

**VILLAGE OF ACME
FEBRUARY 22, 2016**

**MINUTES OF THE FEBRUARY 22, 2016 REGULAR
MEETING OF THE COUNCIL OF THE VILLAGE OF ACME
AT 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
COUNCILLOR	ROSS GILMORE

ADMINISTRATION PRESENT

INTERIM C.A.O.	RHODA HANNAH
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Mayor McLeod in the Chair:

ORDER

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

**AGENDA
049/16**

1.0 Adoption of Agenda

Deputy Mayor Kuiken moved that the Agenda be approved for the February 22, 2016 Council Meeting.

CARRIED

DELEGATES

2.0 – N/A

MINUTES

3.0 Minutes

050/16

3.1 Approval of the Regular Meeting Minutes held for February 8, 2016.
Councillor Bates moved the Minutes for the Regular Meeting of February 8, 2016 be approved.

CARRIED

051/16

3.2 Approval of the Special In-Camera Council Meeting Minutes held on February 16, 2016.
Councillor Daubert moved the Minutes of the Special In-Camera Council Meeting of February 16, 2016 be approved.

CARRIED

4.0 Business – Request for Decision

4.1 – New Bylaw #2016-02

Bylaw #2016-02 being a Bylaw of the Village of Acme, in the Province of Alberta, to establish a Communications Committee as per Section 145 of the Municipal Government Act.

Purpose:

- The purpose of the Committee is to ensure increased communication at all levels of the organization.
- Its membership which shall include at minimum; 1 member of Council, 2 members of Village of Acme residents.

052/16 Motion made by Councillor Daubert to give first reading:

READ A First time this 22 day of February, 2016.

CARRIED

053/16 Motion made by Councillor Gilmore to give second reading:

READ a Second time this 22 day of February, 2016.

CARRIED

Deputy Mayor Kuiken stepped out of the meeting at 6:36 pm.
Deputy Mayor Kuiken returned to the meeting at 6:39 pm.

054/16 Motion made by Councillor Bates to give unanimous consent for Third and final reading this 22 day of February, 2016.

CARRIED

055/16 Motion made by Deputy Mayor Kuiken to give third reading:

READ a Third and final time this 22 day of February, 2016.

CARRIED

4.2 – Inspection Report – Council Training

056/16 Motion made by Councillor Gilmore that Council establish mandatory training, and be offered to all Council members by December 1, following the Municipal Elections and that ongoing training be provided and budgeted for Council Members and Administration through other Municipal Agencies (AUMA, AAMD&C etc) or through our regional partnership with Kneehill County.

CARRIED

4.3 – Federation of Canadian Municipalities Conference

- 057/16 Motion made by Councillor Daubert that the Village of Acme Council agree to send a delegate to the FCM Conference in June 2-5, 2016.
- CARRIED

4.4 – Canadian Badlands Conference

- 058/16 Motion made by Councillor Bates that the Village of Acme Council agree to send a delegate(s) to the Canadian Badlands Annual Tourism Development conference and Annual General Meeting. Fee is \$275.00, for AGM & Conference before April 1, 2016; \$295.00 each member, for AGM & Conference after April 1, 2016.
- CARRIED

4.5 – Destroyed Records List

- 059/16 Motion made by Councillor Gilmore that the Village of Acme Council accept the Destroyed Records list, for shedding, as amended.
- CARRIED

4.6 – Absence Letter from Deputy Mayor Kuiken

- 060/16 Motion made by Councillor Daubert that the Village of Acme Council excuse Deputy Mayor Kuiken as he will be away on vacation from March 12, 2016 to April 13, 2016 and will miss 3 meetings in a row.
- CARRIED

4.0 Business – For Your Information

- 4.1 – Inspection Report –**
Comparison Report on Heritage Estates vs Prospect Ave lots.
Mayor McLeod reported the comparison report is in the April 27, 2015 Council Minutes. Council decision was to go ahead with the plan from Urban Systems to develop the lots on Prospect Ave. Motion #15/16 in January 25, 2016 minutes to tender the job.

- 061/16 **4.2** – Review Snow Removal Policy #08-0006P.
Motion made by Councillor Daubert that the Village of Acme Council redo the Snow Removal Policy #08-0006P with recommended changes. CARRIED
- 4.3** – Review the current Public Utility Bylaw #2008-01. Part 5 deals with garbage disposal. Contact Interim CAO for any changes.
- 4.4** – Review new Bylaw #2016-03 Waste Disposal.
Bring back to next meeting for approval.
- 4.5** – Proposed Peace Officer agreement from Kneehill County was distributed.
Council to review and bring recommendations back to next meeting.

5.0 Reports

5.1.0 Financial Information

5.1.1. Accounts Payable as of February 22, 2016 is \$ 19,279.89 for expenses.

- 062/16 Motion made by Councillor Gilmore to adopt the Accounts Payable. CARRIED

- 063/16 Motion made by Councillor Bates to approve the Bank Reconciliation report for January 2016. CARRIED

5.2.0 Staff and Council and Committee Reports

Councillor Gilmore reported that he removed the survey posting on the Communications Committee Facebook page.

Courses and Meetings

Council Meetings

- March 14, 2016 – Regular Council Meeting at 6:30 pm
- March 29, 2016 – Regular Council Meeting at 6:30 pm
- March 3, 2016, 6:30 pm – 8:00 pm FCSS Discovery Night, Acme
- March 3, 2106 – Meeting with Ravenhill Group Inc – 2:00 pm

064/16 Motion made by Mayor McLeod to go in-camera at 7:25 pm
Chief Administrative Officer discussion. CARRIED

065/16 Motion made by Councillor Daubert to go out of camera at 7:35 pm. CARRIED

ADJOURNMENT **6.0 Adjournment**

066/16 Mayor McLeod moved to adjourn the meeting at 7.36 pm. CARRIED


MAYOR


C.A.O.