

VILLAGE OF ACME

**MINUTES OF THE MARCH 23, 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 6:31p.m.

1.0 ADOPTION OF AGENDA

Additions to the Agenda:

- 6.4.1 Joint Municipal Meeting, March 30, 2015
- 8.2 Kneehill Regional Housing
- 8.3 Offer To Purchase

095/15

BATES

IT WAS RESOLVED to adopt the agenda as amended.

CARRIED

2.0 DELEGATIONS

2.1 Ken DeKoter, Leona DeKoter, Stacy DeKoter

Leona DeKoter spoke on behalf of the delegation regarding concerns with the Animal Control Bylaw #2007-07. She brought forward issues regarding the bylaw reflecting the community needs, a proposal to



achieve this with a committee of residents, concerns over wording and definitions, and over which animals would or would not be allowed, specifically rabbits as her family breeds rabbits.

3.0 PUBLIC HEARINGS – None

4.0 MINUTES

096/15

GILMORE

The Councillors, all having read the Minutes of the Regular Meeting of the Council of the Village of Acme held March 9, 2015, and there being no errors, omissions or corrections, are approved as distributed.

CARRIED

5.0 BUSINESS

5.1 – Amend Minutes of March 10, 2014

At the March 10, 2014 Council Meeting, David Filipovic attended as a delegate. Inadvertently, the minutes record his current employer. Mr. Filipovic has requested this information be struck from the record.

097/15

DAUBERT

The Minutes of the March 10, 2014 Council Meeting are hereby amended by removing the second sentence under Delegates on Page 2.

CARRIED

5.2 – Bylaw #2015-07 Animal Control Bylaw

At the March 9, 2015 Council Meeting, Council passed first reading of Bylaw #2015-07 and directed administration to bring options for public consultation prior to second reading.

Administration presented a community engagement process for Councils review.

098/15

BATES

Prior to second reading, Council directs administration to conduct a public survey and host a public information session on the proposed Animal Control Bylaw #2015-07 prior to March 31, 2015, and that administration present a



report to Council on the feedback received at the April 13, 2015 Regular Meeting of Council.

CARRIED

5.3 – Tax Sale Reserve Bid

Administration has obtained an independent professional appraiser. The report from Chris Morrison of Black and Associates Appraisals Inc. is attached. The appraisal report indicates a market value of twenty thousand dollars (\$20,000.00) as of February 18, 2015.

CARRIED

099/15

GILMORE

Under the authority of the Municipal Government Act, RSA 2000, Chapter M26, 419(a), Council of the Village of Acme sets the reserve bid for Lot 25-26, Block 6, Plan 2315AB for sale by public auction in the amount of \$20,000.00

CARRIED

5.4 – Tax Sale Terms & Conditions

Due to a delay in receiving quotes for the demolition of the buildings, administration presented to Council a change to the terms and conditions of sale from “as is, where is” to a condition that the Village shall be responsible for demolition of the buildings and backfilling of the lot to grade.

100/15

DAUBERT

Council amends resolution #028/15 by adding “*The Village of Acme is responsible for the demolition of the buildings, and backfilling with a suitable clean fill. Otherwise, the*” to term a) of the terms for the public auction which shall now read:

Terms for the public auction include:

- a) The Village of Acme is responsible for the demolition of the buildings, and backfilling with a suitable clean fill. Otherwise, the land is offered for sale on an “as is, where is” basis and the Village of Acme makes no representations and gives no warranty whatsoever on the adequacy of services, soil conditions, land use districting, building and development 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

5.5 – Small Communities Funding Grant Application

The CAO presented the application criteria for the Small Communities Fund Grant. Discussion was held on what project may be eligible for funding.

101/15

BATES

Council directs the CAO to submit an application to the Small Communities Fund for Wheeler Avenue stormwater and lift station upgrades project.

CARRIED

5.6 – Municipal Sustainability Initiative Funding Increase

The CAO reviewed the recent announcement of an increase in funding for the MSI Capital Funding. The Village of Acme will see an additional \$46,221 in 2015.

102/15

DAUBERT

Council accepts the Municipal Sustainability Initiative Funding increase report for information.

CARRIED

5.7 – Fire Department SCBA Fill Station

The Acme Fire Department requires a newer Self Contained Breathing Apparatus (SCBA) filling station and requested funding for the same.

103/15

KUIKEN

In order to meet current safety standards and ensure a safe working environment when re-filling SCBA bottles, Council approves the allocation of \$4,750.00 from the Fire Department reserve for the purchase of a used SCBA fill station that meets current safety standards.

CARRIED



6.0 INFORMATION ITEMS

6.1 Correspondence For Action

- 6.1.1 Federation of Canadian Municipalities Survey
- 6.2.2 Kneehill Regional Partnership Economic Development Seminar

6.2 Circulated

- 6.2.1 "Memories of Mary" Invitation
- 6.2.2 New West Partnership Trade Agreement Process
- 6.2.3 Alberta Recreation & Parks Association Spring Sessions
- 6.2.4 Alberta Recreation & Parks Association Excellence Series
- 6.2.5 Municipal Government Act Legislation

6.3 Council Perusal Basket

- 6.3.1

6.4 Meetings, Courses and Events

- 6.4.1 Council Meetings:
 - March 30, 2015 Joint Municipal Meeting, Irricana
 - April 13, 2015 Regular Council Meeting
- 6.4.2 Courses:
 - Economic Development Training Session for Elected Officials and CAOs, April 20, 2015, Encana Room, Three Hills Arena
- 6.4.3 Events:

104/15

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 March 23, 2015.

105/15

GILMORE

That the accounts payable as of March 9, 2015 in the amount of \$4,254.59 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
Attending Cub Car Rally, over 270 in attendance

- 7.3.2 Deputy Mayor Kuiken
Attended Drumheller Solid Waste Commission meeting, Strathmore no longer using Drumheller, will result in revenue decrease. Commission states should not affect member rates. Cannot sell plastics, no market, running out of storage space.
Attended Kneehill Housing meeting, provincial funding approved for sidewalks and window replacement at Meadowpark Lodge.

- 7.3.3 Councillor Bates

- 7.3.4 Councillor Daubert

- 7.3.5 Councillor Gilmore
Attended RPAP Conference, well worth attending, will make presentation to Doctor Recruitment Committee.

106/15 **DAUBERT**
Moved that all Administrative and Councillor reports, as recorded on the agenda for March 9, 2015 be accepted for information and filing. CARRIED

8. IN CAMERA –

107/15 **GILMORE**
Moved to recess the Regular Meeting at 7:33 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, Sections 16(1)(a) & (c), 21(1)(a), 24(1)(a) and 25(1)(c). CARRIED

108/15 **BATES**
Moved to reconvene the Regular Meeting at 8:12 p.m. CARRIED



109/15 **DAUBERT**
To ensure effective and appropriate communication with Acme residents,
Council approves the release of the approved statement in the Rockyview
Weekly and Three Hills Capital newspapers.

CARRIED

110/15 **KUIKEN**
Council does not accept an offer to purchase Lot 28 and 29, Block 3, Plan
2315AB and directs the CAO to notify the interested party that an offer more
closely reflecting market value and including a condition regarding building
commitment would be considered.

CARRIED

111/15 **BATES**
Moved to recess the Regular Meeting at 7:33 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, Sections 19(2).

CARRIED

112/15 **GILMORE**
Moved to reconvene the Regular Meeting at 8:38 p.m.

CARRIED

9. ADJOURNMENT

113/15 **MCLEOD**
It was moved to adjourn the meeting at 8:39pm.



MAYOR



C.A.O.