

VILLAGE OF ACME

**MINUTES OF THE October 26, 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 6:40 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 6:40 p.m.

1.0 ADOPTION OF AGENDA

Additions to the Agenda:

280/15

JASON BATES

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

2.0 DELEGATIONS

2.1 Brian Fradgley, Fire Chief

The Chief reviewed some statistics from Fire Department operations. He then outlined a proposal to have the motor vehicle attendance revenue go directly to the Fire Department rather than have it go through the Village as is the current practice. The funds would be kept in a separate bank account and expenditures would only be made in accordance with a list pre-approved by Council. The department would come to Council for anything not on the list. He then explained the role and involvement of Kneehill County in the current operations. He also agreed to report to Council on a regular basis, perhaps quarterly.

3.0 MINUTES

281/15

LUCY ANN DAUBERT

The Minutes of the Regular Meeting of the Council of the Village of Acme held October 13, 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

282/15

JASON BATES

THAT Bylaw 2015-12 receive first reading.

CARRIED

The Public Hearing was set for November 23, 2015 at 6:30 pm.

4.2 Status of Outstanding Items

The CAO covered the items included in his October 26th memorandum to Council, which included updates on development matters, budget items, grants and public works projects. He also gave a verbal update on various matters, such as bylaw enforcement.

5.0 INFORMATION ITEMS

5.1 Correspondence

5.1.1 Denis Boulet re: Contract with Biesecker

283/15

LUCY ANN DAUBERT

That the CAO be instructed to write the Village of Biesecker, giving formal notice of the termination of the agreement to provide the services of Denis Boulet as Water and Wastewater Operator.

CARRIED

5.4 Meetings, Courses and Events

284/15

JASON BATES

THAT the Council meeting regularly scheduled for November 9, 2015 be rescheduled to November 10, 2015.

CARRIED

5.4.1 Council Meetings:
November 10, 2015 Regular Council Meeting (rescheduled from Nov. 9th)

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 26, 2015.

285/15

ROSS GILMORE

That the accounts payable as of October 26, 2015 are approved.

CARRIED

6.1.2 Bank Reconciliation Report (Oct.)

(later in agenda)

6.2 Administrative Reports

6.3 Councillor Reports

6.3.1 Mayor McLeod

No report.

6.3.2 Deputy Mayor Kuiken

Attended Kneehill Housing Committee. Items discussed included operational issues, 2014 deficit, rent/parking increases and regulatory matters.

The next Red Deer River MUG is in December.

The Palliser fall general meeting is coming up November 24th.

6.3.3 Councillor Bates

No report.

6.3.5 Councillor Gilmore

The first meeting of the full Communications Committee was held. Social media and the internet was discussed. The community members also want to review the Strategic Plan.

Attended the Solid Waste Committee meeting. Matters discussed included operational issues, e-cycling and energy from waste.

6.3.4 Councillor Daubert

No report.

Mayor McLeod noted that the Water Commission AGM was coming up on November 19th.

286/15 **LUCY ANN DAUBERT**
Moved that all Administrative and Councillor reports, as recorded on the agenda for September 28, 2015 be accepted for information and filing.
CARRIED

6.1.2 Bank Reconciliation Report (Oct.) (from earlier in agenda)

287/15 **JASON BATES**
THAT the Bank Reconciliation Report for October, 2015 be approved.
CARRIED

7. **IN CAMERA**

288/15 **JASON BATES**

Moved to recess the Regular Meeting at 8:00 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 Matter

289/15 **LUCY ANN DAUBERT**

Moved to reconvene the Regular Meeting at 8:30 pm

CARRIED

8. **ADJOURNMENT**

290/15 **BRUCE MCLEOD**

It was moved to adjourn the meeting at 8:30 pm.


MAYOR