

VILLAGE OF ACME

MINUTES OF THE MAY 25, 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	Ross Gilmore
Councillor	Lucy Ann Daubert

ABSENT

OTHERS PRESENT

CAO Brad Mason

Mayor McLeod in the Chair:

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

1.0 ADOPTION OF AGENDA

Additions to the Agenda:

8.1 In Camera – Councillor Bates Information Item

164/15

KUIKEN

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

2.0 DELEGATIONS – None

3.0 PUBLIC HEARINGS – None

4.0 MINUTES

165/15

DAUBERT

The Councillors, all having read the Minutes of the Regular Meeting of the Council of the Village of Acme held May 11, 2015, and there being no errors, omissions or corrections, are approved as distributed.

CARRIED

5.0 BUSINESS

5.1 – Seniors Week 2015

Administration presented a request to declare Seniors Week.

166/15

BATES

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, the Village of Acme proclaims June 1 -17, 2015 to be "Seniors Week"

CARRIED

5.2 – Federation of Canadian Municipalities Conference Attendance

Mayor McLeod wished to confirm any Councillors attendance at the FCM Conference June 5 – 8, 2015 in Edmonton.

6.0 INFORMATION ITEMS

6.1 Correspondence For Action

6.1.1

6.2 Circulated

6.2.1

6.3 Council Perusal Basket

6.3.1

6.4 Meetings, Courses and Events

6.4.1 Council Meetings:

June 8, 2015 Regular Council Meeting

June 15, 2015 Strategic Planning Session

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

167/15

BATES

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 May 25, 2015.

168/15

BATES

That the accounts payable as of May 25, 2015 in the amount of \$79,841.61 are approved.

CARRIED

7.1.2 Bank Reconciliation – Monthly

169/15

KUIKEN

That the April 2015 Bank Reconciliation reports be accepted for information.

CARRIED

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

Attended Kneehill Housing Meeting. Budget Shortfall to address.

Meadow Park Manor will be having roof repairs, new sidewalks and new windows in 2015.

7.3.3 Councillor Bates

7.3.4 Councillor Daubert

7.3.5 Councillor Gilmore
Acme Library Board – apprehension regarding funding levels in
upcoming provincial budget.

170/15

BATES

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

CARRIE

8.

IN CAMERA –

171/15

BATES

Moved to recess the Regular Meeting at 6:45 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 17(1).

CARRIED

8.1 Information Item

172/15

KUIKEN

Moved to reconvene the Regular Meeting at 7:00 p.m.

CARRIED

9.

ADJOURNMENT

173/15

MCLEOD

It was moved to adjourn the meeting at 7:01 pm.



MAYOR



C.A.O.