

VILLAGE OF ACME

MINUTES OF THE NOVEMBER 24th, 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 (by telephone)
Deputy Mayor	Dennis Kuiken
Councillor	Jason Bates
Councillor	Lucy Ann Daubert
Councillor	Ross Gilmore

OTHERS PRESENT

CAO Brad Mason
Acting Fire Chief Brian Fradgley
Sgt. Glen Demmon, Beiseker RCMP Detachment

Deputy Mayor Kuiken in the Chair:

Deputy Mayor Kuiken called the meeting to order at 6:36 p.m.

1.0 ADOPTION OF AGENDA

207/14

BATES

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

2.0 DELEGATIONS

Sgt. Glen Demmon, RCMP –

Reported on RCMP statistics from year to year, many positives, crimes against person have decreased. Traffic enforcement has increased. Detachment has had a full complement of members since June. Check stops are planned for December. False alarm calls are frequent and a challenge to available resources.

3.0 PUBLIC HEARINGS – None

4.0 MINUTES

208/14

DAUBERT



The Councillors, all having read the Minutes of the Regular Meeting of the Council of the Village of Acme held November 10, 2014, and there being no errors, omissions or corrections, are approved as distributed.

CARRIED

5.0 BUSINESS

5.1 – Council Remuneration and Expense Policy RFD

The Chief Administrative Officer brought the Council Remuneration and Expense policy forward together with the comparison of Council Remuneration with other local municipalities.

209/14

DAUBERT

In order to ensure clarity and accountability regarding Council remuneration and expenses, Council approves Policy 14-01C, Council Remuneration and Expense Policy.

CARRIED

5.2 – Fire Department Self Contained Breathing Apparatus Replacement

The CAO presented the Request for Decision regarding breathing apparatus for the Fire Department. Mayor McLeod indicated the funds received from the dissolution of Kneehill Ambulance Society were designated for emergency services use. Council questions Acting Fire Chief Fradgley regarding the supplier and competitiveness of the product, price and service.

210/14

GILMORE

Council approves the purchase of 6 MSA Model G1 Self Contained Breathing Apparatus including face pieces and 12 cylinders for the Acme Fire Department in the amount of \$39,384.00, excluding GST, with the funds allocated from the Kneehill Ambulance Society disbursement funds received in 2014.

CARRIED

5.3 – Council Procedures Bylaw

The CAO summarized the Request For Decision, indicating the need to update the current Procedures Bylaw and the changes in the new version.

211/14

BATES

Council gives First reading of Bylaw 2014-05, a Bylaw of the Village of Acme to regulate the proceedings of Council meetings.

CARRIED

212/14

DAUBERT

Council gives Second reading of Bylaw 2014-05, a Bylaw of the Village of Acme to regulate the proceedings of Council meetings.

CARRIED

5.4 – Rescind Policy #08-007P

The CAO reviewed the need to rescind Policy #08-007P as it is outdated and contrary to current legislation.

213/14

McLEOD

Policy #08-007P, Public Works Reporting To Council is rescinded.

CARRIED

5.5 – Rescind Policy #97-3P Process For Hiring To Fill Vacant Or Newly Created Positions Within The Village Of Acme

The CAO reviewed the need to rescind Policy #97-P as it is outdated and contrary to current legislation.

214/14

McLEOD

Policy #08-007P, Process For Hiring To Fill Vacant Or Newly Created Positions Within The Village Of Acme is rescinded.

CARRIED

5.6 - Rescind Employment Policy dated February 12, 2007

The CAO reviewed the need to rescind the Employment Policy dated February 12, 2007 as it is outdated and contrary to current legislation and Policy.

215/14

McLEOD

The Employment Policy dated February 12, 2007 is rescinded.

CARRIED



5.7 2014 Municipal Sustainability Initiative Operating Funding – E

Council discussed the options for the use of 2014 MSI Operating Funds.

216/14

GILMORE

Council directs the Chief Administrative Officer to carry over Municipal Sustainability Initiative Operating Funds in the amount of \$47,125.00 from the 2014 Operating Budget to the 2015 Operating Budget.

CARRIED

5.8 Skating Rink Walks/Project Funding

Council discussed the use of 2013 Operating funds in reserve for the 2014 Skating Rink work, the need and options for a walkway this winter season, and options for a permanent walkway in 2015.

217/14

McLEOD

Council approves an amendment to the 2014 operating budgeting, increasing line item 2-72-02-700 from \$36,428 to \$95,618, with the funds transferred from an Operating Reserve GIC.

CARRIED

218/14

GILMORE

The Village, using existing project funds in 2014, purchase rubber sidewalk panels for the south portion of the skating rink walk way at a cost of \$4,090.00 excluding GST.

CARRIED

219/14

BATES

The Village approves the application for the Alberta Recycling Management Authority grant for the purpose of purchasing rubber sidewalk panels to replace the existing wooden walkways at the skating rink, in the amount of \$15,625.00, and during budget deliberations for 2015 considers funding 50% of the walkway using Municipal Sustainability Operating funding and 50% ARMA grant funding, or alternatively, if the grant is not approved, funding 100% of the walkway project using MSI Operating funding.

CARRIED

6.0 INFORMATION ITEMS

6.1 Correspondence For Action

6.1.1 Cross Street Parking Concern

Council reviewed a letter from a citizen concerned with parking issues on Cross Street.

220/14

BATES

Council directs administration to send a response letter to the resident, review the issues of parking on Cross Street and bring recommendations back to Council for review.

CARRIED

6.2 Circulated

6.2.1 Community Futures Wild Rose Minutes

6.2.2 Community Futures Wild Rose Special Meeting Minutes

6.3 Council Perusal Basket

6.3.1 AHS Medical Office of Health Update

6.3.2 RCMP Beiseker Detachment Mayor's Report

6.4 Meetings, Courses and Events

6.4.1 Council Meetings:

December 8, 2014 Regular Council Meeting

6.4.2 Courses:

Brownlee Law Emerging Trends Seminar, February 12, 2015

6.4.3 Events:

221/14

DAUBERT

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 November 24, 2014.

222/14

GILMORE

That the accounts payable as of November 24, 2014 in the amount of \$70,927.99 are approved.

CARRIED

7.1.2 Bank Reconciliation – Monthly

7.1.3 Financial Reporting – Quarterly

223/14

DAUBERT

That the Financial Report to October 31, 2014 is accepted for information.

CARRIED

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

- During October 10 power outage, opened up Community Center as shelter. No occupants

7.3.2 Deputy Mayor Kuiken

- Kneehill Housing meeting with Manor Residents. Manor is fully occupied.
- Aqua 7, issues with some accounts in arrears and support for Three Hills regional study.

7.3.3 Councillor Bates

7.3.4 Councillor Daubert

7.3.5 Councillor Gilmore

- Library Board, in strong financial position and successful book audit and summer reading program

220/14

BATES

Moved that all Administrative and Councillor reports, as recorded on the agenda for November 24, 2014, be accepted for information and filing.

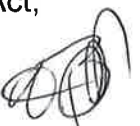
CARRIED

8. IN CAMERA

221/14

BATES

Moved to recess the Regular Meeting at 8:02 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

222/14

BATES

Moved to re-convene the Regular Meeting at 8:10 p.m.

CARRIED

9.

ADJOURNMENT

223/14

BATES

It was moved to adjourn the meeting at 8:11 p.m.



MAYOR



C.A.O.