

Minutes
VILLAGE OF ACME
SPECIAL MEETING
Wednesday, July 19, 2017
1:00pm
Acme Village Office

ATTENDANCE

Deputy Mayor	Dennis Kuiken
Councillor	Lucy Ann Daubert
Councilor	Jason Bates
CAO	Catherine Murray

ABSENT

Mayor	Bruce McLeod
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CALL TO ORDER

Deputy Mayor Kuiken in the Chair.

Called to order at 1:03pm

ADOPTION OF THE AGENDA

131-2017 MOVED by Councillor Bates that the agenda be accepted as presented.

CARRIED

DELEGATIONS

None

ADOPTION OF PREVIOUS MINUTES

132-2017 MOVED by Councillor Daubert that the minutes of the June 26, 2017 regular meeting be approved as presented.

CARRIED

PUBLIC HEARING

133-2017 MOVED by Councillor Bates to open the Public Hearing for Bylaw 2017-08 – Being a Bylaw to Amend Land Use Bylaw 2016-10 for the Village of Acme in the Province of Alberta, specifically to redesignate Lots 31 and 32, Block 6, Plan 2315Ab in the Village of Acme from Commercial District to R2 Residential District at 1:05pm.

CARRIED

Presentation given by Cynthia Cvik, CEO/Director of Planning, Palliser Regional Municipal Services. No comments from the public.

134-2017 MOVED by Councillor Daubert to adjourn the Public Hearing for Bylaw 2017-08 – Being a Bylaw to Amend Land Use Bylaw 2016-10 for the Village of Acme in the Province of Alberta at 1:53pm.

CARRIED

BUSINESS

135-2017 MOVED by Councillor Daubert that Bylaw 2017-08 – Being a Bylaw to Amend Land Use Bylaw 2016-10 for the Village of Acme in the Province of Alberta be given second reading.

CARRIED UNANIMOUSLY

136-2017 MOVED by Councillor Bates that Bylaw 2017-08 – Being a Bylaw to Amend Land Use Bylaw 2016-10 for the Village of Acme in the Province of Alberta be given third reading.

CARRIED

137-2017 MOVED by Deputy Mayor Kuiken to defer a decision regarding the acceptance of wastewater from Soleterra Meat Processing Plant and rate determination until additional information is received from engineers regarding lagoon capacity. Item to be reconsidered at the August 28, 2017 Regular Council meeting or a Special Council Meeting if sufficient information is received before August 28.

CARRIED

INFORMATION ITEMS

None

REPORTS

FINANCIAL INFORMATION

138-2017 MOVED by Councillor Bates to accept the Bank Reconciliation for June 2017 as presented.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

None

IN CAMERA

None

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 2:08pm.

These minutes approved this 28 day of August, 2017.



Deputy Mayor Kuiken



Chief Administrative Officer