

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, June 14th, 2021
6 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councillor	Jason Bates
Councillor	Bert Jackson
Councillor	Lucy Ann Daubert
Chief Administrative Officer	Gary Sawatzky

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Mayor McLeod called the meeting to order at 6 p.m.

ADOPTION OF THE AGENDA

127-2021 **MOVED** by Deputy Mayor Kuiken that the agenda be approved as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES

128-2021 **MOVED** by Councillor Jackson that the minutes of the Regular Meeting of Council held May 25th, 2021, be approved as presented.

CARRIED

BUSINESS

129-2021 **MOVED** by Deputy Mayor Kuiken that the Village of Acme Council does hereby declare July 18 - 24, 2021 as National Drowning Prevention Week for the Village of Acme and authorizes Mayor McLeod to sign the following Proclamation:

NATIONAL DROWNING PREVENTION WEEK PROCLAMATION 2021

WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Alberta is one too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we genuinely enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of The Village of Acme to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to always wear a lifejacket when boating; and

WHEREAS the Lifesaving Society Canada has declared July 18th-24th, 2021 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT I, Bruce McLeod, Mayor, do hereby proclaim July 18th – 24th, 2021 NATIONAL DROWNING PREVENTION WEEK in the Village of Acme, Alberta and do commend its thoughtful recognition to all citizens of our municipality.

CARRIED

130-2021 **MOVED** by Councillor Daubert that Council has no objections to the Telus Communication Tower installation at 620 Pacific Ave.

CARRIED

131-2021 **MOVED** by Deputy Mayor Kuiken that the Village of Acme enter into an agreement with Trail Net regarding the Trail Net lands. The agreement will define the parking space, the initial park area as well as municipal tax relief (as negotiated and per the agreement) as well as long term maintenance responsibilities of developed areas. The agreement will look to the future development and indicate a mutual support for park areas on and adjacent to Trail Net lands.

CARRIED

132-2021 **MOVED** by Councillor Jackson that Urban Systems be engaged for the Development of an Area Structure Plan for Proposed Development Areas 1 and 2 and denoted in the MDP as defined in First reading of MDP May 24th, 2021.
Further that an agreement be entered into with the land owner of roll #32400 that splits the cost 50/50 of the ASP between the land owner and the Village.
Further that the costs of the entire ASP, is not to exceed \$60,000.

CARRIED

133-2021 **MOVED** by Councillor Daubert that Administration develop a long-term strategy as part of the 5 year Capital budget planning for the Village of Acme Pumphouse upgrades.

CARRIED

134-2021 **MOVED** by Councillor Bates that the force account in the amount of \$55,576.50 for dirt work be paid and added to the Davis Street totals.

CARRIED

ACTION ITEM: Items 5.7 and 5.9 on the agenda were referred back to administration for further options and costing.

FINANCIAL

135-2021 **MOVED** by Councillor Jackson that the Accounts Payable as of June 14th, 2021, in the amount of \$540,461.54 be paid.

CARRIED

COMMITTEE REPORTS

136-2021 **MOVED** by Councillor Bates that the Council Reports are approved as presented.

CARRIED

ADJOURNMENT

137-2021 **MOVED** by Mayor McLeod to Adjourn the meeting at 8:15 p.m.


CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 8:15 p.m.

These minutes approved this 28 day of June 2021.



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky