

VILLAGE OF ACME

**MINUTES OF THE August 24, 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

OTHERS PRESENT

Chief Administrative Officer	Mark Brennan
Assistant Administrator	Rhoda Hannah

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:

None

236/15

JASON BATES

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

2.0 DELEGATIONS

2.1 Joe Schwartzberger, 720 Walsh Avenue

Mr. Schwartzberger stated that he had been requested to tidy up his lot because it was overgrown. He further stated that the former CAO had advised him not to use equipment. He proposes to use a tractor and a roto-tiller but is under the impression that this is not permitted.

The CAO was requested to follow up on the matter.

2.2 Ike Chukuka, 3 Pacific Avenue

Mr. Chukuka explained that he had bought the property with the understanding that he could have livestock. He currently has goats, an alpaca, rabbits and chickens. The Peace Officer has now told him that it is contrary to the Village's bylaw to have livestock.

CAO commented that the Land Use Bylaw has "Intensive Agriculture" as a discretionary use. The homeowner must make application for the Village to consider whether that discretionary use will be permitted.

2.3 Shawn Ali, Acme Foods

Originally not present.

3.0 MINUTES

237/15

LUCY ANN DAUBERT

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

CARRIED

4.0 BUSINESS

4.1 – Appointment of Chief Administrative Officer

238/15

ROSS GILMORE

Council hereby appoints Mark Anthony Brennan as Chief Administrative Officer and as an authorized signatory of the Village of Acme.

CARRIED

4.2 – Communications Advisory Committee

239/15

ROSS GILMORE

Council hereby establishes the Communications Advisory Committee and approves the Terms of Reference.

CARRIED

240/15

JASON BATES

Council directs the Chairperson Ross Gilmore, Councillor Lucy Ann Daubert and the CAO to recruit committee members and create a Communications Policy and Strategy.

CARRIED

2.3 Shawn Ali, Acme Foods (from earlier in agenda)

Mr. Ali appeared to speak about the propane cabinet that he had placed on the public sidewalk in front of his business. He was advised that the cabinet had to be removed.

4.3 – Tax Arrears List – Set Auction Date

241/15

DENNIS KUIKEN

Council sets the date of October 29, 2015 for the Public Auction of the tax arrears property at Lot 9, Block 23, Plan 7711559.

CARRIED

4.4 – Monitor and Logger System for Lift Station

242/15

JASON BATES

Council authorizes the purchase of the monitor and logger system for the lift station in the amount of \$2,615.00.

CARRIED

5.0 INFORMATION ITEMS

5.1 Correspondence

5.1.1 Village of Acme Strategic Plan

5.1.2 Bylaw Enforcement Services Contract (Three Hills, Trochu, Acme)

5.2 Circulated

5.3 Council Perusal Basket

5.3.1 AUMA Convention

5.4 Meetings, Courses and Events

5.4.1 Council Meetings:

September 14, 2015 Regular Council Meeting

5.4.2 Courses:

5.4.3 Events:

AUMA September 23-25, 2015, Calgary

243/15

ROSS GILMORE

Council accepts Information Items circulated, in the Council Perusal Basket, and regarding Meetings, Courses and Events as information.

CARRIED

6.0 REPORTS

6.1 Financial Reports

6.1.1 Accounts Payable – as of August 24, 2015.

244/15

ROSS GILMORE

That the accounts payable as of August 24, 2015 are approved.

CARRIED

6.1.2 Bank Reconciliation – Monthly

245/15

DENNIS KUIKEN

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

CARRIED

6.2 Administrative Reports

6.2.1 Chief Administrative Officer

6.2.2 Public Works

6.3 Councillor Reports

6.3.1 Mayor McLeod
No report

6.3.2 Deputy Mayor Kuiken
No report

6.3.3 Councillor Bates
No report

6.3.4 Councillor Daubert
Attended the Water Commission meeting. Routine matters.
Next meeting is September 10, 2015.

6.3.5 Councillor Gilmore
No report.

246/15

LUCY ANN DAUBERT

Moved that all Administrative and Councillor reports, as recorded on the agenda for August 24, 2015 be accepted for information and filing.

CARRIED

7. IN CAMERA

247/15

JASON BATES

Moved to recess the Regular Meeting at 7:13 pm 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, Section 23(1) & 24(1)(a).

CARRIED

8.1 Personnel

248/15

LUCY ANN DAUBERT

Moved to reconvene the Regular Meeting at 7:30 pm

CARRIED

9. ADJOURNMENT

249/15

BRUCE MCLEOD

It was moved to adjourn the meeting at 7:30 pm.



MAYOR



C.A.O.