
CARRIED
- 9-2017 MOVED by Councillor Gilmore that the Accounts Payable as of January 5, 2017 in the amount of \$4,301.76 be paid.
CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

10-2017 MOVED by Councillor Bates to accept the Administration and Councillor Reports as information.

CARRIED

IN-CAMERA

11-2017 MOVED by Councillor Gilmore that council go in-camera to discuss a legal issue at 7:20pm.

CARRIED

12-2017 MOVED by Councillor Gilmore that council return to open meeting at 7:35pm.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:36pm.

These minutes approved this 23 day of January, 2017.



Deputy Mayor ~~Kuiken~~



Chief Administrative Officer