

VILLAGE OF ACME
JANUARY 11, 2016

MINUTES OF THE JANUARY 11, 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

DEPUTY MAJOR	DENNIS KUIKEN
COUNCILLOR	ROSS GILMORE
COUNCILLOR	LUCY ANN DAUBERT

ADMINISTRATION PRESENT

INTERIM C.A.O.	RHODA HANNAH
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ABSENT

BRUCE MCLEOD, MAYOR
JASON BATES, COUNCILLOR

Deputy Mayor Kuiken in the Chair:
ORDER Deputy Mayor Kuiken called the meeting to order at 6:30 pm.

AGENDA
001/16 **1.0 Adoption of Agenda**
Councillor Daubert moved that the Agenda be approved for the January 11, 2016 Council Meeting.

CARRIED

DELEGATES 2.0 Brian Fradgley, Acme Volunteer Fire Dept.

MINUTES
002/16 **3.0 Minutes**
3.1 Approval of the Regular Meeting Minutes held for December 14, 2015.
Councillor Gilmore moved the Minutes for the Regular Meeting of December 14, 2015 be approved.

CARRIED

4.0 Business – Request for Decision

003/16 **4.1 – Appointment of Interim CAO**
Motion made by Councillor Gilmore to appoint Rhoda Hannah as the Interim Chief Administrative Officer of the Village of Acme effective January 1, 2016 until such time as the Village of Acme Council hire a new CAO.

CARRIED

4.2 – Rescind Bylaw #2015-14

004/16

Motion made by Councillor Daubert to rescind Bylaw #2015-14 because of mistakes and do a new Bylaw with the proper rates.

CARRIED

4.3 – Bylaw #2015-15

A Bylaw in the Village of Acme, in the Province of Alberta, to amend Bylaw #2008-01, Water, Sewer Utility Bylaw.

Amendments to Schedule “A” – Water, Sewer and Garbage Rates shall be amended as flows:

(1) For all property classes for water usage the fee shall be:

Effective January 1, 2016:

Increase of \$0.07 per cubic meter from \$3.79 to \$3.86 per cubic meter.

Properties that do not have a meter are billed a flat rate of \$100.00.

This Bylaw shall come into full force and effect on the day that it is given its third and final reading passed by Council and signed in accordance with the Municipal Government Act.

005/16

Motion made by Councillor Daubert for first reading of Bylaw #2015-15.

CARRIED

006/16

Motion made by Councillor Gilmore for second reading of Bylaw #2015-15.

CARRIED

007/16

Motion made by Councillor Daubert for unanimous consent for third reading of Bylaw #2015-15.

CARRIED

008/16

Motion made by Deputy Mayor Kuiken for third and final reading for Bylaw #2015-15.

CARRIED

4.4 Acme Volunteer Fire Department MVA Revenue Request

The Acme Fire Department has requested to receive the proceeds from the MVA's to put in a separate Bank Account and to arrange with the CAO to issue a request to Council, and receive approval prior to making purchases.

009/16

Motion made by Councillor Daubert to allow the Acme Volunteer Fire Department to receive the MVA funds directly and to administer with quarterly financial reports to Council. This agreement must be reviewed in 1 year or at the time of a change in leadership at the Fire Department.

It is further noted that Fire Chief Brian Fradgley will make application to the CAO to receive the funds that are in the Village of Acme account for proceeds from MVA's in 2015.

CARRIED

4.5 Kneehill County/Acme Transfer Station Agreement

Deputy Mayor Kuiken postponed this Agreement Application until next meeting to receive more information before making a decision.

4.6 Kneehill County/Linden/Acme Transfer Station Agreement

Councillor Daubert postponed this Agreement until next meeting to receive more information before making a decision.

4.7 Kneehill Housing request for representatives mileage and per diem be paid by the Municipality. Postponed until next meeting when a quorum is present.

4.8 Kneehill County request for Support Letter

010/16

Motion made by Councillor Daubert for the Village of Acme to provide a Letter of Support for the Kneehill County, to give to the Provincial Government, requesting that the current linear tax structure remain in place and that the Village of Acme believes the Kneehill County has their best interest at heart.

CARRIED

4.0 Business – For Your Information

4.1 – Correspondence from Palliser Regional Services on starting the procedure to renew the Village of Acme's Land Use Bylaw.

5.0 Reports

5.1.0 Financial Information

5.1.1 Accounts Payable as of December 31, 2015 is \$40,765.33 for 2015 expenses.

5.1.1b Accounts Payable as of January 11, 2016 is \$22,725.51 for 2016 expenses.

011/16

Motion made by Councillor Gilmore to adopt the Accounts Payable.

5.2.0 Staff, Council and Committee Reports

5.2.1 Councillor Daubert reported on attending a Community Futures meeting.

5.2.2 Councillor Gilmore reported on Village of Acme Communication Committee

Courses and Meetings

Council Meetings

- January 25, 2016 – Regular Council Meeting at 6:30 pm
- February 8, 2016 – Regular Council Meeting at 6:30 pm

ADJOURNMENT

6.0 Adjournment

012/17

Councillor Gilmore moved to adjourn the meeting at 7:35 pm.

MAYOR

C.A.O.