

Minutes
VILLAGE OF ACME
REGULAR MEETING
TUESDAY, May 23, 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 6:29pm

ADOPTION OF THE AGENDA

90-2017 MOVED by Councillor Daubert hat the agenda be accepted with the following changes:
- 8.1 In Camera Item – Legal

CARRIED

DELEGATIONS

None

ADOPTION OF PREVIOUS MINUTES

91-2017 MOVED by Deputy Mayor Kuiken that the minutes of the May 8, 2017 regular meeting be approved as presented.

CARRIED

BUSINESS

92-2017 MOVED by Councillor Bates to provide for an advanced vote in the Village of Acme for the 2017 Municipal Election, per section 73 of the Local Authorities Election Act.

CARRIED

INFORMATION ITEMS

The Kneehill County Municipal Development Plan was distributed to Council for their review and comment at June 12 meeting.

Administration updated Council on legal opinion received regarding the use of Off Highway Vehicles in the Village. Only registered mobility aids and vehicles are permitted on Village streets and municipal pathways and property.

Council was invited to Linden Fire Appreciation Night, June 15 at the Linden Cultural Centre.

Administration informed Council that fulfilling motion 48-2017 instructing "administration to work with delegates from Axia to solicit interest in fibre connectivity to homes in the Village of Acme" will require a small financial commitment <\$500.

A Council delegate is needed for the May 31 Central Alberta Mayor's Meeting, 5:00pm at Red Deer Legion. Administration to follow up with Councillors to find delegate.

REPORTS

FINANCIAL INFORMATION

93-2017 MOVED by Councillor Bates that the Accounts Payable as of May 23, 2017 in the amount of \$50,622.14 be paid. CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

94-2017 MOVED by Councilor Bates to accept the Councilor and Administration Reports as information. CARRIED

IN CAMERA

95-2017 MOVED by Mayor McLeod to go in camera to discuss a legal issue at 7:00pm. CARRIED

96-2017 MOVED by Councilor Bates to come out of camera to discuss a legal issue at 7:13pm. CARRIED


ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:14pm.

These minutes approved this 12 day of June, 2017.



Mayor



Chief Administrative Officer