

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, November 14, 2016
6:30pm
Acme Village Office

ATTENDANCE

Deputy Mayor
Councillor
Councillor
Councillor
Mayor
CAO

Dennis Kuiken
Jason Bates
Lucy Ann Daubert
Ross Gilmore
Bruce McLeod
Catherine Murray

CALL TO ORDER

Called to order at 6:30pm

ADOPTION OF THE AGENDA

295-2016 MOVED by Deputy Mayor Kuiken that the agenda be accepted with no additions.

CARRIED

DELEGATIONS

Una Edwards Erickson on behalf of the Kneehill Wellness Centre Acme Location.

Fire Chief Brian Fradgley on behalf of Acme Fire and Rescue.

ADOPTION OF PREVIOUS MINUTES

296/2016 MOVED by Councillor Bates that the minutes of the Organizational Meeting held October 25, 2016, be approved as presented.

CARRIED

297-2016 MOVED by Councillor Daubert that the minutes of the regular meeting of council held on October 25, 2016, be approved as presented.

CARRIED

BUSINESS

- 298-2016 MOVED by Councillor Bates that a Budget and Strategic Plan Committee of the Whole working session be held at the Acme Community Hall at 9:00am on Friday November 25, 2016. CARRIED
- 299-2016 MOVED by Councillor Daubert to directed administration to further discuss lift station costs with engineer before proceeding with the project. CARRIED
- 300-2016 MOVED by Councillor Gilmore to direct administration to submit a letter to Alberta Health Services in support of the Village of Acme Fire Department's enrollment in the Medical First Response Program. CARRIED
- 301-2016 MOVED by Deputy Mayor Kuiken to direct administration to proceed with next steps of an LED conversion option as presented to Council. CARRIED

INFORMATION ITEMS

- 302-2016 MOVED by Councillor Daubert that the following items be received as information:
 5.1 Thank you letter from Gals in Glitter and prize winner Darlene Miller
 5.2 Letter from Endeavor Chartered Accountants
 5.3 Layoff of Kneehill County Peace Officer CARRIED

REPORTS**FINANCIAL INFORMATION**

- 303-2016 MOVED by Councillor Gilmore that the Accounts Payable as of November 9, 2016, in the amount of \$27,763.30 be paid. CARRIED
- 304-2016 MOVED by Councillor Daubert that the Bank Reconciliation dated November 14, 2016 be accepted as information. CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

- 305-2016 MOVED by Deputy Mayor Kuiken to accept the Councillor Reports as information. CARRIED
- 306-2016 MOVED by Councillor Bates to accept the Administration Report as information. CARRIED

CARRIED

IN-CAMERA

307-2016 MOVED by Councillor Bates that council go in-camera to discuss personnel matters at 7:56pm.

CARRIED

308-2016 MOVED by Councillor Gilmore that council return to open meeting at 8:15pm.

CARRIED

309-2017 MOVED by Deputy Mayor Kuiken to approve, as a Christmas bonus, that all full-time staff receive a \$100 gift card and all part time staff receive a \$50 gift card.

CARRIED

310-2017 MOVED by Councillor Bates that the Village office be closed to the public from December 26, 2016 – January 2nd, 2017, inclusive.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:17pm.

These minutes approved this 28 day of November, 2016.



Mayor Bruce McLeod

Chief Administrative Officer