

**VILLAGE OF ACME - COUNCIL MEETING**  
**April 25, 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 25, 2016**

**PRESENT**

MAYOR	BRUCE MCLEOD
DEPUTY MAYOR	DENNIS KUIKEN
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT
COUNCILLOR	ROSS GILMORE

**ADMINISTRATION PRESENT**

ADMIN. ASSISTANT	V. M. CHALACK, CLGM (RECORDING SECRETARY)
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**GUESTS PRESENT**

Doreen Ternowetsky and Gordon Kesler

ORDER

**Mayor McLeod in the Chair:**

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

**1. AGENDA**

**1.1 Approval of Agenda with additions**

**1.2 Additions to the Agenda**

Additional Agenda

4.2.3 Advertisement to support Fire Dept. was purchased at a cost of \$90.00

4.2.4 Kneehill Area Wellness Center has not received a cheque from the Village since 2012 -Policy #2013-01P states various Village Promotional Items that should be paid annually.

4.2.5 Acme Nature Club – Planting Flowers

AGENDA

Moved by Councillor Kuiken that the Agenda for April 25, 2016 be approved with

109/16

additions.

CARRIED

## **2. DELEGATES**

**There were no delegations for this meeting.**

## **3. CONFIRMATION OF MINUTES**

MINUTES

April 11, 2016

110/16

3.1 Councillor Gilmore moved to confirm minutes of the Regular meeting held April 11, 2016.

CARRIED

3.2 Motion to number Minutes of March 29, 2016 as follows:

89/16

IN CAMERA

8:05 P.M.

Moved by Councillor Bates to go in Camera at 8:05 p.m.

CARRIED

90/16

Out of Camera

8:27 P.M.

Moved by Councillor Daubert to come out of Camera at 8:27 p.m.

CARRIED

91/16 ADJOURNMENT 8:30 P.M.

## **8. ADJOURNMENT**

Moved by Councillor Bates that the meeting be adjourned at 8:30 p.m.

CARRIED

MINUTES

March 29, 2016

111/16

Councillor Daubert moved that the March 29, 2016 Minutes be amended as indicated above adding numbering.

CARRIED

3.3 Motion to number Minutes of Feb. 8, 2016 as follows and to carry the motion to adjourn.

044.b /16 Adjournment

Councillor Daubert moved to adjourn the meeting at 9:13 p.m.

CARRIED

MINUTES  
Feb. 8, 2016  
112/16

Councillor Gilmore moved that the Feb.8, 2016 Minutes be amended as indicated above adding Carried and numbering.

CARRIED

#### **4. BUSINESS**

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

###### **4.1.1 Community Standards Bylaw**

Community  
Standards  
Bylaw  
113/16

Council reviewed this By-law and comments were made.

Councillor Bates moved that the draft of the Community Standards Bylaw be reviewed by Councillors and comments forwarded to Admin Assistant Maureen Chalack by April 29, 2016 to send back to Eric Christiansen for correction.

CARRIED

###### **4.1.2 Village of Acme Procedural Bylaw # 2016-05**

Procedural  
Bylaw # 2016-05  
Third and Final  
Reading  
114/16

Moved by Councillor Gilmore that Procedural Bylaw # 2016-05 receive third and final reading.

CARRIED

Village of Acme Procedural By-law # 2016-05 is passed.

##### **4.2 For Information**

**4.2.1** Updated Response to the Minister of Municipal Affairs - This item was reviewed and the next report will be filed by June 27, 2016

**4.2.2** Tender Package is available to view as are lists of Contractors and Contractors and questions from the Engineer's Tender Meeting.

Motion for Council  
Meeting  
April 29, 2016  
at 3:00 p.m.  
115/16

Moved by Councillor Daubert that a Council meeting to discuss this item be held with the Engineer at 3:00 p.m. April 29, 2016.

CARRIED

##### **Additional Agenda**

4.2.3 Advertisement to support Fire Dept. was purchased at a cost of \$90.00

4.2.4 Kneehill Area Wellness Center has not received a cheque from the Village since 2012. Policy #2013-01P states various Village Promotional Items that should be paid annually.

**Motion to Pay**  
**Kneehill Wellness**  
**Center**  
**116/16**

Moved by Councillor Kuiken that the Village of Acme pay the Kneehill Wellness Center in accordance with Policy # 2013-01P the allocation for 2013, 2014, 2015 and the increase for 2016.

CARRIED

4.2.5 Acme Nature Club – Planting Flowers  
A thank you will be sent to this group.

## **5. REPORTS**

### **5.1.0 Financial Information**

**Motion to hold**  
**Additional**  
**Council Meeting**  
**May 16, 2016**  
**117/16**

5.1.1 Budget – Assessment has been prepared, additional meeting needed.  
Moved by Councillor Gilmore that an additional Council Meeting be held on May 16, 2016 at 6:30 p.m. and that notice be given.

CARRIED

**Motion to Pay**  
**Accounts Payable**  
**In the Amount of**  
**\$23,121.63**  
**118/16**

5.1.2Accounts Payable as of April 20, 2016 in the amount of \$ 23,121.63  
Moved by Councillor Gilmore to accept the accounts payable listing in the amount of \$23,121.63 for payment.

CARRIED

### **5.2.0 Staff and Council and Committee Reports**

Councillor Bates reported on the Drumheller Sanitary Landfill Committee meeting he attended.

Mayor Bruce McLeod reported on the Canadian Badlands Conference he attended as well as the Kneehill County Community Meeting and the Kneehill Area Wellness Center 15 year anniversary he also attended.

**Accept Reports**  
**119/16**

Councillor Kuiken moved to accept the reports.

CARRIED

## **6. COURSES AND MEETINGS**

Council Meetings

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.

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

In Camera  
7:45 p.m.  
120/16

Councillor Bates moved the meeting go in camera at 7:45 p.m.

CARRIED

Out of Camera  
8:18 p.m.  
121/16

Councillor Gilmore moved that the meeting come out of camera at 8:18 p.m.

CARRIED

Roll #33500  
No Fee  
MPC and SDAB  
122/16

Councillor Bates moved that the Village hold a MPC hearing and possible SDAB hearing at no fee to the owner of Roll # 33500, #3Pacific Ave. Linc # 0012501848 to deal with an MPC application made in 2015.

CARRIED

Roll #33500  
Survey  
123/16

Councillor Kuiken moved that a survey be done of Road Plan 2144 A.Z. and adjoining properties Roll #33500 regarding the south end of Pacific Ave.

CARRIED


Adjournment  
8:20 p.m.  
124/16

**8. ADJOURNMENT**

Councillor Daubert moved the meeting adjourn at 8:20 p.m.

CARRIED

  
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Mayor Bruce McLeod

  
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CAO Rhoda Hannah