

VILLAGE OF ACME

**MINUTES OF THE JUNE 8, 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:

- 2.1 Betty Boisjoly Martin, Jodi King – Tire Park
- 8.1 Personnel

172/15

KUIKEN

IT WAS RESOLVED to adopt the agenda as amended.

CARRIED

2.0 DELEGATIONS –

- 2.1 Betty Boisjoly Martin, Jodi King – Tire Park

Council was presented with a proposal to install two swing sets in the old tire park. The intent is to redevelop the lot as a playground and not develop it as

residential lots. The delegates asked Council for a decision on this matter at this meeting. The swings would use existing poles and would meet CSA standards. Their committee would raise funds for and install the equipment.

Council asked whether or not the group would be okay if the equipment was installed, and then removed at a future date if the residential lot development went forward. In that case, the swings could be moved to another location for use. The delegates indicated that this was not acceptable to them, their intent was to raise money for and install the equipment in an effort to prevent other development uses for the property.

3.0 PUBLIC HEARINGS – None

4.0 MINUTES

173/15

DAUBERT

The Councillors, all having read the Minutes of the Regular Meeting of the Council of the Village of Acme held May 25, 2015, and there being no errors, omissions or corrections, are approved as distributed.

CARRIED

5.0 BUSINESS

5.1 – Lot 9, Block 23, Plan 7711559 Tax Sale

Administration presented a request to sell a property by public auction due to tax arrears.

Council questioned what efforts were made to advise the property owners and the CAO responded that every effort had been made, above and beyond the required notification, with no response.

174/15

GILMORE

Under the authority of the Municipal Government Act, RSA 2000, Chapter M-26, 418(1), Council of the Village of Acme directs administration to sell Lot 9, Block 23, Plan 7711559 for sale by public auction at the Council Chambers of the Acme Village Office, Acme AB on Thursday, September 10, 2015 at 2:00 p.m. and further that Council appoints the Chief Administrative Officer as auctioneer.

CARRIED



175/15

BATES

Terms for the Public Auction of Lot 9, Block 23, Plan 7711559 include:

- a) Land is offered for sale on and "as is, where is" basis and the Village of Acme makes no representations and give no warranty whatsoever on the adequacy of services, soil conditions, absence or presence of environmental contamination, or the developability of the subject lands for any intended use by the Purchaser.
- b) Payment by cash or certified cheque, 50% of payment due upon sale date and 50% due within 15 days of sale date. GST may apply on properties sold at public auction.

CARRIED

176/15

KUIKEN

Council directs administration to obtain and independent professional appraiser to provide a written report that establishes market value on Lot 9, Block 23, Plan 7711559 for the purposes of establishing a reserve bid for the sale by public auction.

CARRIED

5.2 – Bylaw #2015-01 Report

Administration reported that the costs to complete a financial report on the development in Heritage Estates vs. Prospect Avenue would be between \$15,000 - \$25,000 and requested direction on proceeding from Council.

177/15

BATES

Council directs administration not to proceed with the completion of the financial report on the proposed Lot 4, Block 12, Plan No. 0010346, specifically a comparison of the option of developing 4, 8 or 20 new lots in Heritage Estates.

CARRIED

178/15

DAUBERT

Council hears Bylaw #2015-01, a bylaw to amend Land Use Bylaw 2004-04 for the second time.

DEFEATED

5.3 – Canadian Fallen Heroes Foundation Request

The Canadian Fallen Heroes Foundation is requesting funding for its program which creates Memorials of lost soldiers from Acme. The Foundation is requesting funding ranging from \$250.00 to \$2500.00.

179/15

MCLEOD

Council refers the Canadian Fallen Heroes Foundation request for consultation with the local Royal Canadian Legion Branch.

CARRIED

5.4 – Canadian Postmasters and Assistants Association Resolution in Support of Rural Post Offices

CPAA is requesting support for a resolution objecting to Canada Post's "continued attack on our public postal service and the elimination of good paying jobs in rural and urban Canada".

Mayor McLeod, who attended the recent Federation of Canadian Municipalities Convention, reported that the motion was passed at the meeting. Discussion ensued regarding further supporting the resolution

180/15

MCLEOD

Council accepts the Canadian Postmaster and Assistants Association Resolution and directs the Mayor to send a letter of support for this initiative.

CARRIED

5.5 – Weed and Pest Control Appointments

Kneehill County provides the Village of Acme weed and pest inspection services. Each inspector must be appointed by Council Resolution.

181/15

KUIKEN

In order to complete annual weed and pest inspections, Council appoints Kneehill County employees Angela Stoute, Fallon Sherlock, and Bowen Clausen as weed and pest inspectors for 2015.

CARRIED

5.6 – Annual Fire and EMS Appreciation BBQ

Linden is hosting the annual Fire and EMS Appreciation BBQ on June 18, 2015. The Village of Acme has, in the past, supported this function recognizing the efforts of our emergency first responders. This is a family event to show our appreciation for the time that responders families give up each year.

182/15

BATES

In recognition of the service provided by our local fire and ems responders, Council supports the Fire & EMS Appreciation BBQ and agrees to pay its proportionate share with funds from 2-12-00-220.

CARRIED

5.7 –

Airdrie and District Victims Assistance Society Request

The Airdrie and District Victims Assistance Society provides 24 hour crisis response with support, information and referral to victims of crime and/or tragedy. They provided assistance to 3,740 victims of crime and trauma in 2014. A total of 115 people from Acme, 67 adults and 48 children, have received professional, timely, compassionate and confidential support over the past five years.

183/15

DAUBERT

Recognizing the valuable services provided to community victims of crime and trauma, Council provides funding in the amount of \$100.00 to the Airdrie and District Victims Assistance Society, with funds from 2-12-00-220, Advertising and Promotion.

CARRIED

5.8 –

Canada 150 Community Infrastructure Program

The CAO reviewed the criteria for the Canada 150 program. The application date is June 17, 2015. Discussion was held regarding which projects may best meet the criteria for this grant funding.

184/15

GILMORE

Council authorizes the Chief Administrative Officer to make application to the Canada 150 Community Infrastructure Program for upgrades to the Curling Club.

CARRIED

5.9 – Tax Rate Bylaw Amendment

In preparation for the generation of the combined assessment and tax notices for 2015, it was discovered that there was an error in a spreadsheet formula used to calculate the Residential/Farm Land tax rate for the Alberta School Foundation Fund(ASFF). As a result, the tax rate was set using the entire residential/farm assessment value, rather than the correct value which does not include the school property. The original Tax Rate was 2.3243 which results in an estimated \$6000.00 shortfall in funding.

The correct tax rate should be 2.3451.

185/15 **DAUBERT**
Council reads Bylaw #2015-09, being a bylaw of the Village of Acme in the Province of Alberta to amend Bylaw 2015-08 for the first time. CARRIED

186/15 **BATES**
Council reads Bylaw #2015-06, being a bylaw of the Village of Acme in the Province of Alberta to amend Bylaw 2015-08 for the second time. CARRIED

187/15 **GILMORE**
Council gives unanimous consent to consider third reading of Bylaw 2015-08. CARRIED

188/15 **KUIKEN**
Council reads Bylaw #2015-09, being a bylaw of the Village of Acme in the Province of Alberta to amend Bylaw 2015-08 for the third time. CARRIED

6.0 INFORMATION ITEMS

6.1 Correspondence For Action

6.1.1 Kneehill Historical Museum Request

189/15 **DAUBERT**



Council provides a letter of support for the Kneehill Historical Museum application for a Canada 150 Community Infrastructure Program application.
CARRIED

6.2 Circulated

6.2.1 Recreation Volunteer Recognition Awards

190/15

KUIKEN

Council refers a decision on Recreation Volunteer Recognition Award nominations to the June 22, 2015 Council Meeting and directs administration to advertise within the community for the same.

CARRIED

6.2.2 ARPA Conference & Energize Workshop

6.2.3 Aqua 7 Regional Water Commission response

6.2.4 Canadian Federation of Independent Business recommendations

6.3 Council Perusal Basket

6.3.1

6.4 Meetings, Courses and Events

6.4.1 Council Meetings:

June 22, 2015 Regular Council Meeting

July 13, 2015 Regular Council Meeting

6.4.2 Courses:

6.4.3 Events:

Council Strategic Planning Session, June 15, 2015

AUMA Mayor's Caucus, Communities under 2500, June 17, 2015

Red Deer River Watershed Alliance Society AGM, June 19, 2015

Palliser Regional Services Commission AGM June 23th, 2015

191/15

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 8, 2015.

192/15

GILMORE

That the accounts payable as of June 8, 2015 in the amount of \$24,343.02 are approved.

CARRIED

- 7.1.2 Bank Reconciliation – Monthly
- 7.1.3 Financial Reporting – Quarterly

7.2 Administrative Reports

- 7.2.1 Chief Administrative Officer (1st meeting each month)
- 7.2.2 Public Works (1st meeting each month)
- 7.2.3 Council Resolution Status

7.3 Councillor Reports

7.3.1 Mayor McLeod

Attended the Kneehill Regional Partnership meeting. Committee Terms of Reference were passed, strategic plan reviewed, grant writer position proving very effective, no anticipated municipal funding required in 2015.

Attended Federation of Canadian Municipalities Conference in Edmonton, 1700 delegates from across Canada, very worthwhile conference.

7.3.2 Deputy Mayor Kuiken

7.3.3 Councillor Bates

7.3.4 Councillor Daubert

7.3.5 Councillor Gilmore

193/15

KUIKEN

Moved that all Administrative and Councillor reports, as recorded on the agenda for June 8, 2015 be accepted for information and filing.

CARRIED

194/15

KUIKEN

Moved that the Village of Acme participate in the cost shared position of grant writer effective July 1, 2015.

CARRIED

8.

IN CAMERA –



195/15 **GILMORE**
Moved to recess the Regular Meeting at 7:44 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 29(1)

CARRIED

196/15 **DAUBERT**
Moved to reconvene the Regular Meeting at 8:01 p.m.

CARRIED

9. ADJOURNMENT

197-15 **MCLEOD**
It was moved to adjourn the meeting at 8:02 pm.



MAYOR



C.A.O.

