

**VILLAGE OF ACME
REGULAR COUNCIL MEETING
MINUTES OF BUDGET MEETING
May 16, 2016
6:30 p.m. at Acme Village Office**

PRESENT

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

ADMINISTRATION PRESENT

ADMIN. ASSISTANT	V. M. CHALACK, CLGM (RECORDING SECRETARY)
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GUESTS PRESENT

There were no guests present for this meeting

ORDER

Mayor McLeod in the Chair:

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

CALL TO ORDER

1. AGENDA

1.1 Approval of Agenda

1.2 Additional Agenda Items for Information

a) Alberta Capital Finance Authority

b) Central Region – Alberta Emergency Management Agency

Moved by Councillor Kuiken that the Agenda for May 16, 2016 be approved with additions.

AGENDA
144/16

CARRIED

2. BUSINESS

2.1.1 Budget Changes and Amendments

- a) Assessment has been entered and established however changes to linear from province.
- b) School requisition is here, 7% higher than 2015 – 2015 was \$141,758 and 2016 is \$151,960.

2.1.2 Budget and Tax Rates (handouts will be available at the meeting)

2.1.3 Items Funded by Surplus

- a) MVA Transfer to Fire Dept.
- b) Additional Legal Fees
- c) Public Works Vehicle
- d) Other

2.1.4 Capital Projects

Items listed above were discussed.

DRAFT TAXATION
Bylaw
145/16

Moved by Councillor Gilmore that a Taxation By-law be drafted for the next meeting authorizing Option #2 which is a 3% increase plus the school requisition.

CARRIED

3. IN CAMERA

Legal Counsel Information (in camera)

IN CAMERA
146/16

Councillor Daubert moved that the meeting go in camera at 7:45 p.m.

CARRIED

Out of Camera
147/16

Councillor Bates moved that the meeting come out of camera at 8:06 p.m.

CARRIED

4. ADJOURNMENT

ADJOURNMENT
148/16

The meeting was adjourned on a motion by Councillor Kuiken.

CARRIED



Mayor Bruce McLeod



CAO Rhoda Hannah