

VILLAGE OF ACME

MINUTES OF THE NOVEMBER 10th, 2014
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
Councillor	Ross Gilmore

OTHERS PRESENT

CAO Brad Mason

Mayor McLeod in the Chair:

Mayor McLeod called the meeting to order at 6:28 p.m.

1.0 ADOPTION OF AGENDA

195/14

DAUBERT

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

2.0 DELEGATIONS – none

3.0 MINUTES

196/14

BATES

3.1 The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Organizational Meeting of the Council of the Village of Acme held October 27,2014 were approved as distributed.

CARRIED

197/14

KUIKEN

3.2 The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Regular Meeting of the Council of the Village of Acme held October 27,2014 were approved as distributed.

CARRIED

4.0 BUSINESS – REQUEST FOR DECISION

4.1 – Master Fire Protection Agreement

The CAO presented the Master Fire Protection Agreement to Council. The proposed agreement provides for a 5% increase in the amount paid to the Village and contains minor housekeeping wording updates.

198/14

GILMORE

Moved that the Village of Acme enter into the Master Fire Protection Agreement with Kneehill County, the Village of Acme, the Village of Carbon, the Village of Linden, the Town of Three Hills and the Town of Trochu, and further that the Mayor and Chief Administrative Officer are authorized to sign the agreement on behalf of the Village of Acme.

CARRIED

4.2 – Subdivision & Development Appeal Board member vacancies

The CAO presented a Request for Decision to fill three vacant positions on the Subdivision and Development Appeal Board. Mayor McLeod discussed past practice which has been to bring in trained members from neighboring municipalities to sit on the SDAB.

199/14

KUIKEN

Council directs administration to the past practice of the Village and applicable Bylaws and bring back to Council the appropriate recommendations and process.

CARRIED

4.3 – Council Remuneration and Expense Policy

The CAO presented a draft Council Remuneration and Expense Policy. The policy covers all aspects of Council Remuneration and Expenses. Currently, while there are acceptable practices in place, there are gaps in policy to back up these practices. Creating a policy ensures protection for all and increased transparency.

200/14

KUIKEN

Council directs Administration to bring forward Council Remuneration rates for neighboring municipalities and to bring the Council Remuneration and Expense Policy back to Council for consideration at the November 24, 2014 Regular Meeting of Council.

CARRIED



201/14 **4.4 – December Regular Council Meeting Date**
GILMORE

Council cancels the December 22, 2014 Regular Council Meeting.

CARRIED

4.5 – Council Perusal Basket

The CAO presented the concept of a Council Perusal Basket for sharing non-critical information with Council. Examples of information include annual reports, bulletins, newsletters, etc. Items placed in the Council Perusal Basket will be listed on each Meeting agenda.

202/14 BATES

Council directs administration to establish a Council Perusal Basket for the sharing of non-critical information affecting the Village of Acme.

CARRIED

4.6 - Regional Water Servicing Collaboration Study

The Town of Three Hills has requested support for a Regional Water Servicing Collaboration Study with funding from the Alberta Community Partnership program. Councillor Kuiken indicated a previous study provided questionable recommendations, and voiced concern that any study should consider the long term future of the region, and include due consideration of including the Aqua 7 Commission. The only reason the Village would provide its support is if there is some benefit to the Village and to Aqua 7. Concern was expressed regarding unanswered questions.

203/14 DAUBERT

In continued efforts to ensure safe, clean and affordable potable supply, the Village of Acme supports the Town of Three Hills in its application for Alberta Community Partnership grant funding to complete a Regional Water Servicing Collaboration Study.

CARRIED

5.0 REPORTS

5.1 Financial Reports

5.1.1 Accounts Payable – as of November 10, 2014.

204/14 GILMORE

That the accounts payable as of November 10, 2014 in the amount of \$38,954.52 are approved.

CARRIED



- 205/14 5.1.2 Bank Reconciliation – Monthly
DAUBERT
That the bank reconciliation to October 31, 2014 is approved. CARRIED
- 5.1.3 Financial Reporting – Quarterly
- 5.2 Administrative Reports**
- 5.2.1 Chief Administrative Officer
The CAO provided verbal report, including notice of the Brownlee Emerging Trends Law Seminar coming in January, reviewed format changes to minutes, agendas and record keeping, and advised Council that policy and bylaw review will continue with drafts presented to Council on a regular basis for consideration.
- 5.2.2 Public Works
- 5.2.3 Council Resolution Status
- 5.3 Councillor Reports**
- 5.3.1 Mayor McLeod
- Attended the Three Hills Hospital Fundraising Gala in Trochu. Was very well done, funds allocated to a new mobile x-ray machine.
 - Reviewing an Urban Systems bill regarding the water leak detection project. Advised them that we will not pay the balance as the majority of the research was conducted by Village employees.
- 5.3.2 Deputy Mayor Kuiken
- 5.3.3 Councillor Bates
- Obtained prices for shirts, will forward to CAO
 - Shelley Jackson from Kneehill Regional FCSS won a provincial award, well deserved.
- 5.3.4 Councillor Daubert
- 5.3.5 Councillor Gilmore
- Three Hills Physician Recruitment and Retention update, construction started on new clinic, schedule for completion in December of 2015, making a presentation to the AHS Advisory Committee on November 13, 2014. Working with Global Medics recruitment group to recruit new physicians. Very high success rate.



206/14 BATES
Moved that all written reports, as recorded on the agenda for January 6, 2014, be accepted for information and filing.

CARRIED

6.0 Courses and Meetings

6.1 Council Meetings:
November 24, 2014 Regular Council Meeting
December 8, 2014 Regular Council Meeting
December 22, 2014 Regular Council Meeting

6.2 Courses:
SDAB Training, November – December 2014

6.3 Events:
November 11, 2014 – Remembrance Day Ceremony, Acme Hall, 10:30 A.M.

7.0 IN CAMERA

7.1 Personnel

Councillor Daubert disclosed a potential pecuniary interest pursuant to Section 172(1) of the Municipal Government Act, RSA Chapter M-26, and left the Council Chambers at 7:14 p.m.

207/14 KUIKEN
Moved to recess the Regular Meeting at 7:14 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 17(1)

CARRIED

208/14 KUIKEN
Moved to reconvene the Regular Meeting at 7:24 p.m.

209/14 BATES
Moved to compensate the Municipal Clerk in recognition of her hard work and dedication during the past six months.

Councillor Daubert re-entered the Council Chambers at 7:25 p.m.



6.0 ADJOURNMENT

210/14 KUIKEN

It was moved to adjourn the meeting at 7:25 pm.



MAYOR



C.A.O.