

**VILLAGE OF ACME – SPECIAL COUNCIL MEETING
JULY 27, 2016
MINUTES
of the Special Council Meeting of the Village of Acme
Held at the Village Office, 203 Clark Street, Acme, Alberta
At 6:30 p.m. July 27, 2016**

PRESENT

MAYOR	BRUCE MCLEOD
DEPUTY MAYOR	DENNIS KUIKEN
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT
COUNCILLOR	ROSS GILMORE

ADMINISTRATION PRESENT

INTERIM CAO	RHODA HANNAH
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GUESTS PRESENT

Doreen Ternowetsky and Kari Nielsen

ORDER

Mayor McLeod in the Chair:

Mayor McLeod called the meeting to order at 6:30 pm.

1. AGENDA

1.1 Approval of Agenda with additions

AGENDA
218/16

Moved by Councillor Daubert that the Agenda for July 27, 2016 be approved.

CARRIED

In Camera
219/16 Moved by Councillor Bates to go in camera at 6:31 pm. CARRIED

Out Camera
220/16 Moved by Councillor Daubert to go out of camera at 7:05 pm. CARRIED

Counter Offer
221/16 Motion made by Councillor Bates that the Village of Acme Council directs the CAO to make a counter offer to the purchaser for the possible purchase of Lots 28 & 29, Block 3, Plan 2315AB at 122 Main Street, Acme. And, the offer to build must meet the conditions of the Village of Acme Land Use Bylaw and other related Alberta Legislations and obtain all necessary permits from Palliser Regional Municipal Service. It is also understood that there is a building commitment in that, the purchaser agrees to start the construction within six (6) months of the purchase and the project is to be completed within one (1) year. The final agreement to purchase is subject to approval of the Village of Acme Development Officer. CARRIED

Adjournment
7:08 p.m.
222/16 **8. ADJOURNMENT**
Moved by Councillor Daubert to adjourn the meeting at 7:08 pm. CARRIED



Mayor McLeod



Interim CAO Rhoda Hannah