

**VILLAGE OF ACME
May 12th, 2014**

**MINUTES OF THE MAY 12th, 2014 REGULAR
MEETING OF THE COUNCIL OF THE VILLAGE OF ACME
AT THE ACME VILLAGE OFFICE, 203 CLARK STREET,
ACME, ALBERTA COMMENCING AT 6:29 PM.**

PRESENT

MAYOR	BRUCE MCLEOD
DEPUTY MAYOR	DENNIS KUIKEN
COUNCILLOR	ROSS GILMORE
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT

ABSENT

ADMINISTRATION PRESENT

C.A.O.	DAVID ALDERDICE
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PUBLIC WORKS

GUESTS GORDON KESLER, DOREEN TERNOWETSKY, JOHN SCHMIDT, ELDON KELLN

DELEGATES Shawn Clarke – Bylaw Services in Acme
Brad Wiebe, Palliser Regional Services

ORDER **Mayor McLeod in the Chair:**
Mayor McLeod called the meeting to order at 6:31 pm.

AGENDA **1.0 Adoption of Agenda**
078/14 Councillor Bates moved that the Agenda be approved for the May 12, 2014 Council Meeting with additions.

CARRIED

DELEGATES Shawn Clarke discussed with Acme Council the Nuisance By-law the Village has for Private Property that is not cleaned up. Examples of this would be garbage left out in the back alley and not put into garbage bins and noisy neighbors during the night. Shawn mentioned there has been little to no improvement since he filed a complaint with the Village office eight months ago. Mayor McLeod suggested the CAO follow up with a phone call to the Peace Officers and the RCMP.

MINUTES

3.0 Minutes

079/14 3.1 Approval of the Regular Meeting Minutes held for April 28, 2014 Minutes. Councillor Gilmore moved the Minutes for the Regular Meeting of April 28, 2014 be approved.

CARRIED

4.0 Business – Request for Decision

080/14 **4.1 Appoint Interim CAO for the Village of Acme**

Moved by Councillor Gilmore that the Council for the Village of Acme agree to appoint Rhoda Hannah as the Acting Chief Administrative Officer for the Village of Acme.

CARRIED

081/14 **4.2 Village of Acme to advertise for Missing Kids**

Moved by Deputy Mayor Kuiken that the Council for the Village of Acme agree to table this motion until further information is gathered.

CARRIED

082/14 **4.3 Marigold Library System**

Moved by Councillor Gilmore that the Council for the Village of Acme agree to go ahead with their new contract with Marigold Library for the 2015 and 2016 fiscal years.

CARRIED

Mayor McLeod turns the Chair over to Deputy Mayor Kuiken

083/14 **4.4 Proclamation for Senior's Week**

Moved by Mayor McLeod that the Council for the Village of Acme agree to go ahead with declaring Senior's Week in Acme for June 2 to June 8 of 2014.

CARRIED

Deputy Mayor Kuiken turns the Chair back to Mayor McLeod

4.5 ATCO Gas Franchise Agreement – Alberta Utility Commission

- 084/14** Moved by Councillor Bates that the Council for the Village of Acme agree to do Second and Third reading of the Motion to authorize the Mayor and Administrator to execute the agreement with ATCO Gas to renew an agreement with, to confer a franchise on the Company to deliver natural gas to customers within the Village of Acme.
- CARRIED
- 085/14** Moved by Deputy Mayor Kuiken that the Council for the Village of Acme agree to to authorize the Mayor and Administrator to execute the agreement with ATCO Gas to renew an agreement with, to confer a franchise on the Company to deliver natural gas to customers within the Village of Acme.
- CARRIED
- 086/14** Moved by Councillor Daubert that the Council for the Village of Acme agree to authorize the Mayor and Administrator to execute the agreement with ATCO Gas to renew an agreement with, to confer a franchise on the Company to deliver natural gas to customers within the Village of Acme.
- CARRIED

4.6 By-law # 2014 – 02 to amend Hair Shop on Main Street

- 087/14** Moved by Councillor Bates that the Hair Shop on Main Street zoned as Part VIII, the Land Use District Map, is amended by re-designating Lot (47 feet south) of 31 – 32, block 6, Plan 2315 AB (202 Main Street) from “ R – 1A ” – Residential District as shown on the plan below to “ C – B “ – Central Business District.
- CARRIED

The above motion is the first reading and a public meeting will be held at the regular council meeting on June 9, 2014. Follow the public meeting 2nd and 3rd readings maybe entertained by the council on that night.

4.7 By-law # 2014 – 03 to amend Mill Rate By-law

- 088/14** Moved by Councillor Bates that the Council do all three readings for the 2014 Mill Rate By-law in one Council Meeting.
- CARRIED

089/14 Moved by Councillor Gilmore that the Mill Rate By-law # 2014 – 03 have first reading to amend the Mill Rate By-law for the Village of Acme. CARRIED

090/14 Moved by Deputy Mayor Kuiken that the Mill Rate By-law # 2014 – 03 have second reading to amend the Mill Rate By-law for the Village of Acme. CARRIED

091/14 Moved by Councillor Daubert that the Mill Rate By-law # 2014 – 03 have third reading to amend the Mill Rate By-law for the Village of Acme. CARRIED

092/14 **4.8 By-law # 2014 – 04 to Re-zone the Tire Park**
Moved by Councillor Daubert that the Tire Park on Prospect be re-zoned; Part VIII, the Land use District Map, is amended by re-designating Lot 4, Block 12, Plan No. 00103476 in the Village of Acme from “ P “ – Community Service District to “ R1” – Residential District as shown on the plan. CARRIED

The above motion is the first reading and a public meeting will be held on June 19th, 2014 at the Acme community center at 6:30 pm. Follow the public meeting 2nd and 3rd readings maybe entertained by the council at the next regular council meeting.

Brad Wiebe from Palliser Regional Services explained to Acme Council that the best method to handle the building restrictions is to record them in the sales agreements for the four individual lots.

4.9 Summer Meetings for Village of Acme Council

Moved by Councillor Gilmore that the Village of Acme Council have two meetings for the months of July and August of 2014; the dates for these two meetings are July 7th and August 18th. The other Council meetings in these two months are eliminated.

CARRIED

4.0 Business – For Your Information

4.1 Beiseker Provincial Detachment – Statistical Report

Sergeant Demmon has left his latest report for the year on crime in the Acme area. The numbers are down from the previous year.

4.2 Skate Shack

Council for the Village of Acme discussed the idea of having Darrell Morris clean up the Ice Rink by removing the gates and the broken wire before Sports Days. There will be a Committee established to do the clean up. All hazards must be eliminated during dismantle of the Ice Rink. The Walkway will be finished later by leveling and pouring gravel under the walkway. The Ice Rink will be tendered in the near future.

4.3 Acme Land Use By-law to be reviewed

Council for the Village of Acme agreed to review their Land Use By-law later in the year as a Whole. The changes in the Land Use By-law will be based on new social and economical trends. Council for the Village of Acme will also review their Municipal Development Policy also.

5.0 Financial

093/14

5.1.1 Accounts Payable as of May 12th, 2014 is \$ 17,541.76 for 2014 expenses Moved by Councillor Bates that the Accounts Payable of \$ 17,541.76 for 2014 expenses be approved as presented by the CAO to Council.

CARRIED

Chief Administrative Officer stated to the group the current lawyer bill to date for the 2013 Election Law Suit is at \$ 28,500.

5.2 Staff and Council and Committee Reports

5.2.1 Action List Report – C.A.O.

5.2.2 Public Works Report – Denis Boulet

Councillor Bates mentioned to the group that the Engineers were in to test the ground at the Acme Transfer Site for drainage. There has been discussion that the piles will need to go down at least twenty five feet and the overland drainage from the bins will be to the south.

Mayor Mcleod reviewed the Subdivision Development Appeal Board findings with Acme Council plus the conditions listed in the Appeal Board Decision for Mr. Filipovic to meet while construction his building.

Mayor McLeod also mentioned the tax sale for the property on main street will be held on July 11, 2014 at 3 pm. This Ad must be in the Alberta Gazette for fourty five days before the Auction Date.

Acme Council discussed with Gordon Kesler the frozen sewer line at Bobby Kesler's house on Fowler Street; Mayor McLeod promised Council and Mr. Kesler he would look into this issue further with Public Works Staff before the week is done.

094/14 Moved by Deputy Mayor Kuiken to accept all Staff and Council and Committee reports as presented to Council.

CARRIED

Courses and Meetings

- Council Meetings - May 26, 2014 Regular Council Meeting at 6:30 pm
- June 9, 2014 Regular Council Meeting at 6:30 pm
 - June 19, 2014 Public Meeting Re: tire park change land use bylaw at 6:30 pm Acme Community Center
 - June 19, 2014 Annual Public meeting at 7:00 pm Acme Community Center
 - June 23, 2014 Regular Council Meeting at 6:30 pm

095/14 Moved by Councillor Gilmore to go In - Camera at 7:56 pm

CARRIED

096/14 Moved by Councillor Daubert to go Out - Camera at 8:07 pm

CARRIED

ADJOURNMENT

7.0 Adjournment

Councillor Bates adjourned the meeting at 8:08 pm.

MAYOR

C.A.O.