



AGENDA

**VILLAGE OF ACME
REGULAR COUNCIL MEETING
MONDAY, October 26, 2015
Immediately following Organizational Meeting**

VILLAGE OF ACME COUNCIL CHAMBERS

CALL TO ORDER

1. AGENDA

1.1 Approval of Agenda

2. DELEGATIONS

2.1 Brian Fradgley, Fire Chief re: 2016 Budget

3. APPROVAL OF MINUTES

3.1 Regular Council Meeting of October 13, 2015

4. BUSINESS

4.1 Bylaw 2015-12: First Reading and set Public Hearing
A bylaw to re-designate Lot 47 feet South of
31-32, Block 6, Plan 2315AB (202 Main street) from to 'C-B' Central Business
District to 'R-IA' Residential District.

4.2 Status of Outstanding Items (CAO)

5. INFORMATION ITEMS

5.1 Correspondence

5.1.1- Denis Boulet re: Contract with Biesecker

5.2 Circulated

5.3 Council Perusal Basket

5.4 Meetings, Courses and Events

5.4.1 Council Meetings:
Nov. 9, 2015 Regular Council Meeting

5.4.2 Courses:

5.4.3 Events:
Regional Partnership Meeting, Nov. 9, 2015 (Acme)

REPORTS

6.1. Financial Reports

6.1.1 Accounts Payable - as of October 26, 2015 – On Table

6.1.2 Bank Reconciliation Report (Monthly)

6.1.3 Financial Report (n/a)

7.2 Administrative Reports

- 7.2.1 Chief Administrative Officer (n/a)
- 7.2.2 Public Works (n/a)

7.3 Councillor Reports

- 7.3.1 Mayor McLeod
- 7.3.2 Deputy Mayor Kuiken
- 7.3.3 Councilor Bates
- 7.3.4 Councilor Gilmore
- 7.3.5 Councilor Daubert

7. IN CAMERA

- 7.1 Personnel Matters

8. ADJOURNMENT

VILLAGE OF ACME

**MINUTES OF THE October 13, 2015
REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ACME
AT THE COUNCIL CHAMBERS OF THE ACME VILLAGE OFFICE,
203 CLARK STREET, ACME, ALBERTA
COMMENCING AT 6:30 PM.**

PRESENT

Acting Mayor	Dennis Kuiken
Councillor	Jason Bates
Councillor	Ross Gilmore
Councillor	Lucy Ann Daubert

(BRUCE MCLEOD participated by phone)

OTHERS PRESENT

Chief Administrative Officer Mark Brennan

Acting Mayor Kuiken in the Chair:

Acting Mayor Kuiken called the meeting to order at 6:30 p.m.

1.0 ADOPTION OF AGENDA

266/15

JASON BATES

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

2.0 DELEGATIONS

3.0 MINUTES

267/15

LUCY ANN DAUBERT

The Minutes of the Regular Meeting of the Council of the Village of Acme held September 28, 2015, and there being no errors, omissions or corrections, and the Councillors all having read them, are approved as distributed.

CARRIED

4.0 BUSINESS

5.0 INFORMATION ITEMS

5.1 Correspondence

5.1.1 Marigold Library System, October 5, 2015 – Budget Estimates (2016)

5.2 Circulated

5.2.1 Communications Committee Request for Membership Applications
Councillor Gilmore announced that Misty Simmons and Mareesa Murphy had been appointed to the committee.

5.3 Council Perusal Basket

5.3.1 Bieseker Community Links Celebration, October 21, 2015

5.4 Meetings, Courses and Events

5.4.1 Council Meetings:

October 26, 2015 Regular Council Meeting (Organizational Meeting)

5.4.2 Courses:

5.4.3 Events:

Regional Partnership Meeting, Nov. 9, 2015 (Acme)

6.0 REPORTS

6.1 Financial Reports

6.1.1 Accounts Payable – as of October 13, 2015.

268/15

LUCY ANN DAUBERT

That the accounts payable as of October 13, 2015 are approved.

CARRIED

6.1.3 Financial Report (year-to-date)

269/15

JASON BATES

That the Financial Report to October 13, 2015 be approved.

CARRIED

6.2 Administrative Reports

6.2.1 Chief Administrative Officer (September)

6.2.2 Public Works (September)

270/15

ROSS GILMORE

That the Administrative Reports for September 2015 be received.

CARRIED

6.3 Councillor Reports

6.3.1 Bruce McLeod

Advised that the Water Commission was coming up in November 19th.

6.3.2 Acting Mayor Kuiken

Advised that he was attending both the Kneehill Housing Committee and the Red Deer River Municipal Users Group meetings the following week

6.3.3 Councillor Bates

Advised that he could not attend the next Drumheller Solid Waste Committee meeting in.

271/15

BRUCE MACLEOD

THAT Councillor Gilmore be appointed as the Village's representative to the Drumheller and District Solid Waste Committee meeting, October 15, 2015.

CARRIED

6.3.5 Councillor Daubert

No report.

6.3.4 Councillor Gilmore

No report.

272/15

JASON BATES

Moved that all Councillor reports, as recorded on the agenda for October 13, 2015 be accepted for information and filing.

CARRIED

7.

IN CAMERA

273/15

JASON BATES

Moved to recess the Regular Meeting at 7:12 pm in order to hold an "In Camera Meeting" pursuant to Section 197(2) of the Municipal Government Act, RSA Chapter M-26 and the Freedom of Information and Protection of Privacy Act, Section 23(1) & 24(1)(a).

CARRIED

274/15

LUCY ANN DAUBERT

Moved to reconvene the Regular Meeting at 7:27 pm

CARRIED

Council acknowledged that the CAO had been directed to proceed with an appraisal of Lot 9 Blk 23 Plan 7711559. Further, the CAO was directed to proceed with the awarding of the 2016 Camp Site Attendant agreement.

8. ADJOURNMENT

275/15 JASON BATES

It was moved to adjourn the meeting at 7:30 pm.

MAYOR

C.A.O.

VILLAGE OF ACME BYLAW NUMBER # 2015-12

BEING A BYLAW TO AMEND LAND USE BYLAW # 2004-04 FOR THE VILLAGE OF ACME IN THE PROVINCE OF ALBERTA.

WHEREAS pursuant to the provision of Section 639 of the *Municipal Government Act*, RSA 2000, Chapter M-26, the Council of the Village of Acme (hereinafter called the Council), has adopted Land Use Bylaw No. 2004-04;

AND WHEREAS the Village of Acme deems it necessary to amend the Land Use Bylaw 2004-04;

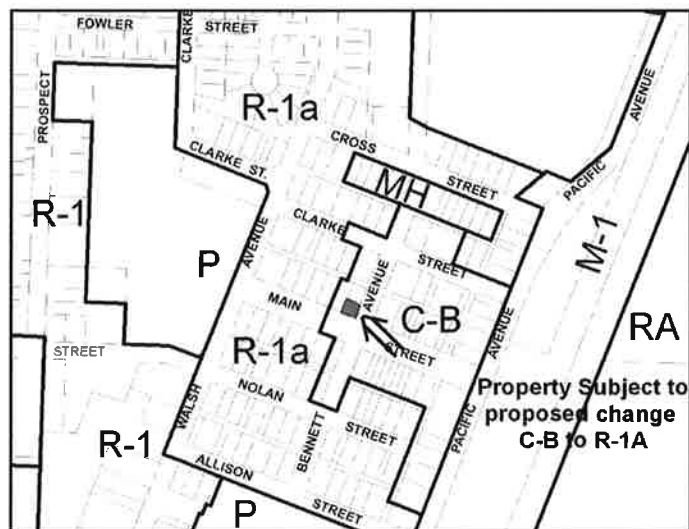
AND WHEREAS the requirements of the *Municipal Government Act* R.S.A. 2000 c. M-26.1 regarding the advertising of this Bylaw have been complied with;

AND WHEREAS copies of this Bylaw and related documents were made available for inspection to the public at the Village office as required by the *Municipal Government Act* R.S.A. 2000 c. M-26.1;

AND WHEREAS a public hearing with respect to this Bylaw was held at the Council Chamber at the Village of Acme Office on the 23 day of November, 2015 at 6:30 p.m.

NOW THEREFORE the Council hereby amends Land Use Bylaw No. 2004-04 as follows:

1. Part VIII, the Land Use District Map, is amended by re-designating Lot 47 feet South of 31-32, Block 6, Plan 2315AB (202 Main Street) from 'C-B' – Central Business District to 'R-1A' Residential District as shown on the plan below:



READ A FIRST TIME THIS ____ DAY OF _____, 2015.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A SECOND TIME THIS ____ DAY OF _____, 2015.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A THIRD TIME AND PASSED THIS ____ DAY OF _____, 2015.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Beiseker
Water and Wastewater System

To: Village of Acme Council

Since I only do a monthly public works report I should inform council that I have given the Village of Beiseker my notice to discontinue as their water and wastewater operator as of Nov 6, 2015.

I find it to be too much for me to take on two villages. According to AB Env an operator must sign in 5 days a week. I helped out Beiseker last year for approx. 6 months and this year I started in February. The Village of Acme is getting neglected and I am falling behind in some of my own maintenance in town. I put in approx. 120hrs of regular time and 15 hrs overtime.

When Beiseker had a water break Oct 1 the whole village had to be shut down. Repairs were made and every hydrant had to be flushed. It took me 2 days of flushing the system because Beiseker hasn't done any maintenance to hydrants or water valves in over 6 years. This is a warning light for me and too much pressure on me and my certification. During the water break the power went out in Acme. Anthony was at school in Calgary and I was on my way back to Beiseker from Calgary getting parts for Beiseker. There was no one to start the generator at the pump house. Power was out and no water pressure for half an hour which is unacceptable to me, the residents of Acme and AB Env.

Denis Boulet