

**VILLAGE OF ACME**

**MINUTES OF THE APRIL 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**

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councillor	Jason Bates
Councillor	Ross Gilmore
Councillor	Lucy Ann Daubert

**ABSENT**

**OTHERS PRESENT**

CAO Brad Mason

**Mayor McLeod in the Chair:**

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

**1.0 ADOPTION OF AGENDA**

Additions to the Agenda:

- 5.3 Fire Department SCBA Compressor
- 5.4 Public Auction Report
- 6.1.2 Correspondence from G. Kesler
- 6.2.3 Correspondence from Minister of Municipal Affairs  
re: Municipal Inspection
- 8.1 Personnel Review, Chief Administrative Officer,

114/15

DAUBERT

IT WAS RESOLVED to adopt the agenda as amended.

CARRIED

**2.0 DELEGATIONS**

2.1 Amir Chaudry, stormwater drainage concerns, not present at meeting.

**3.0 PUBLIC HEARINGS** – None

#### **4.0 MINUTES**

115/15

GILMORE

The Councillors, all having read the Minutes of the Regular Meeting of the Council of the Village of Acme held March 23, 2015, and there being no errors, omissions or corrections, are approved as distributed.

CARRIED

#### **5.0 BUSINESS**

##### **5.1 – Bylaw #2015-07 Animal Control Bylaw**

At the March 9, 2015 Council Meeting, Council passed first reading of Bylaw #2015-07 and directed administration to bring options for public consultation prior to second reading.

At the March 23, 2015 Council Meeting, Council directed administration to conduct a public survey and host public information sessions on the proposed Animal Control Bylaw.

A summary of the information sessions is included in the Council package.

The Chief Administrative Officer presented a review of the survey data and the information sessions.

Council questioned if the Bylaw as presented included a grandfathering clause. The CAO advised that the Bylaw as presented did not.

Council ensured the provisions for appeal were present and effective in regards to Pet Fancier Licenses.

116/15

DAUBERT

Council reads Bylaw #2015-07, being a bylaw of the Village of Acme in the Province of Alberta to regulate the keeping of dogs, cats and other domestic animals within the Village of Acme, as amended, for the second time.

CARRIED

117/15

GILMORE

Council reads Bylaw #2015-07, being a bylaw of the Village of Acme in the Province of Alberta to regulate the keeping of dogs, cats and other domestic animals within the Village of Acme, as amended, for the third time.

CARRIED



## **5.2 – Director of Emergency Management RFD**

The Chief Administrative Officer presented a recommendation that the CAO be appointed Director of Emergency Management and that the Fire Chief be appointed Deputy Director of Emergency Management.

**118/15**

**KUIKEN**

To fulfill the requirements of the Emergency Management Act s11.2(2), and as authorized by the Municipal Emergency Management Bylaw #2012-03, Council hereby appoints Brad Mason as the Director of Emergency Management for the Village of Acme.

CARRIED

**119/15**

**BATES**

To fulfill the requirements of the Emergency Management Act s11.2(2), and as authorized by the Municipal Emergency Management Bylaw #2012-03, Council hereby appoints Brian Fradgley as the Deputy Director of Emergency Management for the Village of Acme.

CARRIED

## **5.3 – Fire Department SCBA Compressor**

The Chief Administrative Officer presented a request for funding of a rebuilt SCBA compressor to be funded from Fire Department Reserve.

**120/15**

**KUIKEN**

In order to ensure capacity to refill Fire Department SCBA in a timely manner, Council approves the allocation of \$5,050.00 from Fire Department reserve for the purchase of a rebuilt SCBA compressor.

CARRIED

## **5.3 – Public Auction Report**

The Chief Administrative Officer presented a report on the public auction of Lot 25-26, Block 6, Plan 2315AB held on March 30, 2015. Prior to the auction commencing, a delegation presented a written statement requesting the auction be postponed.

Mr. Gordon Kesler was the successful bidder and is the new owner of the property. Demolition is scheduled for April 15, 2015.



**121/15**            **KUIKEN**  
Council accepts the Public Auction Report for information.

CARRIED

**6.0    INFORMATION ITEMS**

**6.1    Correspondence For Action**

6.1.1   Parkland Airshed Management Zone Membership

**122/15**            McLeod  
Council accepts the membership request from the Parkland Airshed  
Management Zone for information

CARRIED

6.1.2   Correspondence from G. Kesler  
Council reviewed correspondence from Mr. Kesler requesting a change to the  
conditions of sale of Lot 25-26, Block 6, Plan 2315AB.

**123/15**            **DAUBERT**  
Council directs the CAO to respond to Mr. Kesler advising him that the terms  
and conditions of the sale are non-negotiable and that the sale was effective  
March 30, 2015.

**6.2    Circulated**

6.2.1   Community Futures Wildrose March 5, 2015 Minutes

6.2.2   WCB National Day of Mourning April 28, 2015

6.2.3   Correspondence from Minister of Municipal Affairs re: Municipal  
Inspection

**6.3    Council Perusal Basket**

6.3.1

**6.4    Meetings, Courses and Events**

6.4.1   Council Meetings:

April 27, 2015 Regular Council Meeting

May 11, 2015 Regular Council Meeting

6.4.2   Courses:

Economic Development Training Session for Elected Officials and  
CAOs, April 20, 2015, Encana Room, Three Hills Arena

6.4.3   Events:

- 124/15**      **BATES**  
Council accepts Information Items circulated, in the Council Perusal Basket,  
and regarding Meetings, Courses and Events as information.  
CARRIED

**7.0    REPORTS**

**7.1    Financial Reports**

7.1.1   Accounts Payable – as of April 13, 2015.

- 125/15**      **KUIKEN**  
That the accounts payable as of March 9, 2015 in the amount of \$110,788.35  
are approved.  
CARRIED

7.1.2   Bank Reconciliation – Monthly

7.1.3   Financial Reporting – Will be presented at April 27, 2015 Council  
Meeting

**7.2    Administrative Reports**

7.2.1   Chief Administrative Officer (1<sup>st</sup> meeting each month)

7.2.2   Public Works (1<sup>st</sup> meeting each month)

7.2.3   Council Resolution Status

- 126/15**      **BATES**  
Moved that all Administrative and reports, as recorded on the agenda for April  
13, 2015 be accepted for information and filing.  
CARRIED

**7.3    Councillor Reports**

7.3.1   Mayor McLeod

Attended Exploring Canadian Badlands Conference and AGM  
Attended Acme Community Centre Society AGM

7.3.2   Deputy Mayor Kuiken

7.3.3   Councillor Bates

7.3.4   Councillor Daubert

7.3.5   Councillor Gilmore



127/15 GILMORE  
Moved that all Administrative and Councillor reports, as recorded on the agenda for April 13, 2015 be accepted for information and filing. CARRIED

8. IN CAMERA –

8.1 CAO Performance Review

128/15 BATES  
Moved to recess the Regular Meeting at 7:55 p.m. 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, Sections 17(4). CARRIED

129/15 DAUBERT  
Moved to reconvene the Regular Meeting at 8:30 p.m. CARRIED

130/15 MCLEOD  
Council approves the Performance Review of the Chief Administrative Officer and approves the successful completion of the Chief Administration Officers probation period as per the terms of the CAO Employment Agreement CARRIED

9. ADJOURNMENT

131/15 MCLEOD  
It was moved to adjourn the meeting at 8:32 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
C.A.O.