

**Minutes**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**MONDAY, September 25, 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**

168-2017 MOVED by Councillor Bates that the agenda be accepted with the addition of item 4.3 Columbarium Purchase.

CARRIED

**DELEGATIONS**

Sgt. Glen Demmon, Beiseker RCMP, Crime Statistics Update

Francis Seraphin, Resident, to discuss litter and unsightly properties

**ADOPTION OF PREVIOUS MINUTES**

169-2017 MOVED by Councillor Daubert that the minutes of the Regular Council Meeting held September 11, 2017 be approved as presented.

CARRIED

170-2017 MOVED by Deputy Mayor Kuiken that the minutes of the Regular Council Meeting held August 28, 2017 be corrected.

CARRIED

**BUSINESS**

- 171-2017 MOVED by Councillor Daubert that the Village of Acme maintain the Municipal Franchise Fee collected by FortisAlberta at 3% for 2018. CARRIED
- 172-2017 MOVED by Deputy Mayor Kuiken that the Village of Acme maintain the Municipal Franchise Fee collected from the Distribution Tariff changed by ATCO Gas at 20% for 2018. CARRIED
- 173-2017 MOVED by Councillor Bates to purchase a new Columbarium for the Acme Cemetery using the \$5,051 restricted accumulated surplus reserved for the Cemetery, with the balance to come from the Village's unrestricted surplus. CARRIED
- 174-2017 MOVED by Deputy Mayor Kuiken to establish a reserve fund for the revenues from all Columbarium niche sales to fund a third Columbarium when the need arises. CARRIED

**INFORMATION ITEMS**

Ten official candidates are running in the 2016 Village of Acme Municipal Election.

Administration finalized an agreement for Soleterra's use of the Acme Lagoon, conditional on pending EPEA approval.

Request for Proposals for Wheeler South service and road extension closes on Tuesday September 26.

**REPORTS****FINANCIAL INFORMATION**

- 175-2017 MOVED by Councillor Bates to pay the accounts payable as of September 21, 2017 in the amount of \$41,846.58. CARRIED
- 176-2017 MOVED by Deputy Mayor Kuiken to the Bank Reconciliation for August 2017, as presented. CARRIED

**IN CAMERA**

- 177-2017 MOVED by Councillor Bates to go in camera at 7:27 pm to discuss a personnel issue. CARRIED

178-2017 MOVED by Councillor Daubert to come out of camera at 7:53 pm.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 7:54 pm.

These minutes approved this 10 day of October, 2017.

  
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Mayor McLeod

  
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Chief Administrative Officer