

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, November 20, 2017
1:00pm
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 1:00 pm

ADOPTION OF THE AGENDA

214-2017 MOVED by Deputy Mayor Kuiken that the agenda be accepted as presented.

CARRIED

IN CAMERA

215-2017 MOVED by Councillor Bates to go in-camera at 1:02pm 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.

CARRIED

216-2017 MOVED by Councillor Daubert to come out of camera at 1:36pm.

213-2017 MOVED by Mayor McLeod to instruct Administration to enter into negotiations with Soleterra and other parties to have Soleterra provide additional storage capacity at the Acme lagoon equal to or greater than the annual volume of wastewater they intend to contribute. The storage capacity must be built to the specifications required by the Code of Practice for Wastewater Systems Using a Wastewater Lagoon and must ensure that the Acme lagoon remains in compliance with said Code. Alberta Environment and Parks must approve of the design and operating plan for the additional storage capacity. The new capacity must ensure that the following effluent quality requirements are achieved by October 1 of each year:

Carbonaceous Biochemical Oxygen Demand (CBOD)	Suspended Solids	Total Residual Chlorine (TRC)	Un-ionized Ammonia
$\leq 25 \frac{mg}{L}$	$\leq 25 \frac{mg}{L}$	$\leq .02 \frac{mg}{L}$	$< 1.25 \frac{mg}{L}$

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 1:38 pm.

These minutes approved this 27 day of November, 2017.



Mayor McLeod



Chief Administrative Officer