

VILLAGE OF ACME - COUNCIL MEETING
May 24, 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. May 24, 2016

PRESENT

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

ADMINISTRATION PRESENT

INTERIM CAO	RHODA HANNAH
ADMIN. ASSISTANT	V. M. CHALACK, CLGM (RECORDING SECRETARY)

GUESTS PRESENT

Gordon Kesler and Betty Martin

ORDER

Mayor McLeod in the Chair:

Mayor McLeod called the meeting to order at 6:30 pm.

1. AGENDA

1.1 Approval of Agenda with additions

1.2 Additions to the Agenda

Additional Agenda

- 1.2.1 Marigold Library – Rate Increase (4.1.4)
- 1.2.2 Part III LUB (4.2.5)
- 1.2.3 CAO Report (5.2.1)

AGENDA
144/16

Moved by Deputy Mayor Kuiken that the Agenda for May 24, 2016 be approved with additions.

CARRIED

2. DELEGATES

There were no delegations for this meeting.

3. CONFIRMATION OF MINUTES

**MINUTES
May 9, 2016
145/16**

**3.1 Councillor Daubert moved to confirm minutes of the Regular meeting held
May 9, 2016.**

CARRIED

**Minutes
May 16, 2016
146/16**

**3.2 Councillor Bates moved to confirm minutes of the Council Budget meeting held
May 16, 2016.**

CARRIED

4. BUSINESS

4.1 Request for Decision

4.1.1 2016 Tax Bylaw #2016-07

**Bylaw #2016-07
First Reading
147/16**

**Councillor Gilmore moved that Bylaw #2016-07 being a Bylaw of the Village of Acme
to establish the 2016 Tax Rate receive first reading.**

CARRIED

**Bylaw #2016-07
Second Reading
148/16**

**Deputy Mayor Kuiken moved that Bylaw #2016-07 receive second reading at this
time.**

CARRIED

**Bylaw #2016-07
Unanimous consent
149/16**

**Councillor Daubert moved to bring forward Bylaw #2016-07 for unanimous
consent for third and final reading.**

CARRIED

**Bylaw #2016-07
Third Reading
150/16**

**Councillor Bates moved that the Village of Acme give third reading to Bylaw
#2016-07.**

CARRIED

4.1.2 Annual Fire & Ambulance Appreciation BBQ

**Fire Dept
Barbeque
151/16**

**Moved by Councillor Daubert for the Village of Acme Council and Staff participate
Annual Fire and Ambulance Appreciation BBQ in Linden with Kneehill County, Linden
and Acme and share the cost.**

CARRIED

4.1.3 Animal Bylaw #2016-08

New Bylaw #2016-08 to repeal previous Bylaw #2015-07 to correct mistakes.

Bylaw #2016-08
First Reading
152/16

Deputy Mayor Kuiken moved that Bylaw #2016-08 being a Bylaw of the Village of Acme to establish an Animal Bylaw receive first reading.

CARRIED

Bylaw #2016-08
Second Reading
153/16

Councillor Bates moved that Bylaw #2016-08 receive second reading at this time.

CARRIED

Bylaw #2016-08
Unanimous Consent
154/16

Councillor Daubert moved to bring forward Bylaw #2016-08 for unanimous consent for third and final reading.

CARRIED

Bylaw #2016-08
Third Reading
155/16

Councillor Gilmore moved that the Village of Acme give third reading to Bylaw #2016-08.

CARRIED

4.1.4 Marigold Library 2017 & 2018 Increase

Motion
Marigold Library
156/16

Councillor Gilmore moved that the Village of Acme Council accept the increase in Levy Rates for \$9.81 in 2017 and \$10.26 in 2018.

CARRIED

4.2 For Information

4.2.1 Kneehill County Grand Opening – July 8, 2016 at Noon to 5:00 pm.
Council members to let CAO know if they are attending.

4.2.2 Reviewed and discussed Grant Writer report.

4.2.3 Municipal Affairs MGA Review Summer Tour Update.
Discussion followed.

Motion
To accept
157/16

4.2.4 Palliser Proposed Subdivision. Council reviewed the subdivision drawings. Councillor Bates moved to accept the subdivision drawings from Palliser Regional Services for Prospect Avenue and have the CAO sign and submit.

CARRIED

4.2.5 Received Part III of the LUB from Palliser. Council reviewed the suggestions with changes. CAO to follow up with Palliser with some suggestions and questions from Council.

5. REPORTS

5.1.0 Financial Information

5.1.1 Accounts Payable as of May 24, 2016 in the amount of \$ 57,320.44.

Motion to Pay

Accounts Payable
158/16

Moved by Councillor Gilmore to accept the Accounts Payable listing in the amount of \$57,320.44 for expenses.

CARRIED

5.2.0 Staff and Council and Committee Reports

5.2.1 Staff Reports

Motion
159/16

The CAO report was reviewed as presented.
Councillor Gilmore moved to accept the CAO report.

CARRIED

5.2.2 Council Reports

Councillor Gilmore – Acme Communications Committee meeting on May 25, 2106. Councillor Gilmore also reported on finding an Energy Efficient Grant for updating and maintenance for Village owned properties. He is to give the information to CAO and she will forward to our Grant Writer.

Acceptance of
160/16

Moved by Councillor Daubert to accept all reports.

CARRIED

6. COURSES AND MEETINGS

Council Meetings

June 13, 2016 – Regular Council Meeting 6:30 p.m.

June 27, 2016 – Regular Council Meeting 6:30 p.m.

7. In-Camera – Dealing with Financial information.

In Camera
7:51 p.m.
161/16

Councillor Bates moved the meeting go in-camera at 7:51 p.m.

CARRIED

Out of Camera
8:02 p.m.
162/16

Deputy Mayor Kuiken moved that the meeting come out of camera at 8:02 p.m.

CARRIED

Volunteer
Award
163/16

Councillor Gilmore moved to support the Volunteer Award that was submitted by the Public.


CARRIED

Adjournment
8:05 p.m.
164/16

8. ADJOURNMENT

Councillor Gilmore moved the meeting adjourn at 8:05 p.m.

CARRIED



Mayor Bruce McLeod



CAO Rhoda Hannah