

**VILLAGE OF ACME**

**MINUTES OF THE October 13, 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**

Acting Mayor	Dennis Kuiken
Councillor	Jason Bates
Councillor	Ross Gilmore
Councillor	Lucy Ann Daubert

(BRUCE MCLEOD participated by phone)

**OTHERS PRESENT**

Chief Administrative Officer      Mark Brennan

**Acting Mayor Kuiken in the Chair:**

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

**1.0 ADOPTION OF AGENDA**

266/15

**JASON BATES**

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

**2.0 DELEGATIONS**

**3.0 MINUTES**

267/15

**LUCY ANN DAUBERT**

The Minutes of the Regular Meeting of the Council of the Village of Acme held September 28, 2015, and there being no errors, omissions or corrections, and the Councillors all having read them, are approved as distributed.

CARRIED

**4.0 BUSINESS**

## **5.0 INFORMATION ITEMS**

### **5.1 Correspondence**

5.1.1 Marigold Library System, October 5, 2015 – Budget Estimates (2016)

### **5.2 Circulated**

5.2.1 Communications Committee Request for Membership Applications  
Councillor Gilmore announced that Misty Simmons and Mareesa Murphy had been appointed to the committee.

### **5.3 Council Perusal Basket**

5.3.1 Bieseker Community Links Celebration, October 21, 2015

### **5.4 Meetings, Courses and Events**

5.4.1 Council Meetings:  
October 26, 2015 Regular Council Meeting (Organizational Meeting)

5.4.2 Courses:

5.4.3 Events:  
Regional Partnership Meeting, Nov. 9, 2015 (Acme)

## **6.0 REPORTS**

### **6.1 Financial Reports**

6.1.1 Accounts Payable – as of October 13, 2015.

268/15

#### **LUCY ANN DAUBERT**

That the accounts payable as of October 13, 2015 are approved.

CARRIED

6.1.3 Financial Report (year-to-date)

269/15

#### **JASON BATES**

That the Financial Report to October 13, 2015 be approved.

CARRIED

### **6.2 Administrative Reports**

6.2.1 Chief Administrative Officer (September)

6.2.2 Public Works (September)

270/15

#### **ROSS GILMORE**

That the Administrative Reports for September 2015 be received.

CARRIED

**6.3 Councillor Reports**

**6.3.1 Bruce McLeod**

Advised that the Water Commission was coming up in November 19<sup>th</sup>.

**6.3.2 Acting Mayor Kuiken**

Advised that he was attending both the Kneehill Housing Committee and the Red Deer River Municipal Users Group meetings the following week

**6.3.3 Councillor Bates**

Advised that he could not attend the next Drumheller Solid Waste Committee meeting in.

271/15

**BRUCE MACLEOD**

THAT Councillor Gilmore be appointed as the Village's representative to the Drumheller and District Solid Waste Committee meeting, October 15, 2015.

CARRIED

**6.3.5 Councillor Daubert**

No report.

**6.3.4 Councillor Gilmore**

No report.

272/15

**JASON BATES**

Moved that all Councillor reports, as recorded on the agenda for October 13, 2015 be accepted for information and filing.

CARRIED

7.

**IN CAMERA**

273/15

**JASON BATES**

Moved to recess the Regular Meeting at 7:12 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

274/15

**LUCY ANN DAUBERT**

Moved to reconvene the Regular Meeting at 7:27 pm

CARRIED

Council acknowledged that the CAO had been directed to proceed with an appraisal of Lot 9 Blk 23 Plan 7711559. Further, the CAO was directed to proceed with the awarding of the 2016 Camp Site Attendant agreement.

**8.           ADJOURNMENT**

**275/15       JASON BATES**

It was moved to adjourn the meeting at 7:30 pm.

  
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• MAYOR

\_\_\_\_\_  
C.A.O.