

VILLAGE OF ACME

**MINUTES OF THE MAY 11, 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	Lucy Ann Daubert

ABSENT

Councillor	Ross Gilmore
------------	--------------

OTHERS PRESENT

CAO Brad Mason

Mayor McLeod in the Chair:

Mayor McLeod called the meeting to order at 6:29 p.m.

1.0 ADOPTION OF AGENDA

Additions to the Agenda:

147/15

KUIKEN

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

2.0 DELEGATIONS

2.1 Kneehill Regional FCSS Annual Report – Shelley Jackson

3.0 PUBLIC HEARINGS – None

4.0 MINUTES

148/15

BATES

The Councillors, all having read the Minutes of the Regular Meeting of the Council of the Village of Acme held April 27, 2015, and there being no errors, omissions or corrections, are approved as distributed.

CARRIED

5.0 BUSINESS

5.1 – Council Meeting Schedule for Summer Months

Administration presented options for a meeting schedule for July and August 2015.

149/15

DAUBERT

Council cancels the Regular Council Meeting on July 27, 2015 and on August 10, 2015.

CARRIED

5.2 – Budget Amendments and Tax Rate Bylaw

Administration presented budget amendments to Council for discussion prior to considering a tax rate bylaw. The amendments include an addition of \$10,000 to Fire Fighting Revenue, \$10,757 for replacement of a pump at the water pumphouse, and \$13,250 for the replacement of one pump and the rebuilding of another at the wastewater lift station.

Administration presented the 2015 property assessment figures. Overall, assessment rose 8% from 2014.

Requisitions from the Alberta School Foundation Fund decreased to \$141,758. The Kneehill Housing requisition increased to \$877.

Administration then presented two tax rate options. Option 1 meets the requirements of the operating budget as presented and results in residential mill rate of 12.3214 (4% decrease) and a non-residential rate of 21.2277 (3% decrease).

Option 2, based on maintaining the same mill rate as 2014, results in additional revenue of \$32,196, which would be used to create a restricted reserve for

wastewater capital. Option 2 would result in a residential mill rate of 12.7639 (2% decrease) and a non-residential rate of 21.9880 (0% decrease/increase). Council discussed the impact to residential and non-residential property taxes. Discussion included the assessment increase, the need to establish reserves, the relative stability of property tax rates over the past few years and the inability to hold the line on property tax increases forever without a negative impact on the community.

150/15

DAUBERT

WHEREAS Sections 242 of the Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta, 2000, require a municipality to adopt an annual operating budget; and

WHEREAS the Council of the Village of Acme hereby amends the 2015 Operating Budget as follows:

Line 123004100 \$10,000	Fire Fighting Revenue	Add:
Line 2410051100 \$10,757	Water General Repairs	Add:
Line 242002100 \$13,250	Sewer General Repairs	Add:
Line 242002100	Transfer to Reserves – Wastewater	Add: \$32,196

and,

WHEREAS the estimated municipal expenditures and transfers set out in the budget for the Municipality of the Village of Acme is estimated as \$1,634,162, and the estimated Municipal revenues and transfers from all sources is estimated as \$832,582 with the balance of \$801,580 to be raised by general municipal taxation

NOW THEREFORE BE IT RESOLVED to adopt the 2015 Municipal Operating Budget as amended in the amount of \$1,634,162.00.

CARRIED

151/15

KUIKEN

Council reads Bylaw #2015-08, being a bylaw of the Village of Acme in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the Village of Acme for the 2015 taxation year for the first time.

CARRIED

152/15

BATES

Council reads Bylaw #2015-08, being a bylaw of the Village of Acme in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the Village of Acme for the 2015 taxation year for the second time.

CARRIED

153/15

DAUBERT

Council gives unanimous consent to consider third reading of Bylaw #2015-08.

CARRIED

154/15

MCLEOD

Council reads Bylaw #2015-08, being a bylaw of the Village of Acme in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the Village of Acme for the 2015 taxation year for the third and final time.

CARRIED

5.3 – AUMA MGA Amalgamation and Annexation Recommendations

Council reviewed the AUMA MGA Amalgamation and Annexations Recommendations.

155/15

KUIKEN

Council accepts the AUMA MGA Amalgamation and Annexations Recommendations as presented.

CARRIED

6.0 INFORMATION ITEMS

6.1 Correspondence For Action

6.1.1 Kneehill Regional Partnership Meeting

6.2 Circulated

6.2.1 Drumheller & District Solid Waste Management Association Minutes

6.3 Council Perusal Basket

6.3.1

6.4 Meetings, Courses and Events

6.4.1 Council Meetings:

May 25, 2015 Regular Council Meeting

June 8, 2015 Regular Council Meeting

6.4.2 Courses:

6.4.3 Events:

Kneehill Regional Partnership Meeting, May 27, 2015
AUMA Mayor's Caucus, Communities under 2500, June 17, 2015
Palliser Regional Services Commission AGM June 23th, 2015

156/15

DAUBERT

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 April 27, 2015.

157/15

BATES

That the accounts payable as of April 27, 2015 in the amount of \$39,978.12 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

7.3.2 Deputy Mayor Kuiken

Noted that at the recent Provincial election the candidates were listed on the ballots by first name followed by last name.

7.3.3 Councillor Bates

7.3.4 Councillor Daubert

Community Futures Wildrose meeting attended.

Annual General Meeting schedules for June 24, 2015

In 2013-14 provided 23 loans, in 2014-15 provided 43

7.3.5 Councillor Gilmore

158/15

BATES

Moved that all Administrative and Councillor reports, as recorded on the agenda for May 11, 2015 be accepted for information and filing.

CARRIED

8. IN CAMERA –

159/15

DAUBERT

Moved to recess the Regular Meeting at 7:47 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(1) and 24(1)(a).

CARRIED

8.1 Volunteer of the Year - 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 19(1).

8.2 Development & Engineering - 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)(a).

160/15

KUIKEN

Moved to reconvene the Regular Meeting at 8:02 p.m.

CARRIED

9. ADJOURNMENT

161/15

MCLEOD

It was moved to adjourn the meeting at 8:03 p.m.



MAYOR



C.A.O.