

AGENDA
VILLAGE OF ACME
ORGANIZATIONAL MEETING
TUESDAY, October 25, 2016
6:30 pm at Acme Village Office

ATTENDANCE

Councillor	Dennis Kuiken
Councillor	Jason Bates
Councillor	Lucy Ann Daubert
Councillor	Ross Gilmore
Councillor	Bruce McLeod
CAO	Catherine Murray
Deputy CAO	Rhoda Hannah

CALL TO ORDER

Called to order at 6:30pm

CALL FOR NOMINATIONS – POSITION OF MAYOR

Councillor Kuiken nominated Councillor McLeod for the position of Mayor.

275/2016 MOVED by Councillor Bates that, being no additional nominations after three calls, the nominations for Mayor cease.

CARRIED

Councillor McLeod was declared Mayor by acclamation.

CALL FOR NOMINATIONS – POSITION OF DEPUTY MAYOR

Mayor McLeod nominated Councillor Kuiken for the position of Deputy Mayor.

276/2016 MOVED by Councillor Gilmore that, being no additional nominations after three calls, the nominations for Deputy Mayor cease.

CARRIED

Councillor Kuiken was declared Deputy Mayor by acclamation.

OFFICIAL OATHS

Deputy CAO Rhoda Hannah administered the Official Oaths of Office for Mayor and Deputy Mayor. Mayor McLeod assumed the position of Chair.

SIGNING AUTHORITY

277/2016 MOVED by Councillor Bates to designate signing authority for the Village of Acme accounts to Mayor McLeod and Deputy Mayor Kuiken.

CARRIED

COUNCIL MEETING DATES

278/2016 MOVED by Councillor Daubert that regular meetings of council will be held on the second and fourth Mondays of each month unless the scheduled Mondays fall on a Statutory Holiday in which case the meeting will be held the following day, Tuesday at 6:30 pm at the Administration Office of the Village of Acme.

CARRIED

REMUNERATION

279/2016 MOVED by Mayor McLeod to increase the annual remuneration rates for Council by \$50.00.

DEFEATED

280/2016 MOVED by Deputy Mayor Kuiken that the annual remuneration rates for Council stay the same as 2015-2016, as follows, and that the automobile mileage rates for Councillors be increased to \$0.54/km, per the Canadian Revenue Agency's Automobile Allowance Rate for 2016.

Mayor	\$5,400/year – paid monthly at \$450.00
Deputy Mayor	\$4,800/year – paid monthly at \$400.00
Councillor	\$4,620/year – paid monthly at \$385.00

CARRIED

COMMITTEE APPOINTMENTS

281/2016 MOVED by Councillor Bates to continue with Committees of the Village of Acme assignments as for 2017 as decided by Motion 279/2015, as follows:

Municipal Sustainability Plan

Rep: Lucy Ann Daubert
Alt: Ross Gilmore
(Citizens Advisory Group)

Drumheller Sanitary Landfill

Rep: Jason Bates
Alt: Lucy Ann

Kneehill Housing Corp.

Rep: Dennis Kuiken
Alt: Ross Gilmore

Palliser Regional Municipal Services

Rep: Dennis Kuiken
Alt: Ross Gilmore

Family & Community Support Services

Rep: Jason Bates
Alt: Lucy Ann Daubert

Aqua 7 Regional Water Commission

Rep: Bruce McLeod
Alt: Dennis Kuiken

Community Futures Wild Rose

Rep: Lucy Ann Daubert
Alt: Jason Bates

Acme Municipal Library Board

Rep: Ross Gilmore
Alt: Dennis Kuiken

Public Works/Engineering

Rep: Bruce McLeod
CAO and P.W. Foreman

Municipal Planning Committee

Lucy Ann Daubert, Jason Bates
Ross Gilmore
CAO
Secretary – Rhoda Hannah

Administration – Mayor and CAO**Ag Society**

Rep: Bruce McLeod
Alt: Lucy Ann Daubert

Acme Hall Board

Rep: Bruce McLeod
Alt: Jason Bates

Kneehill Regional Initiatives Committee of the Whole

All of Council

Assessment Review Board - Regional

Clerk, Public-1 & Councillor-1

Acme Parent/School Council

Rep: Bruce McLeod
Alt: Jason Bates

Red Deer River Municipal Users Group

Rep: Dennis Kuiken

Doctor Recruitment and Retention

Rep: Ross Gilmore
Alt: Bruce McLeod

Subdivision Development Appeal Board

Bruce McLeod
Dennis Kuiken
Secretary – Municipal Clerk, 3 Outside people

Personnel Committee

Bruce McLeod, Ross Gilmore
CAO and Public Works Foreman

Canadian Badlands

Mayor or Deputy Mayor

Kneehill Regional Initiative Steering Committee

Bruce McLeod and CAO

Disaster Services Agency

All of Council, Director of Disaster Services
and CAO

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 6:40pm.

These minutes approved this 14 day of November, 2016.



Mayor Bruce McLeod



Chief Administrative Officer

Minutes
VILLAGE OF ACME
REGULAR MEETING
TUESDAY, October 25, 2016
6:40pm
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 6:41pm

ADOPTION OF THE AGENDA

282-2016 MOVED by Councillor Daubert that the agenda be amended by adding the following item:
Municipal Affairs Guidance on Council Minutes.

CARRIED

ADOPTION OF PREVIOUS MINUTES

283/2016 MOVED by Councillor Bate that the minutes of the regular meeting of council held on
October 11, 2016, be approved as presented.

CARRIED

284/2016 MOVED by Councillor Daubert that the minutes of the regular meetings of council held on
September 12, 2016 and September 26, 2016, be approved as presented with corrections
made to the dates of upcoming regular meetings of council.

CARRIED

BUSINESS

285/2016 MOVED by Deputy Mayor Kuiken that council direct administration to include \$326.50 in
support of the Red Deer Watershed Alliance in the 2017 budget for the Village of Acme.

CARRIED

286/2016 MOVED by Councillor Bates to approve Brian Fradgley as Fire Chief and John Tersteeg as Deputy Fire Chief, effective October 26, 2016.

CARRIED

287/2016 MOVED by Councillor Gilmore that the Chief Administrative Officer be authorized to enter into a contract with Enmax for the provision of natural gas at a variable rate and electricity at a fixed rate of \$0.0569/kWh for a five-year term.

CARRIED

288/2016 MOVED by Councillor Bates that the 2017 Kneehill Regional Family and Community Support Services Budget and Allocation for the Village of Acme of \$5,923.00 be approved.

CARRIED

INFORMATION ITEMS

289/2016 MOVED by Councillor Daubert that the following items be received as information:

- 5.1 Remembrance Day Wreath Laying – Council Representation
- 5.2 Frontage Fee and Development Levy
- 5.3 Municipal Affairs Guidance on Council Minutes

CARRIED

REPORTS

FINANCIAL INFORMATION

290/2016 MOVED by Councillor Gilmore that the Accounts Payable as of October 21, 2016, in the amount of \$42,064.47 be paid.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

291/2016 MOVED by Deputy Mayor Kuiken that the Committee Reports are accepted as information.

CARRIED

IN-CAMERA

292/2016 MOVED by Councillor Bates that council go in-camera to discuss personnel matters and a pending intergovernmental issue per FOIPP sections 21 and Section 17 at 7:30pm.

CARRIED

293/2016 MOVED by Councillor Gilmore that council return to open meeting at 8:09pm.

CARRIED


294/2017 MOVED by Councillor Bates that a letter be sent on behalf of council demonstrating support for the decision of Kneehill County Council to approve a development permit for a meat processing plant.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:10pm.

These minutes approved this 14 day of November, 2016.



Mayor Bruce McLeod

Chief Administrative Officer