

**VILLAGE OF ACME**

**MINUTES OF THE DECEMBER 14, 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	Ross Gilmore
Councillor	Lucy Ann Daubert

Absent: Jason Bates

**OTHERS PRESENT**

Chief Administrative Officer Mark Brennan

**Mayor McLeod in the Chair:**

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

**1.0 ADOPTION OF AGENDA**

315/15

**ROSS GILMORE**

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

**2.0 DELEGATIONS**

2.1 Derek Emmott, Bylaw Officer

The Bylaw Officer introduced himself and gave a brief bio. He commented that the Village's Traffic Bylaw is quite outdated, so he will be working on an update. He is also looking into introducing municipal violation notices.

2.2 Brian Fradgley, Fire Chief

It was confirmed that the operating items that were requested were built into the draft 2016 Budget. The door and other capital work was not included in the budget as they are grant dependent.

**6.3 Councillor Reports**

**6.3.1 Mayor McLeod**

Attended Water Commission meeting. Rates are increasing by 5%.  
Attended Community Centre (Hall Board) meeting. They applied for a grant to paint the interior.

**6.3.2 Deputy Mayor Kuiken**

Kneehill Housing Committee, Red Deer River MUG and Palliser meetings are all upcoming.

**6.3.3 Councillor Bates**

Drumheller Solid Waste meeting is coming up December.

**6.3.5 Councillor Gilmore**

Communications Committee postponed until next week.

**6.3.4 Councillor Daubert**

No report.

**309/15**

**LUCY ANN DAUBERT**

Moved that all Administrative and Councillor reports, as recorded on the agenda for November 23, 2015 be accepted for information and filing.

**CARRIED**

**7.**

**IN CAMERA**

**310/15**

**LUCY ANN DAUBERT**

Moved to recess the Regular Meeting at 8:08 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**

**7.1 Personnel Matters**

**311/15**

**LUCY ANN DAUBERT**

Moved to reconvene the Regular Meeting at 8:22 pm

**CARRIED**

### **3.0 MINUTES**

**316/15**

**LUCY ANN DAUBERT**

The Minutes of the Regular Meeting of Council held November 23, 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 Operating Budget 2016**

The CAO covered the items in his written report, which contained three options for Council's consideration.

**317/15**

**MAYOR McLEOD**

THAT Option 2, as outlined in the CAO's report dated December 14, 2015, be adopted as the 2016 Operating Budget.

CARRIED

#### **4.2 Capital Budget 2016**

**318/15**

**ROSS GILMORE**

THAT the Capital Budget for 2016 be adopted as presented.

CARRIED

#### **4.3 Report from Urban Systems, Engineering Project**

**319/15**

**LUCY ANN DAUBERT**

THAT this matter be TABLED to the January 25, 2016 meeting of Council.

CARRIED

4.4 Bylaw 2015-14 (Water Rates Amendment) Which states, in part, a water rate increase to \$3.97 per cubic meter and non metered properties increased to \$100.00 flat rate effective January 1, 2016.

**320/15**

**DENNIS KUIKEN**

THAT Bylaw 2015-14 be given First Reading

CARRIED

**321/15**

**LUCY ANN DAUBERT**

THAT Bylaw 2015-14 be given Second Reading

CARRIED

**322/15**

**ROSS GILMORE**

THAT Council unanimously consent to allow Third Reading of Bylaw 2015-14

CARRIED

323/15

**MAYOR McLEOD**

THAT Bylaw 2015-14 be given Third Reading

CARRIED

**5.0 INFORMATION ITEMS**

**5.3 Council Perusal Basket**

Marigold Strategic Plan

**5.4 Meetings, Courses and Events**

**5.4.1 Council Meetings:**

January 11, 2016 Regular Council Meeting

**5.4.2 Courses:**

**5.4.3 Events:**

**6.0 REPORTS**

**6.1 Financial Reports**

6.1.1 Accounts Payable – as of December 14, 2015.

324/15

**ROSS GILMORE**

That the accounts payable as of December 14, 2015 are approved.

CARRIED

6.1.2 Bank Reconciliation Report (to Nov. 30, 2015)

325/15

**LUCY ANN DAUBERT**

That the Bank Reconciliation Report to November 30, 2015 be approved.

CARRIED

**6.2 Administrative Reports**

6.2.1 Chief Administrative Officer (November)

6.2.2 Public Works (November)

**6.3 Councillor Reports**

6.3.1 Bruce McLeod

326/15

**MAYOR McLEOD**

THAT Jason Bates be appointed as Council representative to the Fire Department, with Mayor McLeod as alternate.

CARRIED

Mayor McLeod attended the Hall Board meeting. Discussed the Fortis utility appeal.

6.3.2 Councillor Kuiken

Unfortunately missed the Palliser meeting.

Attended Kneehill Housing Committee meeting. Organizational meeting. He noted that the Village should be paying for Councillor's attendance and mileage. Item for future Council meeting.

Attended Red Deer River MUG meeting. Election of officers etc.

6.3.4 Councillor Gilmore

Held a Communications Committee meeting. Discussed Facebook, publishing of minutes, issues such as speeding in Village.

There was an invitation to a hiring fair in Red Deer (doctor retention)

6.3.5 Councillor Daubert

Attended Community Futures Christmas meeting in Chestermere.

327/15

**LUCY ANN DAUBERT**

Moved that all Councillor reports, as recorded on the agenda for December 14, 2015 be accepted for information and filing.

CARRIED

7.

**IN CAMERA**

328/15

**LUCY ANN DAUBERT**

Moved to recess the Regular Meeting at 8:13 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

329/15

**LUCY ANN DAUBERT**

Moved to reconvene the Regular Meeting at 8:25 pm

CARRIED

330/15

**DENNIS KUIKEN**

Moved to present Mark Brennan with the notice of employment termination, within his probationary period, as of December 18, 2015 with a 3 week severance pay.

CARRIED UNANIMOUSLY

8. **ADJOURNMENT**

331/15 **MAYOR McLEOD**

It was moved to adjourn the meeting at 8:30 pm



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MAYOR



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C.A.O.