

VILLAGE OF ACME - COUNCIL MEETING
March 29, 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. March 29, 2016

PRESENT

MAYOR	BRUCE MCLEOD
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT
COUNCILLOR	ROSS GILMORE

ABSENT

DEPUTY MAYOR	DENNIS KUIKEN (WITH APPROVAL)
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ADMINISTRATION PRESENT

INTERIM C.A.O.	RHODA HANNAH
ADMIN. ASSISTANT	V. M. CHALACK, CLGM (RECORDING SECRETARY)

GUESTS PRESENT

Doreen Ternowetsky, Leona and Ken DeKoter

ORDER

Mayor McLeod in the Chair:

Mayor McLeod called the meeting to order at 6:31 pm.

**AGENDA
081/16**

1.0 Adoption of Agenda

1.1 Approval of Agenda with additions

Councillor Bates moved that the Agenda be approved for the March 29, 2016 Council Meeting with the addition of:

- 4.2.4 Information from Urban Systems – Timeline
- 4.2.5 Information Re: ATCO Gas work Allison Street and Pacific Ave.
- 4.2.6 Information Brought Forward by Mayor McLeod – Provincial Government Walks Away from Commitment to Social Housing – Senior's Manor – Acme \$5619.00
- 5.1.2 Accounts Payable for Approval for \$33,176.23
- 5.2.2 Fire Chief Report (attached) – 7:30 p.m. Brian Fradgley.

CARRIED

DELEGATES

2.0 Delegations

(There were no delegations for this meeting)

MINUTES

**MARCH 14, 2016
82/16**

3.0 CONFIRMATION OF MINUTES

3.1 Councillor Gilmore moved to confirm minutes of the Regular meeting held March 14, 2016.

CARRIED

BUSINESS

4.0 BUSINESS

4.1 Request for Decision

4.1.1 Village of Acme Rates Bylaw 2016-04

BYLAW # 2016-04

FIRST READING

83/16

Councillor Daubert moved that Bylaw 2016-04 being a Bylaw of the Village of Acme to establish Master Rates receive first reading.

CARRIED

BYLAW # 2016-04

FIRST READING

84/16

Councillor Bates moved that Bylaw 2016-04 receive second reading at this time.

CARRIED

4.2 Information (FYI)

4.2.1 Kneehill County Re: New Peace Officer

Information was received of the appointment and Peace Officer Jamie Erickson introduced Community Peace Officer Natalie Chubala to staff of the Village of Acme.

4.2.2 Municipal Affairs Inspection Report to Council – Discussion of Outstanding Issues

Security Items were discussed, waiting for quotes for the gate and locks. Tax Recovery instruction of staff will be dealt with in house. Other items were briefly discussed.

4.2.3 2015 Municipal Grant Program Application for Recycling Materials to be used at the skating rink was not submitted by former CAO.

Staff will talk to Kneehill Regional Partnership Grant writer and see if a 2016 application will be filed and update costs. A report will be submitted to Council by May 9, 2016.

4.2.4 Information from Urban Systems – Timeline Reviewed

4.2.5 Information Re: ATCO Gas work Allison Street and Pacific Ave. was Reviewed.

4.2.6 Information Brought Forward by Mayor McLeod – Provincial Government Walks Away from Commitment to Social Housing. Acme no longer receives a Grant in lieu of taxes for the Meadow Park Manor (Seniors Housing) the net result to Acme taxpayers is \$5619.00.

LETTER TO MINISTER OF
SENIOR'S HOUSING
85/16

Moved by Councillor Gilmore to write a letter to the Honourable Lori Sigurdson, Minister of Seniors Housing as outlined by AUMA requesting that the government review this decision.

CARRIED

5. REPORTS

5.1.0 Financial Information and Reports

5.1.1 Endeavor Chartered Accountants – Monica Faupel
2015 Audit Report

ACCEPTANCE OF THE 2015 AUDIT
REPORT
86/16

Moved by Councillor Gilmore to accept 2015 Audit report and to make it available to Public.

CARRIED

5.1.1 Accounts Payable

5.1.1 Accounts Payable for Approval for \$3,619.41
5.1.2 Accounts Payable for Approval for \$33,176.23

ACCOUNTS PAYABLE
87/16

Moved by Councillor Gilmore that the Accounts Payable listings in the amounts of \$3619.41 and \$33,176.23 be accepted for payment.

CARRIED

5.2.0 Staff and Council and Committee Reports

5.2.1 CAO and Staff Report
5.2.2 Fire Chief Report) – Brian Fradgley, Fire Chief
Reported to Council.
5.2.3 Council Reports

REPORTS
88/17

Mayor McLeod reported on a Mayors and Reeves meeting he attended.
Moved by Councillor Bates to accept the Reports.

CARRIED

6. COURSES AND MEETINGS

6.1 Council Meetings

- April 11, 2016 – Regular Council Meeting 6:30 p.m.
- April 25, 2016 – Regular Council Meeting 6:30 p.m.
- May 9, 2016- Regular Council Meeting 6:30 p.m.
- May 24, 2016- Regular Council Meeting (Tuesday) 6:30 p.m.

7. IN CAMERA

Legal Matter

Public presence at meetings- MGA (In Camera)

197(1) Councils and council committees must conduct their meetings in public unless subsection (2) or (2.1) applies.

(2) Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act*.

IN CAMERA

8:05 P.M.

Moved by Councillor Bates to go in Camera at 8:05 p.m.

CARRIED

Out of Camera

8:27 P.M.

Moved by Councillor Daubert to come out of Camera at 8:27 p.m.

CARRIED

ADJOURNMENT 8:30 P.M.

8. ADJOURNMENT

Moved by Councillor Bates that the meeting be adjourned at 8:30 p.m.

CARRIED



Mayor



C.A.O.