

AGENDA
VILLAGE OF ACME
REGULAR MEETING
MONDAY, August 22, 2016
6:30 pm at Acme Community Centre

PRESENT

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

ADMINISTRATION PRESENT

CAO	CATHERINE MURRAY
ASSISTANT CAO	RHODA HANNAH

Mayor McLeod in the Chair

ORDER

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

1. AGENDA

- 1.1 Approval of Agenda
- 1.2 Additions to the Agenda
- In camera items

AGENDA
223/16

Moved by Councillor Gilmore that the Agenda for August 22, 2016 be approved with additions.

CARRIED

2. DELEGATES

- 2.1 None

OTHER PRESENTATIONS – As requested by Council

2.2 None

3. CONFIRMATION OF MINUTES

Minutes
July 11, 2016
224/2016

3.1 Councillor Bates moved to confirm minutes of the Regular meeting held July 11, 2016.

CARRIED

Minutes
July 27, 2016
225/2016

3.2 Councillor Daubert moved to confirm minutes of the Special meeting held July 27, 2016.

CARRIED

4. PUBLIC MEETING

Presenter

Cynthia Cvik CEO/Director of Planning, Palliser Regional Municipal Services

Bylaw #2016-10

4.1 Proposed Bylaw # 2016-10 to adopt a new Land Use Bylaw

4.2 Cynthia summarized changes in the Land Use Bylaw. No comments from the public.

Mayor McLeod requests further discussion on the definition of Urban Reserves.

226/2016

Motion made by Councillor Daubert to recess public meeting until September 26, 2016 regular council meeting.

CARRIED

5. BUSINESS

Code of Conduct
227/2016

5.1.1 RFD 5.1.1 – Council Code of Conduct – Policy #2016-0003P

Motion made by Councillor Gilmore for the Village of Acme to adopt the sample Council Code of Conduct from Palliser Regional Services as the Village of Acme Corporate Policy #2016-0003P.

CARRIED

228/2016

5.1.2 RFD 5.1.2 – Move Organizational Council Meeting from October 24, 2016 to October 25, 2016.

Motion made by Deputy Mayor Kuiken for the Village of Acme to change the regular meeting night from October 24, 2016 to October 25, 2016.

CARRIED

5.2.0 FOR YOUR INFORMATION

5.2.1 Routing Maps of Wheeler Ave drainage
Discussed option of rerouting planned Wheeler Ave drainage. Decision to proceed with original plan.

5.2.2 Letter re: Withdrawal of proposal to purchase Main St lots.

5.2.2 Letter from Diane Evans - Attached
Council will engage with this initiative through the Communications Committee.
Councillor Gilmore will initiate contact.

6. REPORTS

6.1.0 Financial Information

- 6.1.1** Accounts Payables as of July 27, 2016 in the amount of \$ 113,062.09.
Motion to Pay Moved by Deputy Mayor Kuiken to accept the Accounts Payable listing in the amount
Accounts Payable of \$113,062.09
229/2016 CARRIED
- 6.1.2** Accounts Payables as of August 8, 2016 in the amount of \$ 53,399.50. Moved
Motion to Pay by Councillor Gilmore to accept the Accounts Payable listing in the amount of
Accounts Payable \$53,399.50
230/2016 CARRIED
- 6.1.3** Accounts Payables as of August 22, 2016 in the amount of \$ 89503.66
Motion to Pay for July to August 22, 2016 in the amount of \$ 255,965.25.
Accounts Payable Moved by Councillor Bates to accept the Accounts Payable listing in the amount of
231/2016 \$225,965.25
 CARRIED
- 6.1.4** Bank Reconciliation Report
Motion to Accept Motion made by Councillor Daubert to accept the Bank Reconciliation Report
Bank Report as presented by the Assistant CAO.
232/2016 CARRIED
- 6.1.5** July Financial/Budget Report
Motion to Accept Motion made by Councillor Bates to accept the July Financial/Budget Report
Financial Report as presented by the Assistant CAO.
233/2016 CARRIED

6.2.0 Staff and Council and Committee Reports

6.2.1 - Public Works Report

Public Works Report Previously Reviewed

6.2.2 - Councillor Reports

Councillor Bates – Need for volunteers for Senior’s Outreach Driving Program.

Drumheller Solid Waste Strategic Planning Session has been planned. Mayor and CAO should receive copy of new lease agreement for review. Safety review required for transfer site. Railings needed. CAO to get plans from Wheatland County.

Councillor Gilmore – Change in structure to Doctor Recruitment and Retention

Committee – committees now at large. Discussion on who should attend the Rural Physician Action Plan conference. CAO to gather information and bring forward at next meeting.

Councillor Gilmore – Communications Committee will advertise ongoing review of Land Use Bylaw on Village Website, Facebook Page and Newsletter

Motion to Accept
Reports
234/2016

Motion made by Deputy Mayor Kuiken to accept all reports.

CARRIED

7. COURSES AND MEETINGS

Council Meetings

September 12, 2016 – Regular Council Meeting 6:30 pm

September 26, 2016 – Regular Council Meeting 6:30 pm

8. In-Camera

In Camera
7:25pm
235/2016

Councillor Bates moved the meeting go in-camera at 7:25pm.

CARRIED

Out of Camera
8:01 pm
236/2016

Councillor Daubert moved the meeting come out of camera at 8:01pm.

CARRIED

Motion
237/2016

Deputy Mayor Kuiken moved to hire Farrell O'Malley to provide administrative and technical advice and services in relation to the Municipal Development Plan and Future Projects.

CARRIED

Motion
238/2016

Councillor Bates moved to permit the CAO to proceed with Kneehill County's Regional Resource Urban Sustainability Grant Application for the lagoon sewer Project.

CARRIED

9. Adjournment


Adjournment
8:06 pm
239/2016

Mayor McLeod moved to adjourn the meeting at 8:06 pm.

CARRIED



Mayor McLeod



CAO Catherine Murray