

**VILLAGE OF ACME - COUNCIL MEETING  
JULY 11, 2016  
MINUTES  
of the Regular Meeting of the Council of the Village of Acme  
Held at the Village Office, 203 Clark Street, Acme, Alberta  
At 6:30 p.m. July 11, 2016**

**PRESENT**

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

**ADMINISTRATION PRESENT**

INTERIM CAO	RHODA HANNAH
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**GUESTS PRESENT**

Gordon Kesler, Doreen Ternowetsky and Elden Kelln

ORDER

**Mayor McLeod in the Chair:**

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

**1. AGENDA**

**1.1 Approval of Agenda with additions**

**1.2 Additions to the Agenda**

Additional Agenda

- In camera item

AGENDA  
195/16

Moved by Councillor Bates that the Agenda for July 11, 2016 be approved with additions.

CARRIED

**2. DELEGATES**

2.1 - N/A

**OTHER PRESENTATIONS – As Requested by Council**

2.2 - Shelley Jackson, FCSS

Ms Jackson presented the 2015 Kneehill Regional Family & Community Support Services Annual Report.

**3. CONFIRMATION OF MINUTES**

MINUTES  
June 27, 2016  
196/16

3.1 Councillor Daubert moved to confirm minutes of the Regular meeting held June 27, 2016.

CARRIED

**4. BUSINESS**

**4.1 Request for Decision**

**4.1.1 The Provisions of Natural Gas & Electrical Services by AMSC versus Enmax**

AMSC Insurance/  
Enmax  
197/16

Motion made by Councillor Gilmore to leave our utility account with Enmax and the New CAO can re-negotiate when she starts work.

CARRIED

**4.1.2 – Utility Bylaw #2016-09**

Bylaw 2016-09

New Utility Bylaw

First Reading for Bylaw #2016-09 was on July 11, 2016.

198/16

Motion made by Deputy Mayor Kuiken to give second reading as amended to Bylaw #2016-09 at this time.

CARRIED

199/16

Motion made by Councillor Bates to bring Bylaw #2016-09 forward for third and final reading at this time.

UNANIMOUSLY CARRIED

200/16

Motion made by Councillor Daubert to give Bylaw #2016-09 third and final reading at this time.

CARRIED

**4.1.3 - Review New LUB #2016-10**

Bylaw #2016-10  
201/16

Motion made by Deputy Mayor Kuiken for the Village of Acme to give first reading to adopt the new Land Use Bylaw #2016-10.

CARRIED

**4.1.4 - Set Public Hearing date for new LUB #2016-10**

Public Hearing  
202/16  
Motion made by Councillor Daubert to set the Public Hearing date to review the new Land Use Bylaw #2016-10 for August 22, 2016, 7:00 pm at the Acme Community Centre, and to proceed with advertising in the Capital Paper and website, the proposed adoption of the new Land Use Bylaw.

CARRIED

**4.1.5 - Bylaw #2016-11 – Hire New CAO**

Bylaw #2016-11  
203/16  
New Bylaw to hire a new CAO.  
Motion made by Councillor Daubert to give first reading to Bylaw #2016-11 at this time.

CARRIED

204/16  
Motion made by Councillor Bates to give second reading to Bylaw #2016-11 at this time.

CARRIED

205/16  
Motion made by Deputy Mayor Kuiken to give third and final reading to Bylaw #2016-11 at this time.

UNANIMOUSLY CARRIED

206/16  
Motion made by Councillor Gilmore to give third and final reading to Bylaw #2016-11 at this time.

CARRIED

**4.1.5 (a) - Hiring a new CAO**

Hire CAO  
207/16  
Motion made by Mayor McLeod to hire Catherine Murray as our new CAO as per the employee contract.

CARRIED

**4.1.6 - Municipal Recommendation for Proposed Subdivision**

Subdivision  
208/16  
Motion made by Councillor Bates to accept the recommendation for the Proposed Subdivision from Palliser Regional Municipal Services.

CARRIED

## **5. REPORTS**

### **5.1.0 Financial Information**

**5.1.1-** Accounts Payable as of July 11, 2016 in the amount of \$ 27,584.29.

**Motion to Pay**  
**Accounts Payable**  
**209/16**

Moved by Councillor Gilmore to accept the Accounts Payable listings in the amount of \$27,584.29 for expenses.

CARRIED

**Bank**  
**210/16**

**5.1.2 - June Bank Statement**  
Motion made by Councillor Daubert to accept the June Bank Statement as presented by the Interim CAO.

CARRIED

**211/16**

**5.1.3 - June 2016 Financial Report**  
Motion made by Councillor Bates to accept the June Financial Report as presented by the Interim CAO.

CARRIED

**212/16**

**5.1.4 - April/May/June Quarterly Financial Report**  
Motion made by Deputy Mayor Kuiken to accept the Quarterly Financial Report as presented by the Interim CAO.

CARRIED

### **5.2.0 Staff and Council and Committee Reports**

Deputy Mayor Kuiken attended the Kneehill Housing meeting and presented his report.

Mayor McLeod attended the Grand Opening of the Kneehill County offices & Medical Facility. He reported that the opening was very well attended and it is a great building.

### **5.2.1 Staff Reports**

Public Works Report was reviewed.

Acceptance of  
213/16

Moved by Councillor Daubert to accept all reports.

CARRIED

## **6. COURSES AND MEETINGS**

### **Council Meetings**

August 22, 2016 – Regular Council Meeting 6:30 pm – Acme Community Centre

August 22, 2016 – Public Meeting – 7:00 pm – Acme Community Centre

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

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

## **7. In-Camera – Legal Discussion.**

In Camera  
7:20 p.m.  
214/16

Councillor Bates moved the meeting go in-camera at 7:20 p.m.

CARRIED

Out of Camera  
8:12 p.m.  
215/16

Deputy Mayor Kuiken moved that the meeting come out of camera at 8:12 p.m.

CARRIED

Motion  
216/16

Motion made by Councillor Bates that the Village of Acme Mayor, Deputy Mayor and CAO investigate the abilities to purchase land in Urban Reserve for future development in the SW quarter of 19-29-25 W4.

CARRIED

Adjournment

8:15 p.m.  
217/16

**8. ADJOURNMENT**


Moved by Councillor Daubert to adjourn the meeting at 8:15 pm.

CARRIED



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Mayor McLeod



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Interim CAO Rhoda Hannah