

VILLAGE OF ACME

**MINUTES OF THE APRIL 27, 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	Lucy Ann Daubert

ABSENT

Councillor	Ross Gilmore
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OTHERS PRESENT

CAO Brad Mason

Mayor McLeod in the Chair:

Mayor McLeod called the meeting to order at 6:29 p.m.

1.0 ADOPTION OF AGENDA

Additions to the Agenda:

132/15

BATES

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

2.0 DELEGATIONS - None

3.0 PUBLIC HEARINGS – None

4.0 MINUTES

133/15

KUIKEN

The Councillors, all having read the Minutes of the Regular Meeting of the Council of the Village of Acme held April 13, 2015, and there being no errors, omissions or corrections, are approved as distributed.

CARRIED

5.0 BUSINESS

5.1 – 2014 Audited Financial Statements

Monica Faupel of Endeavour Chartered Accountants presented the 2014 Audited Financial Statements and Financial Information Return to Council for approval.

Section 281(1) of the Municipal Government Act, RSA 2000, Chapter M-26, requires the auditor to report to the Council on the annual financial statements and financial information return of the municipality.

As per s281(4), the Council may require any further examination and report from the auditor.

134/15

BATES

As required by Section 281(1) of the Municipal Government Act, RSA 2000, Chapter M-26, Council accepts the report of Endeavour Chartered Accountants and approves the Village of Acme 2014 Financial Statements.

CARRIED

5.2 – Drumheller & District Solid Waste Management Association Bylaws and Agreement RFD

The Drumheller & District Solid Waste Management Association (DDSWMA) has prepared updated Bylaws and an updated Agreement and has requested that each participating municipality review and ratify each prior to next DDSSWMA meeting.

The CAO presented a review of the Bylaws and Agreement for discussion. Council interprets the Bylaws and Agreement to state that the Village is responsible for replacement of bins, but that the DDWWMA has a capital plan in place for future capital needs.



135/15

BATES

Council approves the Drumheller & District Solid Waste Management Association Bylaws and Agreement with the suggested changes as outlined and directs the CAO to provide notification to the Association.

CARRIED

5.3 – Bylaw #2015-01 Amend Land Use Bylaw #2004-04

The Chief Administrative Officer presented a financial plan including a cost vs. benefit analysis regarding the proposed rezoning, subdivision and redevelopment of Lot 4, Block 12, Plan No. 0010346.

136/15

KUIKEN

Council refers the financial report on the proposed Lot 4, Block 12, Plan No. 0010346 rezoning back to administration to provide further information, specifically a comparison of the option of developing 4, 8 or 20 new lots in Heritage Estates.

CARRIED

6.0 INFORMATION ITEMS

6.1 Correspondence For Action

6.1.1 Lac Ste. Anne County FCM Women in Municipal Government Fund Request for Support

137/15

KUIKEN

Council accepts the funding request from the FCM Women in Municipal Government Fund for information

CARRIED

6.2 Circulated

- 6.2.1 Alberta Fire Chiefs Association "Volunteer Firefighters Awareness Week" May 3 – 9, 2015
- 6.2.2 Minister's Awards for Municipal Excellence Awards
- 6.2.3 Municipal Sustainability Initiative Funding Allocation 2015
- 6.2.4 Farmers of North America Offering Memorandum
- 6.2.5 Beiseker RCMP Detachment Report
- 6.2.6 Kneehill Regional FCSS Minutes February 10, 2015

6.3 Council Perusal Basket

6.3.1

6.4 Meetings, Courses and Events

6.4.1 Council Meetings:

May 11, 2015 Regular Council Meeting
May 25, 2015 Regular Council Meeting

6.4.2 Courses:

6.4.3 Events:

138/15

KUIKEN

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 27, 2015.

139/15

DAUBERT

That the accounts payable as of April 27, 2015 in the amount of \$45,091.93 are approved.

CARRIED

7.1.2 Bank Reconciliation – Monthly

140/15

BATES

That the March 2015 Bank Reconciliation reports be accepted for information.

CARRIED

7.1.3 Financial Reporting – Quarterly

141/15

KUIKEN

That the 2015 January – March Financial Report be accepted for information.

CARRIED

7.2 Administrative Reports

7.2.1 Chief Administrative Officer (1st meeting each month)

7.2.2 Public Works (1st meeting each month)

7.2.3 Council Resolution Status

142/15

BATES

Moved that all Administrative reports, as recorded on the agenda for April 27, 2015 be accepted for information and filing.

CARRIED

7.3 Councillor Reports

7.3.1 Mayor McLeod

Attended Aqua 7 Water Commission meeting, audit presented, copy on file. Commission will respond to Council letter in writing.

7.3.2 Deputy Mayor Kuiken

Attended Economic Development Course with all of Council in Three Hills.

7.3.3 Councillor Bates

Attended Kneehill Regional FCSS, successful Discovery Nights, income tax program, volunteer week. Funding for Community Building initiative extended to June 30, 2015, Seniors outreach successful, 1396 trips in 2014.

Attended Drumheller & District Solid Waste Management Assoc. meeting. Website updated, staffing shortage, attempting to increase volume from non-member area municipalities.

7.3.4 Councillor Daubert

7.3.5 Councillor Gilmore

143/15

DAUBERT

Moved that all Councillor reports, as recorded on the agenda for April 27, 2015 be accepted for information and filing.

CARRIED

8.

IN CAMERA –

144/15

MCLEOD

Moved to recess the Regular Meeting at 8:05 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(1).

CARRIED



145/15 **BATES**
Moved to reconvene the Regular Meeting at 8:10 p.m.

CARRIED

9. **ADJOURNMENT**

146/15 **MCLEOD**
It was moved to adjourn the meeting at 8:12 pm.



MAYOR



C.A.O.