

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, September 11, 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 6:30 pm

ADOPTION OF THE AGENDA

150-2017 MOVED by Deputy Mayor Kuiken that the agenda be accepted as presented.

CARRIED

DELEGATIONS

None

ADOPTION OF PREVIOUS MINUTES

151-2017 MOVED by Councillor Daubert that the minutes of the Regular Council Meeting held August 28, 2017 be approved as presented.

CARRIED

PUBLIC HEARING

152-2017 MOVED by Councillor Bates to open the Public Hearing for Bylaws 2017-05, 2017-06 and 2017-07.

CARRIED

Report given by Cynthia Cvik, CEO/Director of Planning, Palliser Regional Municipal Services.

Comment from the public.

153-2017 MOVED by Councillor Bates to close the Public Hearing for Bylaws 2017-05, 2017-06 and 2017-07.

CARRIED

BUSINESS

154-2017 MOVED by Deputy Mayor Kuiken to instruct Administration to propose off street parking regulation and other text amendments to the Land Use Bylaw before the end of 2017.

CARRIED

155-2017 MOVED by Councillor Daubert that Bylaw 2017-05, Being a Bylaw to amend Municipal Development Plan 2002-04 for the Village of Acme in the Province of Alberta be given second reading.

CARRIED

156-2017 MOVED by Deputy Mayor Kuiken that third reading of Bylaw 2017-05, Being a Bylaw to amend Municipal Development Plan 2002-04 for the Village of Acme in the Province of Alberta be given.

CARRIED UNANIMOUSLY

157-2017 MOVED by Councillor Bates that Bylaw 2017-05, Being a Bylaw to amend Municipal Development Plan 2002-04 for the Village of Acme in the Province of Alberta be given third reading.

CARRIED

158-2017 MOVED by Councillor Bates that Bylaw 2017-06 – Being a Bylaw for the purpose of adopting an area structure plan titled the Acme South-West Area Structure Plan, for the Village of Acme in the Province of Alberta be given second reading.

CARRIED

159-2017 MOVED by Councillor Daubert that third reading of Bylaw 2017-06 – Being a Bylaw for the purpose of adopting an area structure plan titled the Acme South-West Area Structure Plan, for the Village of Acme in the Province of Alberta be given.

CARRIED UNANIMOUSLY

160-2017 MOVED by Deputy Mayor Kuiken that Bylaw 2017-06 – Being a Bylaw for the purpose of adopting an area structure plan titled the Acme South-West Area Structure Plan, for the Village of Acme in the Province of Alberta be given third reading.

CARRIED

161-2017 MOVED by Deputy Mayor Kuiken that Bylaw 2017-07 – Being a Bylaw to Amend Land Use Bylaw No. 2016-10 be given second reading.

CARRIED

162-2017 MOVED by Councillor Bates that third reading of Bylaw 2017-07 – Being a Bylaw to Amend Land Use Bylaw No. 2016-10 be given.

CARRIED UNANIMOUSLY

163-2017 MOVED by Councillor Daubert that Bylaw 2017-07 – Being a Bylaw to Amend Land Use Bylaw No. 2016-10 be given third reading.

CARRIED

INFORMATION ITEMS

Administration provided an update on the Fortis LED Street Light Conversion.

REPORTS

FINANCIAL INFORMATION

164-2017 MOVED by Councillor Daubert to pay the accounts payable as of September 11, 2017 in the amount of \$14,752.49

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

165-2017 MOVED by Deputy Mayor Kuiken to accept the Council and Administration Reports as information.

CARRIED

IN CAMERA

166-2017 MOVED by Councillor Bates to go in camera at 7:15 pm to discuss a legal issue and a personnel update.

CARRIED


167-2017 MOVED by Deputy Mayor Kuiken to come out of camera at 7:43 pm.

CARRIED

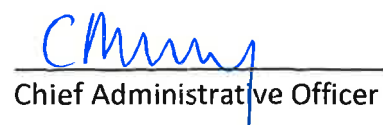
ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:45 pm.

These minutes approved this 25 day of September, 2017.



Mayor McLeod



Chief Administrative Officer