

**VILLAGE OF ACME**

**MINUTES OF THE JUNE 22, 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

**ABSENT**

**OTHERS PRESENT**

CAO Brad Mason

**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:

5.5 Bylaw 2015-11 Enforcement Officer Bylaw and Agreement

195/15

KUIKEN

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

**2.0 DELEGATIONS** – None

**3.0 PUBLIC HEARINGS** – None

#### **4.0 MINUTES**

196/15

GILMORE

The Councillors, all having read the Minutes of the Regular Meeting of the Council of the Village of Acme held June 8, 2015, and there being no errors, omissions or corrections, are approved as distributed.

CARRIED

#### **5.0 BUSINESS**

##### **5.1 – Cemetery Maintenance Policy**

Councillor Daubert brought forward the lack of a standard for cemetery maintenance.

197/15

GILMORE

Council directs administration to prepare a draft Cemetery Maintenance Policy for discussion at the July 13, 2015 Regular Meeting of Council.

CARRIED

##### **5.2 – Alberta Urban Municipalities Association Conference Attendance**

The Alberta Urban Municipalities Association Conference is on September 23-25, 2015 in Calgary. Three hotel reservations have been made to hold rooms. Council should determine who will be attending so registrations can be completed and, if need be, room reservations modified.

Mayor McLeod has already registered. If any other Councillors wish to attend, please notify the Chief Administrative Officer prior to July 13, 2015

##### **5.3 – Bylaw #2015-10 To Amend Land Use Bylaw #2004-04**

Included in the package was a report on the defeat of Bylaw 2015-01 on second reading and presented Council with a resolution to initiate an amendment to the Land Use Bylaw and a draft Bylaw 2015-10 to amend Land Use Bylaw 2004-04 to re-designate Lot 4, Block 12, Plan No. 0010346 in the

Village of Acme from "P" – Community Service District to "R-1" – Residential District.

A public hearing would be required.

198/15

KUIKEN

Council desires to pursue development of residential lots at Lot 4, Block 12, Plan No. 0010346, and therefore considers Bylaw #2015-10, a Bylaw to Amend Bylaw 2004-04, Land Use Bylaw, specifically by re-designating Lot 4, Block 12, Plan No. 0010346 in the Village of Acme from "P" – Community Service District to "R-1" – Residential District.

CARRIED

199/15

MCLEOD

Council gives First Reading of Bylaw #2015-10, a Bylaw to amend the Village of Acme Land Use Bylaw #2004-04, specifically to amend Part VIII, the Land Use District Map by re-designating Lot 4, Block 12, Plan No. 0010346 in the Village of Acme from "P" – Community Service District to "R-1" – Residential District, as presented.

CARRIED

200/15

DAUBERT

Council sets a Public Hearing to be held on July 13, 2015 at 6:30 p.m. at the Council Chambers of the Village of Acme Office considering Bylaw #2015-10, a Bylaw to Amend Bylaw 2004-04, Land Use Bylaw, specifically to amend Part VIII, the Land Use District Map by re-designating Lot 4, Block 12, Plan No. 0010346 in the Village of Acme from "P" – Community Service District to "R-1" – Residential District and considering the proposal to transfer or grant an estate or interest in a public park or recreation grounds, that being Lot 4, Block 12, Plan No. 0010346 in the Village of Acme..

CARRIED

#### **5.4 – SAEWA Collaborative Governance Framework**

Correspondence received regarding Southern Alberta Energy From Waste Association (SAEWA) Collaborative Governance Framework and a Memorandum of Understanding regarding governance of the organization.

201/15

DAUBERT

Council directs Councillor Bates to seek clarification regarding the Southern Alberta Energy From Waste Association request to sign a Memorandum of Understanding, and refers the request to the first Council meeting following such clarification.

CARRIED

## **6.0 INFORMATION ITEMS**

### **6.1 Correspondence For Action**

6.1.1

### **6.2 Circulated**

6.2.1 FCSS April 14, 2015 Minutes

### **6.3 Council Perusal Basket**

6.3.1

### **6.4 Meetings, Courses and Events**

6.4.1 Council Meetings:

July 13, 2015 Regular Council Meeting

6.4.2 Courses:

6.4.3 Events:

Palliser Regional Services Commission AGM June 23<sup>th</sup>, 2015

**202/15**

**BATES**

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

**CARRIED**

## **7.0 REPORTS**

### **7.1 Financial Reports**

7.1.1 Accounts Payable – as of June 22, 2015.

**203/15**

**GILMORE**

That the accounts payable as of June 22, 2015 in the amount of \$49,972.83 are approved.

**CARRIED**

7.1.2 Bank Reconciliation – Monthly

**204/15**

**DAUBERT**

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

**CARRIED**

7.1.3 Financial Reporting – Quarterly

### **7.2 Administrative Reports**

7.2.1 Chief Administrative Officer (1<sup>st</sup> meeting each month)

7.2.2 Public Works (1<sup>st</sup> meeting each month)

7.2.3 Council Resolution Status

**7.3 Councillor Reports**

7.3.1 Mayor McLeod

Discussed Canadian Fallen Heroes Foundation with local Legion who will respond.

Attended the AUMA Mayors Caucus.

MGA Review proceeding

Attended "Working With The New Government" session

Bill 20 MGA Review includes conflict of interest and code of conduct sections.

Discussions on policing and regional land use planning

7.3.2 Deputy Mayor Kuiken

7.3.3 Councillor Bates

Attended Kneehill FCSS meeting

7.3.4 Councillor Daubert

Attended Drumheller and District Solid Waste Association meeting

No decision yet on drainage of Acme transfer site

Next meeting August 20

7.3.5 Councillor Gilmore

205/15

**KUIKEN**

Moved that all Administrative and Councillor reports, as recorded on the agenda for June 22, 2015 be accepted for information and filing.

CARRIED

8.

**IN CAMERA –**

206/15

**GILMORE**

Moved to recess the Regular Meeting at 7:08 p.m. 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 – CAO Employment Date and CAO Recruitment**


**8.2 Strategic Plan**


**207/15**            **BATES**  
Moved to reconvene the Regular Meeting at 8:11 p.m. **CARRIED**

**208/15**            **KUIKEN**  
Council authorizes the Mayor to sign a Memorandum of Agreement between the Village of Acme and Brad Mason establishing Mr. Mason's last day of employment at July 14, 2015. **CARRIED**

**9.            ADJOURNMENT**

**209/15**            **MCLEOD**  
It was moved to adjourn the meeting at 8:13 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
C.A.O.