

**VILLAGE OF ACME - COUNCIL MEETING**

**April 11, 2016**

**MINUTES**

**of the Regular Meeting of the Council of the Village of Acme**

**Held at the Village Office, 203 Clark Street, Acme, Alberta**

**At 6:30 p.m. April 11, 2016**

**PRESENT**

MAYOR

BRUCE MCLEOD

COUNCILLOR

JASON BATES

COUNCILLOR

LUCY ANN DAUBERT

COUNCILLOR

ROSS GILMORE

**ABSENT**

DEPUTY MAYOR

DENNIS KUIKEN (WITH APPROVAL)

**ADMINISTRATION PRESENT**

INTERIM C.A.O.

RHODA HANNAH

ADMIN. ASSISTANT

V. M. CHALACK, CLGM  
(RECORDING SECRETARY)

**GUESTS PRESENT**

Doreen Ternowetsky, Leona and Ken DeKoter

ORDER

**Mayor McLeod in the Chair:**

Mayor McLeod called the meeting to order at 6:30 pm.

**1.0 Adoption of Agenda**

**1.1 Approval of Agenda with additions**

4.1.5 Urban Weed and Pest Inspector

4.2.2 Input into Land Use By-law

AGENDA  
92/16

Moved by Councillor Bates that the Agenda for April 11, 2016 be approved with additions.

CARRIED

DELEGATES

**2.0 Delegations**

(There were no delegations for this meeting)

- April 11, 2016

### **3.0 CONFIRMATION OF MINUTES**

MINUTES

MARCH 29, 2016  
93/16

**3.1** Councillor Daubert moved to confirm minutes of the Regular meeting held March 14, 2016.

**CARRIED**

### **4. BUSINESS**

#### **4.1 Request for Decision**

##### **4.1.1 Master Rates By-law # 2016-04**

Amendment to  
Master Rates  
Bylaw #2016-04  
94/16

Councillor Gilmore moved that the rate schedule of Bylaw # 2016-05 be amended to change the rates in the FOIP section to \$6.75 per ¼ hour and \$.25 per photocopied page.

**CARRIED**

Third Reading and  
Passage of  
Bylaw #2016-04  
95/16

Councillor Bates moved that the Village of Acme Council give third reading to By-law #2016-04 being a Bylaw of the Village of Acme to establish master rates and fees.

**CARRIED**

Master Rates By-law #2016-04 is passed.

##### **4.1.2 Village of Acme Procedural By-law # 2016-05**

First Reading  
of Bylaw #2016-05  
96/16

Councillor Daubert moved that Bylaw # 2016-05 being the Council Procedural Bylaw of the Village of Acme be given first reading.

**CARRIED**

Second Reading  
of Bylaw #2016-05  
97/16

Councillor Bates moved that By-law # 2016-05 receive second reading.

**CARRIED**

##### **4.1.3 Quote for Installation of Iron Gate and Lock Change**

Accept Quote  
for gate  
Installation

Councillor Bates moved that Council accept the quote from Marmira Construction to install a metal security door at a cost of \$1500.00.

- April 11, 2016

98/16

CARRIED

**Accept Budget for lock change 99/16** Councillor Gilmore moved that Council accept the quote in the amount of \$1408.00 and provide staff with a budget in the amount of \$1500.00 to either install additional locks or provide new doors whichever is more economical.

CARRIED

#### **4.1.4 Subdivision Application**

**Subdivision Application 100/16** Councillor Gilmore moved that Council proceed with this application as soon as legal counsel advises the application can proceed.

CARRIED

#### **4.1.5 Urban Weed and Pest Inspector**

**Agreement with Kneehill County for Services Under Weed and Pesticide Act 101/16** Councillor Daubert moved that the Council of the Village of Acme enter into an agreement with Kneehill County to provide their services as related to the Alberta Weed Control Act and the Agricultural Pesticide Act.

CARRIED

### **4.2 For Information**

4.2.1 Kneehill Regional Grant writer's report

4.2.2 Input into Land Use Bylaw – Council is to send comments to Rhoda to forward to Palliser Regional Planning Services.

### **5. REPORTS**

#### **5.1.0 Financial Information**

**Acceptance of Monthly and Quarterly Reports To Council 102/16** **5.1.1 Financial Reports to March 31, 2016**

The first draft of the Monthly and Quarterly Reports were reviewed and discussed by Council. Budget requirements and amendments to the budget were also briefly Councillor Gilmore moved to accept the format of the monthly and quarterly reports to Council.

CARRIED

#### **5.1.2 Accounts Payable as of April 6, 2016 is \$27,110.12 for expenses**

**Acceptance of Accounts Payable 103/16** Councillor Bates moved to accept the Accounts Payable Listing in the amount of \$27,110.12 for expenses.

CARRIED

Acceptance of **5.1.3 Bank Reconciliation to March 31, 2016**  
Bank Councillor Daubert moved to accept the Bank Reconciliation Report to March  
Reconciliation 31, 2016.  
to  
March 31,2016  
104/16

CARRIED

**5.2.0 Staff and Council and Committee Reports**

**5.2.1 Staff Reports**

The Public Works Report was reviewed.

**5.2.2 Council Reports**

Acceptance of Councillor Daubert reported on a Wild Rose Community Futures meeting that she  
Reports attended.  
105/16 Mayor McLeod reported on a meeting with The Ravenhill Group Inc. he attended.  
Councillor Bates moved to accept the reports.

CARRIED

**6. COURSES AND MEETINGS**

**Council Meetings**

April 25, 2016 – Regular Council Meeting 6:30 p.m.

May 9, 2016- Regular Council Meeting 6:30 p.m.

May 24, 2016- Regular Council Meeting (Tuesday) 6:30 p.m.

June 13, 2016 – Regular Council Meeting 6:30 p.m.

June 27, 2016 – Regular Council Meeting 6:30 p.m.

Week of April 13, 2016 -Volunteer Week:

*“ Volunteers Are the Roots of Strong Communities”*

Invitation to Attend a Community Meeting sponsored by Kneehill County at the  
Trochu Community Hall doors opening at 4:30 p.m., Supper 5:30 p.m., Meeting 6:30  
p.m., Doug Griffiths, guest speaker at 7:00 p.m. (information emailed)

**7.In-Camera** – Dealing with Labour and Legal information

In Camera Councillor Bates moved the meeting go in camera at 7:17 p.m.  
7:17 p.m.  
106/16

CARRIED

Out of Camera Councillor Gilmore moved the meeting go out of camera at 9:15 p.m.  
9:15 p.m.  
107/16

CARRIED

- April 11, 2016

**8. ADJOURNMENT**

Adjournment  
9:16 p.m.  
108/16

Councillor Gilmore moved the meeting adjourn at 9:16 p.m.

CARRIED



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Mayor Bruce McLeod



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Acting CAO Rhoda Hannah