

**VILLAGE OF ACME**

**MINUTES OF THE November 23, 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

**OTHERS PRESENT**

Chief Administrative Officer      Mark Brennan

**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:

Add Item 5.1.1: Letter from Kneehill Historical Society, dated Nov. 14, 2015

301/15

**JASON BATES**

IT WAS RESOLVED to adopt the agenda as amended.

CARRIED

**2.0 DELEGATIONS**

**2.1    Brian Fradgley, Fire Chief**

Council requested a breakdown of “absolutes” versus “discretionary” as related to MVC funding expenditures. There was some discussion of the proposal to have a regional fire commission, but there has only been very preliminary discussion at this point.

The Chief outlined requested items for the 2016 operating budget: memberships, supplies/maint., vehicles. He also outlined a capital expenditure regarding change in o/h doors, locks/security, outside trim and door replacement.

7:08 pm – 7:12 pm:

**PUBLIC HEARING: Bylaw 2015-12:**

**1. OPENING STATEMENTS**

- 1.1 This Hearing is held pursuant to Sections 230, 606 and 692 of the Municipal Government Act, RSA 2000, as amended.
- 1.2.1 The purpose of Bylaw #2015-12 is to amend the Village of Acme Land Use Bylaw #2004-04, specifically to amend Part VIII, the Land Use District Map by re-designating Lot 47 feet South of 31-32, Block 6, Plan 2315AB (202 Main Street) in the Village of Acme from 'C-B' – Central Business District to 'R-1A' – Residential District.
- 1.3 The notice of the Hearing was given in writing to:
  - i) the Planning & Development Officer.
- 1.4 The notice of the Hearing was advertised in the Three Hills Capital Newspaper on November 11<sup>th</sup> and 18<sup>th</sup>, 2015.
- 1.5 Presentations are to be brief and to the point and limited to 5 minutes.
- 1.6 All persons giving presentations are to state their name and address. All persons giving presentations must be electors of the municipality, meaning they must be eligible to vote in a civic election and must be a resident of the Village of Acme.
- 1.7 The Chairman may allow questions from members of Council after each presentation.
- 1.8 The Chairman may allow rebuttal from persons having given presentations.

**2. HEARING PRESENTATIONS**

**2.1 Planning & Development Officer:**

The purpose of Bylaw #2015-12 is to amend the Village of Acme Land Use Bylaw #2004-04, specifically to amend Part VIII, the Land Use District Map by re-designating Lot 47 feet South of 31-32, Block 6, Plan 2315AB (202 Main Street) in the Village of Acme from 'C-B' – Central Business District to 'R-1A' – Residential District.

The owner desires to rezone the property so that residential can be the primary use.

Council gave First Reading and set the required Public Hearing at its meeting October 26, 2015.

2.2 Those in favour of the Bylaw

None

2.3 Those opposed to the Bylaw

None

2.4 Any person deemed to be affected who wishes to be heard.

None

### **3. ADJOURNMENT**

Chair McLeod declared the public hearing closed at 7:12 pm.

### **3.0 MINUTES**

302/15

#### **LUCY ANN DAUBERT**

The Minutes of the Regular Meeting of the Council of the Village of Acme held November 10, 2015, and there being no errors, omissions or corrections, and the Councillors all having read them, are approved as distributed.

CARRIED

### **4.0 BUSINESS**

4.1 Bylaw 2015-12: A Bylaw to re-designate Lot 47 feet South of 31-32, Block 6, Plan 2315AB (202 Main Street) from 'C-B' Central Business District to 'R-1A' Residential District

303/15

#### **JASON BATES**

THAT Bylaw 2015-12 receive second reading.

CARRIED

304/15

#### **DENNIS KUIKEN**

THAT Bylaw 2015-12 be allowed third reading at the same meeting.

CARRIED UNANIMOUSLY

305/15

#### **ROSS GILMORE**

THAT Bylaw 2015-12 receive third reading.

CARRIED

#### 4.2 Draft Operating Budget, 2016

The CAO gave a visual presentation on the status of the draft. With all currently anticipated revenues (with no increase to property tax revenues) and with currently contemplated expenditures, there is a shortfall of approximately \$28,000. He further outlined options for a 2% and a 0% increase in property tax revenue.

### 5.0 INFORMATION ITEMS

#### 5.1 Correspondence

5.1.1 Kneehill Historical Society, Re: School Site Marking

#### 5.4 Meetings, Courses and Events

306/15

##### ROSS GILMORE

THAT the Council meeting regularly scheduled for December 28, 2015 be cancelled.

CARRIED

5.4.1 Council Meetings:

December 14, 2015 Regular Council Meeting (no meeting Dec. 28<sup>th</sup>)

5.4.2 Courses:

5.4.3 Events:

### 6.0 REPORTS

#### 6.1 Financial Reports

6.1.1 Accounts Payable – as of November 23, 2015.

307/15

##### ROSS GILMORE

That the accounts payable as of November 23, 2015 are approved.

CARRIED

6.1.2 Bank Reconciliation Report (Oct.)

308/15

##### JASON BATES

THAT the Bank Reconciliation Report for October, 2015 be approved.

CARRIED

**6.3 Councillor Reports**

**6.3.1 Mayor McLeod**

Attended Water Commission meeting. Rates are increasing by 5%.  
Attended Community Centre (Hall Board) meeting. They applied for a grant to paint the interior.

**6.3.2 Deputy Mayor Kuiken**

Kneehill Housing Committee, Red Deer River MUG and Palliser meetings are all upcoming.

**6.3.3 Councillor Bates**

Drumheller Solid Waste meeting is coming up December.

**6.3.5 Councillor Gilmore**

Communications Committee postponed until next week.

**6.3.4 Councillor Daubert**

No report.

**309/15**

**LUCY ANN DAUBERT**

Moved that all Administrative and Councillor reports, as recorded on the agenda for November 23, 2015 be accepted for information and filing.

**CARRIED**

**7.**

**IN CAMERA**

**310/15**

**LUCY ANN DAUBERT**

Moved to recess the Regular Meeting at 8:08 pm 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 23(1) & 24(1)(a).

**CARRIED**

**7.1 Personnel Matters**

**311/15**

**LUCY ANN DAUBERT**

Moved to reconvene the Regular Meeting at 8:22 pm

**CARRIED**

**312/15**      **DENNIS KUIKEN**

THAT the Village Office be closed December 24th to December 28<sup>th</sup>, inclusive, and from December 31<sup>st</sup> to January 3<sup>rd</sup>, inclusive.

CARRIED

**313/15**      **JASON BATES**

THAT, as a Christmas bonus, all full-time staff receive a \$100 visa voucher and all part-time receive a \$50 visa voucher.

CARRIED

**8.**            **ADJOURNMENT**

**314/15**      **BRUCE MCLEOD**

It was moved to adjourn the meeting at 8:25 pm.



MAYOR

---

C.A.O.