

Minutes
VILLAGE OF ACME
REGULAR MEETING
TUESDAY, November 14, 2017
6:30pm
Acme Village Office

ATTENDANCE

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

CALL TO ORDER

Called to order at 6:29 pm

ADOPTION OF THE AGENDA

201-2017 MOVED by Deputy Mayor Kuiken that the agenda be accepted with the addition of items:
3.2 Adoption of Organizational Meeting Minutes
4.5 Letter to MP Re: Trail Net
4.6 Sidewalk Snow Removal for Seniors

CARRIED

DELEGATIONS

None

ADOPTION OF PREVIOUS MINUTES

202-2017 MOVED by Councillor Jackson that the minutes of the Organizational Meeting held October 23, 2017 be approved as presented.

CARRIED

203-2017 MOVED by Deputy Mayor Kuiken that the minutes of the Regular Council Meeting held October 10, 2017 be approved as presented.

CARRIED

BUSINESS

- 204-2017 MOVED by Councillor Bates that the Village of Acme Council accept a meeting invitation from Irricana Council to discuss intermunicipal collaboration and instructs Administration to arrange the meeting details.
CARRIED
- 205-2017 MOVED by Deputy Mayor Kuiken to donate \$300 to the Three Hills Health Care Centre Auxiliary Society's Christmas in Nashville charity gala dinner.
CARRIED
- 206-2017 MOVED by Councillor Jackson to postpone a decision on Councillor attendance at the 2018 Federation of Canadian Municipalities Conference in Halifax until November 27, 2017 Regular Meeting of Council.
CARRIED
- 207-2017 MOVED by Councillor Jackson to update the Village of Acme Council Remuneration and Expense Policy as presented by Administration.
CARRIED
- 208-2017 MOVED by Deputy Mayor Kuiken to instruct Administration to draft a letter to the Member of Parliament requesting support in conversations with the TrailNet Society.
CARRIED
- 209-2017 MOVED by Deputy Mayor Kuiken to instruct Administration to research the cost of the Village providing sidewalk clearing services for seniors and disabled residents.
CARRIED

INFORMATION ITEMS

Munis 101 Training takes place November 30-December 1, 2017 in Drumheller.

Administration is not providing comment to Kneehill County regarding the Natural Gas Fired Generation Facility Application.

An Initial Audit of the Village of Acme 2017 Finances took place November 2 and 3, 2017. Council was provided the Terms of Engagement from Endeavor.

Alberta Water Act Approvals required before snow dumping, grass cutting or any other interaction with the slough can take place.

Village of Acme received its share of remaining ALAIRE assets, \$7,788.14.

A quote for a new Columbarium has come back significantly more expensive than anticipated ~\$15,500. Administration and Councillor Daubert are researching alternative options.

Council was provided summary of relevant updates to the MGA that came into effect on October 26, 2017.

REPORTS

FINANCIAL INFORMATION

210-2017 MOVED by Councillor Jackson to pay the accounts payable as of November 17, 2017 in the amount of \$60,591.91.

CARRIED

IN CAMERA

211-2017 MOVED by Mayor McLeod to go in-camera at 7:42pm to discuss:
A matter of which disclosure may be harmful to the business interest of a third party per Section 16 of the FOIPP Act with the following delegates present:

Matt Price, Soleterra
Dave Price, Soleterra
Dennis Westhoff, Westhoff Engineering (on phone); and

A matter that may be harmful to the personal privacy of an employee per FOIP Section 17 (2)(e).

CARRIED

212-2017 MOVED by Councillor Jackson to come out of camera at 9:17pm.

213-2017 MOVED by Councillor Daubert to allow CAO Catherine Murray to retain her unused personal and vacation time for use upon her return from maternity leave.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:18 pm.

These minutes approved this 27 day of November, 2017.


Mayor McLeod


Chief Administrative Officer