

**MINUTES**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**TUESDAY, October 11, 2016**  
**6:30 pm at Council Chambers**

**PRESENT**

DEPUTY MAYOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR

DENNIS KUIKEN  
JASON BATES  
LUCY ANN DAUBERT  
ROSS GILMORE

**ABSENT**

MAYOR

BRUCE MCLEOD

**ADMINISTRATION PRESENT**

CAO

CATHERINE MURRAY

**Deputy Mayor Kuiken in the Chair**

**ORDER** Deputy Mayor Kuiken called the meeting to order at 6:30 pm.

**1. AGENDA**

**1.1** Approval of Agenda

**1.2** Additions to the Agenda

AGENDA  
265/2016

Moved by Councillor Daubert that the Agenda for October 11, 26, 2016 be approved with no additions.

CARRIED

**2. DELEGATES**

**2.1** None

### 3. ADOPTION OF MINUTES

Minutes  
September 26, 2016  
266/2016

**3.1** Councillor Bates moved to confirm minutes of the Regular Meeting and Public Hearing held September 26, 2016.

CARRIED

### 4. BUSINESS

#### 4.1.1 Land Use Bylaw Review

Council agrees to remove the Land Use Change adopted as an amendment by Motion 251/2016 until an Area Structure Plan can be completed, per the Village of Acme's Municipal Development Plan Part 2 (7.2 a).

Bylaw 2016-10  
267/2016

Councillor Gilmore moved that Bylaw 2016-10 Land Use Bylaw be given third reading, as amended.

CARRIED

#### 4.1.2 Appointment of Daniel Leronowich as Marigold Library Board Representative for the Village of Acme.

Library Board  
268/2016

Councillor Gilmore moved that Daniel Leronowich be appointed the Representative for the Village of Acme on the Marigold Library Board for a term of one year.

CARRIED

#### 4.1.3 Renewal of Franchise Fee Rate with FortisAlberta

Fortis Franchise  
269/2016

Councillor Daubert moved to maintain the Municipal Franchise Fee collected from the Distribution Tariff charged by Fortis Alberta at 3% for 2017.

CARRIED

#### 4.1.4 Ditch Line Vegetation Removal

Cattail Removal  
270/2016

Councillor Bates moved to have Administration oversee the removal of problem vegetation in the Highway Commercial Area.

CARRIED

### 5. INFORMATION ITEMS

**5.1** Administration received a call from Tom Patenaude at Bluewater to advise the Village of the closure of Bluewater Wash.

**5.2** Request for a letter of Support – Acme Farm and Building Centre

Information Items Councillor Bates moved to accept the above items as information.  
271/2016 CARRIED

## 6. REPORTS

### 6.1.0 Financial Information

6.1.1 Accounts Payables as of October 7, 2016 in the amount of \$64,967.01

6.1.2 Bank Reconciliations for August and September 2016

Motion to Pay Moved by Councillor Gilmore to accept the Accounts Payable listing in the amount  
Accounts Payable of \$64,967.01 and the August and September Bank Reconciliation.  
272/2016 CARRIED

### 6.2 Staff, Council and Committee Reports

6.2.1 Administration Report

6.2.2 Council Committee Reports

Council Reports Councillor Bates moved to accept all Council Reports.  
273/2016 CARRIED

## 7. COURSES AND MEETINGS

Council Meetings

October 25, 2016 – Organizational Meeting and Regular Council Meeting, Council Chambers - 6:30pm

November 14, 2016 – Regular Council Meeting, Council Chambers - 6:30pm

November 28, 2016 – Regular Council Meeting, Council Chambers - 6:30pm

## 8. In-Camera

No In-Camera Items.

## 9. Adjournment

Adjournment Deputy Mayor Kuiken moved to adjourn the meeting at 6:58 pm.  
6:58 pm  
274/2016 CARRIED

McLeod

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~~Mayor McLeod~~

Dep Mayor Kinken

CM

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CAO Catherine Murray