

**Minutes**  
**VILLAGE OF ACME**  
**ORGANIZATIONAL MEETING**  
**MONDAY, October 23, 2017**  
**6:30pm**  
**Acme Village Office**

**ATTENDANCE**

Councillor	Bruce McLeod
Councillor	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**

186-2017 MOVED by Councillor Kuiken that the agenda be accepted as presented.

CARRIED

**CALL FOR NOMINATIONS – POSITION OF MAYOR**

Councillor Daubert nominated Councillor McLeod for the position of Mayor.

Being no additional nominations after three calls, the nominations for Mayor ceased and Councillor McLeod was declared Mayor by acclamation.

**CALL FOR NOMINATIONS – POSITION OF DEPUTY MAYOR**

Councillor Bates nominated Councillor Kuiken for the position of Mayor.

Being no additional nominations after three calls, the nominations for Deputy Mayor ceased and Councillor Kuiken was declared Deputy Mayor by acclamation.

## OFFICIAL OATHS

Financial Officer Maggie McClarty administered the Official Oaths of Office for Councillors, Mayor and Deputy Mayor. Mayor McLeod assumed the position of Chair.

## SIGNING AUTHORITY

187-2017 MOVED by Councillor Bates to designate signing authority for the Village of Acme accounts to Mayor McLeod and Deputy Mayor Kuiken.

CARRIED

## COUNCIL MEETING DATES

188-2017 MOVED by Deputy Mayor Kuiken that regular meetings of Council be held on the second and fourth Mondays of each month unless the scheduled Mondays fall on a Statutory Holiday in which case the meeting will be held the following day, Tuesday at 6:30 pm at the Administration Office of the Village of Acme.

CARRIED

## REMUNERATION

189-2017 MOVED by Mayor McLeod to increase the annual remuneration rates for Mayor, Deputy Mayor and Council by \$50.00/month, resulting in annual totals as follows:

Mayor	\$6,000/year – paid monthly at \$500.00
Deputy Mayor	\$5,400/year – paid monthly at \$450.00
Councillor	\$5,220/year – paid monthly at \$435.00

CARRIED

## COMMITTEE APPOINTMENTS

190-2017 MOVED by Deputy Mayor Kuiken to assign Council Committee Appointments as follows:

Committee	Council Representative	Alternate/Second Representative
Kneehill Housing Corporation	Dennis Kuiken	Bert Jackson
FCSS	Jason Bates	Lucy Ann Daubert
Community Futures Wild Rose	Lucy Ann Daubert	Bruce McLeod
Acme Municipal Library Board	Lucy Ann Daubert	Bert Jackson
Municipal Planning Committee	Lucy Ann Daubert, Jason Bates, Bert Jackson	
Agricultural Society	Bert Jackson	Bruce McLeod
Acme Hall Board	Bruce McLeod	Jason Bates
Drumheller Sanitary Landfill	Jason Bates	Lucy Ann Daubert
Palliser Regional Municipal Services	Dennis Kuiken	Bruce McLeod

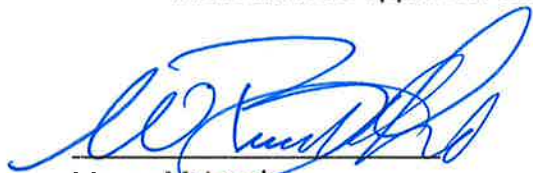
Aqua 7 Regional Water Commission	Bruce McLeod	Bert Jackson
Acme Parent/School Council	Bruce McLeod	Jason Bates
Red Deer River Municipal User Group	Dennis Kuiken	Bert Jackson
Doctor Recruitment and Retention	Bert Jackson	Bruce McLeod
Subdivision Development Appeal Board	Bruce McLeod	Dennis Kuiken
Canadian Badlands	Bruce McLeod	Dennis Kuiken
Kneehill Regional Initiative Steering Committee	Bruce McLeod	
Communication Committee	Lucy Ann Daubert	Jason Bates

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 6:51 pm.

These minutes approved this 14 day of November, 2017.



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Mayor McLeod



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Chief Administrative Officer

**Minutes**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**MONDAY, October 23, 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 6:52 pm

**ADOPTION OF THE AGENDA**

191-2017 MOVED by Councillor Daubert that the agenda be accepted with the addition of items:  
4.8 Subdivision File No. 51/106  
5.4 Wheeler South Project Update  
6.1.1 Accounts Payable of \$22,123.86

CARRIED

**DELEGATIONS**

None

**ADOPTION OF PREVIOUS MINUTES**

192-2017 MOVED by Deputy Mayor Kuiken that the minutes of the Regular Council Meeting held October 10, 2017 be approved as presented.

CARRIED

**BUSINESS**

193-2017 MOVED by Deputy Mayor Kuiken to nominate Mayor Bruce McLeod for the position of Director, Villages South on the AUMA Board of Directors.

CARRIED

194-2017 MOVED by Councillor Jackson to instruct Administration to host a Committee of the Whole Council Strategic Planning session on November 8, 2017 at 1:00pm in the North Meeting Room of the Acme Community Hall.

CARRIED

195-2017 MOVED by Councillor Jackson to instruct Administration to host a Committee of the Whole Operational and Capital Budget Planning session on November 16, 2017 at 1:00pm in the North Meeting Room of the Acme Community Hall.

CARRIED

196-2017 MOVED by Councillor Bates to approve the Kneehill Regional FCSS Budget per Clause F(3) of the Kneehill Regional FCSS Agreement.

CARRIED

197-2017 MOVED by Deputy Mayor Kuiken to appoint any Councillor to act as the Village of Acme Council Representative at meetings of the Aqua 7 Regional Water Commission, should the appointed Representative and Alternate be unable to attend.

CARRIED

198-2017 MOVED by Councillor Bates to grant signing authority for Margaret McClarty, Finance Officer for the Village of Acme.

CARRIED

Terms of Reference for a Public Works / Asset Management Committee of Council has been postponed indefinitely.

199-2017 MOVED by Councillor Jackson that the developer proponent of the Acme Southwestern Development Plan will pay the \$300 subdivision application fee associated with the establishment of a roadway dedication on Lot 2, Block 5, Plan 991 3515.

CARRIED

## INFORMATION ITEMS

Administration circulated an invitation to the Fall General Meeting of the Central Alberta Economic Partnership (CAEP) Ltd. Mayor McLeod will be attending on behalf of the Village.

CAEP would like to present at an upcoming Council meeting. Administration is organizing a date.

Administration provided an update on the Village's EPEA Application and its implication on the Soleterra Agreement for use of the Acme Lagoon. Further information will be received at an October 27 meeting at Alberta Environment's Red Deer Office.

Margaret McClarty has signed a contract to cover the CAO's upcoming maternity leave.

Administration provided an update on the Wheeler South utility and road extension project.

**REPORTS**

**FINANCIAL INFORMATION**

200-2017 MOVED by Councillor Jackson to pay the accounts payable as of October 23, 2017 in the amount of \$22,123.86

CARRIED

**IN CAMERA**

None

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 7:52 pm.

These minutes approved this 14 day of November, 2017.

  
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Mayor McLeod

  
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Chief Administrative Officer