

**Minutes**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**MONDAY, June 12, 2017**  
**6:30pm**  
**Acme Village Office**

**ATTENDANCE**

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

**CALL TO ORDER**

Called to order at 6:30pm

**ADOPTION OF THE AGENDA**

97-2017 MOVED by Deputy Mayor Kuiken that the agenda be accepted with the following changes:  
- 6.1.1 Accounts Payable as of June 12, 2017 in the amount of \$31,783.14

CARRIED

**DELEGATIONS**

None

**ADOPTION OF PREVIOUS MINUTES**

98-2017 MOVED by Councillor Bates that the minutes of the May 23, 2017 regular meeting be approved as presented.

CARRIED

**BUSINESS**

99-2017 MOVED by Deputy Mayor Kuiken to direct Administration to provide written comment on behalf of the Village of Acme Council on the Kneehill County Municipal Development Plan Bylaw No. 1651 as part of the Public Hearing taking place on June 26, 2017.

CARRIED

100-2017 MOVED by Councillor Daubert that the Village of Acme Bylaw 2017-08, Being a Bylaw to Amend Land Use Bylaw 2016-10, be given first reading.

CARRIED

101-2017 MOVED by Councillor Bates to hold a Public Hearing to discuss Bylaw 2017-08, a Bylaw to Amend the Village of Acme Land Use Bylaw 2016-10 on July 10, 2017 at 6:30pm at the Village of Acme Council Chambers.

CARRIED

102-2017 MOVED by Deputy Mayor Kuiken to direct Administration to destroy municipal records as presented in accordance with Bylaw 1999-07.

CARRIED

## INFORMATION ITEMS

Administration is deferring distribution of Axia fliers to residents until more information regarding regional fibre optic strategies is available.

Administration has passed a new policy regarding public use of the Campground Washrooms. All individuals, service and volunteer groups can access the washrooms pending signature of Schedule A.

Per section 161 (4) of the MGA, Administration officially reports the resignation of Councillor Ross Gilmore on May 8, 2017.

The Village of Acme received \$152,031.71 as the 2017 disbursement of the Kneehill Sustainability Funding Grant.

Administration distributed copies of the Village of Acme Municipal Development Plan for Council's review and discussion at next meeting.

Administration has approved a budgeted donation of \$200.00 to Alberta Farm Safety.

June 5-9 was Alberta Senior's Week in the Village of Acme.

## REPORTS

### FINANCIAL INFORMATION

103-2017 MOVED by Councillor Bates that the Accounts Payable as of June 12, 2017 in the amount of \$31,783.14 be paid.

CARRIED

104-2017 MOVED by Deputy Mayor Kuiken that the Bank Reconciliation for May 2017 be accepted as presented.

CARRIED

## STAFF, COUNCIL AND COMMITTEE REPORTS

105-2017 MOVED by Councilor Daubert to accept the Councilor and Administration Reports as information.

CARRIED

### IN CAMERA

106-2017 MOVED by Mayor McLeod to go in camera to discuss a potential land acquisition at 7:25pm.

CARRIED

107-2017 MOVED by Councilor Bates to come out of camera to discuss a potential land acquisition at 7:38pm.

CARRIED

108-2017 MOVED by Councilor Bates to instruct Administration to endorse the municipal road layout as presented in the draft Acme South-West Area Structure Plan.

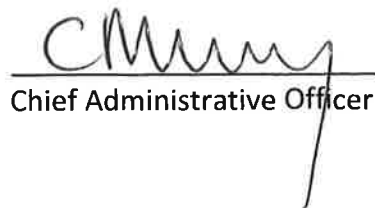
CARRIED

### ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:39pm.

These minutes approved this 26 day of June, 2017.

  
Mayor

  
Chief Administrative Officer