

**VILLAGE OF ACME**

**MINUTES OF THE MARCH 9, 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**

Councillor	Jason Bates
Councillor	Ross Gilmore
Councillor	Lucy Ann Daubert

**ABSENT**

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken

**OTHERS PRESENT**

CAO Brad Mason  
Sgt. Glen Demmon, RCMP  
David Filipovic

CAO Mason called the meeting to order at 6:30 p.m. As the Mayor and Deputy Mayor are both unable to attend the meeting, the CAO asked for a resolution to appoint an Acting Chief Elected Official.

073/15

**GILMORE**

Due to absence, the Mayor and Deputy Mayor are unable to perform the duties of the Chief Elected Official, therefore Council appoints Councillor Daubert as Acting Chief Elected Official (Mayor) for the Council Meeting of March 9, 2013 as authorized in Section 153(3)(a) of the Municipal Government Act, RSA 2000, Chapter M-26.

CARRIED

**1.0 ADOPTION OF AGENDA**

Additions to the Agenda:

074/15

**BATES**

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED



## **2.0 DELEGATIONS**

### **2.1 Sgt. Glen Demmon – RCMP**

Sgt. Demmon reported that clearance rates for crimes against persons were very good. Property crime rates are low. Based on citizen reports and their own investigations, RCMP are acting upon tips and making an impact on illegal drug activity in the village. He applauds the community for coming forward with complaints which they RCMP can then investigate. Traffic will be a focus, with routine and regular patrols in the Village.

### **2.2 David Filipovic**

Mr. Filipovic requested that the name of his employer be redacted from the March 10, 2014 minutes. This request will be addressed at the March 23, 2015 Regular Meeting of Council. He provided Council with an update regarding his development permit, and delays in obtaining an MMPR license from the federal government. He will commence construction by May 1 as per the terms of his development permit, with construction to continue once he acquires a license, but within the stipulated one year period.

## **3.0 PUBLIC HEARINGS** – None

## **4.0 MINUTES**

075/15

### **GILMORE**

The Councillors, all having read the Minutes of the Regular Meeting of the Council of the Village of Acme held February 23, 2015, and there being no errors, omissions or corrections, are approved as distributed.

CARRIED

## **5.0 BUSINESS**

### **5.1 – Bylaw #2015-05 – Intermunicipal Subdivision & Development Appeal Board Bylaw**

076/15

### **BATES**

Council reads Bylaw #2015-05, being a bylaw of the Village of Acme in the Province of Alberta to create an Intermunicipal Subdivision and Development Appeal Board, for the second time.

CARRIED

077/15

GILMORE

Council reads Bylaw #2015-05, being a bylaw of the Village of Acme in the Province of Alberta to create an Intermunicipal Subdivision and Development Appeal Board, for the third time.

CARRIED

### 5.2 – Bylaw #2015-06 – Water Sewer Utility Bylaw amendment

The Village of Acme receives its treated water from the Aqua 7 Regional Water Commission. The Commission purchases water from the Town of Drumheller.

The Town of Drumheller increased their water rate by \$0.06 per cubic meter effective January 1, 2015. At the February 19, 2015 Regular Board Meeting of the Aqua 7 Regional Water Commission, the water rate was increased from \$2.82 per cubic meter to \$2.88 per cubic meter, an increase matching the \$0.06 per cubic meter.

078/15

BATES

Council reads Bylaw #2015-06, being a bylaw of the Village of Acme in the Province of Alberta to amend Bylaw 2008-01 for the first time.

CARRIED

079/15

DAUBERT

Council reads Bylaw #2015-06, being a bylaw of the Village of Acme in the Province of Alberta to amend Bylaw 2008-01 for the second time.

CARRIED

080/15

BATES

Council gives unanimous consent to consider third reading of Bylaw #2015-06.

CARRIED

081/15

GILMORE

Council reads Bylaw #2015-06, being a bylaw of the Village of Acme in the Province of Alberta to amend Bylaw 2008-01 for the third time.

CARRIED

**082/15**

**GILMORE**

Council directs correspondence be sent to the Aqua 7 Regional Water Commission questioning the timing of notice of the water rate increase, and requesting that the Commission research and provide rationale from the Town of Drumheller regarding the water rate increases over the past two years.

**CARRIED**

### **5.3 – Tire Park Utility Right of Way**

Upon reviewing the plan provided to the Village at the Public Hearing for Bylaw #2015-01, a more detailed analysis of the location of the ROW revealed that it does not cross nor affect Lot 4, Block 12, Plan No. 001346.

**083/15**

**GILMORE**

Council directs administration to make application on behalf of the Village of Acme to have Utility Right of Way Easement #7496 E.L. removed from title of Lot 4, Block 12, Plan No. 0010346 in the Village of Acme, and further that, if the application is successful, administration completes the removal of the mentioned Right of Way with the Land Titles Office and upon completion obtains a copy of the title with the Right of Way removed.

**CARRIED**

### **5.4 – Destruction of 2007 Records**

The CAO presented a request, as per Bylaw #99-7, to destroy 2007 records and documents that are not required to be kept.

**084/15**

**BATES**

Under the authority of Village of Acme Bylaw #99-7, Record Retention and Disposal of Municipal Records, Council approves the disposal of municipal records and documents as listed in the attached 2007 Destroyed Records List.

**CARRIED**

### **5.5 – Bylaw #2015-07 Animal Control Bylaw**

The CAO presented draft Bylaw #2015-07, an updated Animal Control Bylaw, to Council for discussion and first reading.

Council discussed the definition of running at large being either on a leash or under the care and control of a responsible person, the option of a kennel license allowing more than four animals, and the process to deem a dog "vicious" under the bylaw and provincial legislation.

Administration will, upon bringing the bylaw forward for second reading, also bring forward a public engagement proposal.

085/15

GILMORE

Council reads Bylaw #2015-07, being a bylaw of the Village of Acme in the Province of Alberta to regulate the keeping of dogs, cats and other domestic animals for the first time.

CARRIED

### 5.6 – AMSC Energy Services Program

The CAO presented a request for the Village to begin the process of looking at the AMSC Energy program to take advantage of aggregate pricing of natural gas and electricity. The first step in this process is entering into a confidentiality agreement with AMSC.

086/15

BATES

Council approves the signing of the AMSC Energy Program Confidentiality Agreement by the Chief Administrative Officer.

CARRIED

### 5.7 – Petition For Vote of Electors

On March 4, 2015, a hand delivered petition addressed to the Council of The Village of Acme was submitted to the Chief Administrative Officer. The petition is for a vote of the electors for Bylaw #2015-01.

Section 231(1) of the Municipal Government Act, RSA 2000, Chapter M-26 (MGA), entitled *Petition for Vote of the Electors – Advertised Bylaws and Resolutions*, states:

*Except for a bylaw under section 22 or a bylaw or resolution under Part 17, after a proposed bylaw or resolution that is required to be advertised under this or another enactment has been advertised, the electors may submit a petition for a vote of the electors to determine whether the proposed bylaw or resolution should be passed.*

Therefore, based on the exception of a bylaw under Part 17, which applies to Bylaw #2015-01, the petition submitted is not effective. This interpretation has been confirmed with legal counsel and with Municipal Affairs. As the petition is not effective, the CAO is not able nor required to report on the sufficiency of the petition referred to in Section 226(1) of the MGA.

Council noted that the petition contains the signatures of 115 electors expressing their desire for a vote on the matter.

**087/15**

**BATES**

Council acknowledges receipt of the petition received for a vote of the electors on March 4, 2015, and directs the Chief Administrative Officer to respond in writing to the representative of the petitioners to advise them that, under Section 231(1) of the Municipal Government Act, RSA 2000, Chapter M-26, the petition is not effective, and that Council will consider the opposition expressed to Bylaw #2015-01 when the bylaw is discussed further at the April 27, 2015 Regular Meeting of Council.

CARRIED

**6.0 INFORMATION ITEMS**

**6.1 Correspondence For Action**

6.1.1 APWA National Public Works Week, May 17 – 23, 2015

**6.2 Circulated**

6.2.1 Small Communities Funding Grant letter

**6.3 Council Perusal Basket**

6.3.1 Economic Development for Elected Officials Program

**6.4 Meetings, Courses and Events**

6.4.1 Council Meetings:

March 23, 2015 Regular Council Meeting

April 13, 2015 Regular Council Meeting

6.4.2 Courses:

6.4.3 Events:

**088/15**

**GILMORE**

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 9, 2015.

089/15

**BATES**

That the accounts payable as of March 9, 2015 in the amount of \$56,835.15 are approved.

CARRIED

7.1.2 Bank Reconciliation – Monthly

090/15

**GILMORE**

That the Bank Reconciliation to January 31, 2014 is 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)  
Update on Community Discovery Night  
Update on Tax Sale Property

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

7.3.2 Deputy Mayor Kuiken

7.3.3 Councillor Bates

7.3.4 Councillor Daubert

7.3.5 Councillor Gilmore

Attended Library Board Meeting/AGM, new Chair elected, Marigold presentation, great value for money spent, Ag Society donated new furniture.

091/15

**BATES**

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 –**

**092/15       BATES**

Moved to recess the Regular Meeting at 8:15 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 24(1)

CARRIED

**093/15       BATES**


Moved to reconvene the Regular Meeting at 8:36 p.m.

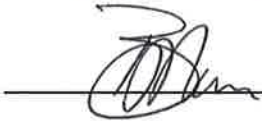
CARRIED

**9.           ADJOURNMENT**

**094/15       DAUBERT**

It was moved to adjourn the meeting at 8:37 pm.

  
\_\_\_\_\_  
MAYOR

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