

**ORGANIZATIONAL MEETING
OCTOBER 28th, 2013**

The Organizational Meeting was called in accordance with Section 192 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 (with amendments) Monday, October 28th, 2013 at 6:01 pm immediately preceding the Regular Council Meeting at the Village Office in Acme in the Province of Alberta.

ATTENDANCE Bruce McLeod
Jason Bates
Dennis Kuiken
Ross Gilmore
Lucy Ann Daubert

GUESTS Doreen Ternowetsky, Gordon Kesler, Dorothy Kesler, Doreen Hicks,
Melvin Hicks, Ethel Hunter, Peggy Bauer, Leona DeKoter

ADMINISTRATION C.A.O. DAVID ALDERDICE
ASSISTANT CAO RHODA HANNAH

ORDER CAO David Alderdice called the Organizational Meeting of Council to
Order at 6 pm.

**OFFICIAL
OATH** The Assistant CAO administered the Official Oaths of Office (Section 156,
MGA) to Bruce McLeod, Dennis Kuiken, Jason Bates, Ross Gilmore and
Lucy Ann Daubert at the October 28th, 2013 Organizational Meeting.

MAYOR The CAO called for nominations for the position of Mayor the first time.
Councillor Kuiken nominated Bruce McLeod to the position of Mayor for a
one year term.

157/13 (Nominations were called for 3 times)
Councillor Daubert moved nominations cease

CARRIED

Bruce McLeod accepts the position of Mayor
Vote taken All in Favor

CARRIED

DEPUTY MAYOR The CAO called for nominations for the position of Deputy Mayor. Councillor Bates nominated Dennis Kuiken to the position of Deputy Mayor for a one year term.

158/13 (Nominations were called for 3 times)
Councillor Gilmore moved nominations cease.

CARRIED

Dennis Kuiken accepts position of Deputy Mayor
Vote taken All in Favor

CARRIED

Mayor McLeod chaired the Council Meeting at this time.

SIGNING AUTHORITY

Councillor Daubert moved that signing authority for the Village of Acme be one of the CAO David Alderdice or Assistant CAO Rhoda Hannah **and** one of Mayor McLeod or Deputy Mayor Kuiken to sign as the second signature on the account held at the Bank of Montreal in Acme and all other official documents requiring two signatures. All of the above is effective as of October 28th, 2013.

159/13

CARRIED

COUNCIL MEETING DATES

Deputy Mayor Kuiken moved that regular council meetings be held 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, in the Province of Alberta.

160/13

CARRIED

REMUNERATION ELECTED

Councillor Daubert moved that the rates set for Council Fees be as Follows:

161/13

OFFICIAL FEES

MAYOR	\$5400/annual – paid monthly at \$450.00
DEPUTY MAYOR	\$4800/annual – paid monthly at \$400.00
COUNCILLOR	\$4620/annual – paid monthly at \$385.00

MILEAGE Moved by Councillor Bates that the mileage rate be increased to .52 cents per
162/13 Kilometer from .45 cents per kilometer.

MEALS All reasonable meal costs while on Village Business are eligible costs for
reimbursement (excluding liquor) and those meals can be paid for by cash
and that for reimbursement a receipt must be submitted.

All in Favor - CARRIED

163/13
COMMITTEE Moved by Councillor Bates that the following Committee
APPOINTMENTS Appointments for 2013/14 be updated as follows:

CARRIED

MSP (Municipal Sustainability Plan)

Rep: Lucy Ann Daubert

Alt: Ross Gilmore

DRUMHELLER SANITARY LANDFILL

Rep: Dennis Kuiken

Alt: Lucy Ann Daubert

KNEEHILL HOUSING CORP

Rep: Dennis Kuiken

Alt: Ross Gilmore

PALLISER REGIONAL MUNICIPAL SERVICES

Rep: Dennis Kuiken

Alt: Ross Gilmore

FCSS (Family & Community Support Services)

Rep: Jason Bates

Alt: Lucy Ann Daubert

Aqua 7 WATER COMMISSION

Rep: Bruce McLeod

Alt: Dennis Kuiken

COMMUNITY FUTURES WILD ROSE

Rep: Lucy Ann Daubert

Alt: Jason Bates

ACME PARENT/SCHOOL COUNCIL

Rep: Bruce McLeod

Alt: Jason Bates

ACME MUNICIPAL LIBRARY BOARD

Rep: Ross Gilmore

Alt: Dennis Kuiken

FIRE MANAGEMENT COMMITTEE

Fire Chief and Deputy Chief
(Regional Fire Chiefs)

PUBLIC WORKS/ENGINEERING

Councillor: Bruce McLeod

Public Works Foreman & CAO

REGIONAL RECREATION COMMITTEE

Mayor and CAO

MUNICIPAL PLANNING COMMISSION

3 members of Council: Lucy Ann Daubert
Jason Bates, Ross Gilmore
Development Officer: CAO
Secretary: Assistant CAO

DEVELOPMENT APPEAL BOARD

2 members of Council: Bruce McLeod
Dennis Kuiken
Three Outside People
Secretary: Municipal Clerk

ADMINISTRATION

Mayor and CAO

PERSONNEL COMMITTEE

2 Councillors: Bruce McLeod
Ross Gilmore
CAO & P.W. Foreman

AG SOCIETY

Rep: Dennis Kuiken
Bruce McLeod

ACME HALL BOARD

Rep: Bruce McLeod
Alt: Jason Bates

CANADIAN BADLANDS

Mayor or Deputy Mayor

KNEEHILL REGIONAL INITIATIVES

COMMITTEE OF THE WHOLE

All of Council

KNEEHILL REGIONAL INITIATIVES

Rep: Bruce McLeod and CAO

RDRMUG (Red Deer River Municipal

Users Group)

Rep: Dennis Kuiken

Emergency Management AGENCY

As Per By-law
CAO

ASSESSMENT REVIEW BOARD

Clerk, Public, Councillor.

Doctor Retention

Rep: Ross Gilmore
Alt: Bruce McLeod

ADJOURNMENT

Mayor McLeod adjourned the Organizational meeting at 6:26 pm
On October 28th, 2013

MAYOR

C.A.O.