

MINUTES
VILLAGE OF ACME
REGULAR MEETING
MONDAY, September 12, 2016
6:30 pm at Council Chambers

PRESENT

MAYOR	BRUCE MCLEOD
DEPUTY MAYOR	DENNIS KUIKEN
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT
COUNCILLOR	ROSS GILMORE

ADMINISTRATION PRESENT

CAO	CATHERINE MURRAY
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GUESTS

Gordon Kesler, Doreen Ternowetsky, Elden Kelln

Mayor McLeod in the Chair

ORDER Mayor McLeod called the meeting to order at 6:30 pm.

1. AGENDA

- 1.1 Approval of Agenda
- 1.2 Additions to the Agenda

AGENDA
240/2016

Moved by Councillor Bates that the Agenda for September 12, 2016 be approved with the addition of:

- 4.1.2 Submission of additional changes to the proposed Land Use Bylaw
- 4.2.4 Wheeler Avenue project update

CARRIED

2. DELEGATES

2.1 Bert Jackson to discuss the requirement of house numbers on all buildings in town.

First responders rely on house numbers to locate individuals in the case of an emergency. Many private residences and Village buildings do not have visible street numbers on display. On behalf of the Acme Fire Department, Bert Jackson requests that the Village pass a policy or bylaw requiring every building in town to have visible street numbers.

Council thanked Mr. Jackson for the update and instructed the CAO to prepare a report advising on an appropriate policy or bylaw and method of enforcement for next council meeting.

3. ADOPTION OF MINUTES

Minutes

August 22, 2016

241/2016

3.1 Councillor Daubert moved to confirm minutes of the Regular meeting held August 22, 2016

CARRIED

4. BUSINESS

Signing Authority

242/2016

4.1.1 Councillor Bates moved that signing authority for the Village of Acme be one of the CAO Catherine Murray (Simpson) or Assistant CAO Rhoda Hannah and one of Mayor Bruce McLeod or Deputy Mayor Dennis Kuiken to sign as the second signature on the account(s) held at the Bank of Montreal in Acme and all other official documents requiring two signatures, effective September 12, 2016.

CARRIED

LUB Changes

243/2016

4.1.2 Councillor Gilmore moved to accept recommendations included in the September 12, 2016 Request for Decision document prepared by Farrell O'Malley, and accept the inclusion of Manufactured homes as a Discretionary use in the R-2 zone and to forward approved changes to Palliser for inclusion and amendment to the draft Land Use Bylaw.

CARRIED

5. INFORMATION ITEMS

5.2.1 Residents concerned about speed limit enforcement in town, online discussion of speed bumps on Walsh Avenue

Council recognizes several options for curtailing speeds on Walsh Avenue, including three way stop sign, marked cross walk or speed bump. Council instructs the CAO to

prepare a report evaluating the costs and benefits of stop signs, speed bump and cross walk on Walsh Avenue.

5.2.2 Atco Electric application for 2017 funding

Council instructs the CAO to circulate Atco's letter to local service groups to identify projects.

5.2.3 Muscular Dystrophy Awareness Month

Council agrees to declare September 2016 Muscular Dystrophy Month in the Village of Acme.

5.2.4 Wheeler Avenue Project Update

Councillor Kuiken gave progress report for Wheeler Avenue Project. Council has been advised by Urban Systems that Jersey Barriers will be required to complete the project. Councillor Kuiken is investigating prices and considering sourcing through S&G Bobcat in Linden.

6. REPORTS

6.1.0 Financial Information

6.1.1 Accounts Payables as of August 29, 2016 in the amount of \$ 23,025.40

Motion to Pay
Accounts Payable
244/2016

Moved by Councillor Gilmore to accept the Accounts Payable listing in the amount of \$ 23,025.40

CARRIED

6.1.2 Bank Reconciliation Report

Motion to accept the Bank Reconciliation Report postponed until \$129.55 discrepancy can be resolved.

6.1.5 August 2016 Financial Report

Motion to Accept
Financial Report
245/2016

Motion made by Councillor Bates to accept the August Financial Report as presented by the CAO.

CARRIED

6.2.0 Staff and Council and Committee Reports

6.2.1 CAO Report was reviewed

6.2.2 Public Works Report was reviewed

6.2.3 Councillor Reports

Deputy Mayor Kuiken unable to attend upcoming Red Deer River Municipal Users Group Regular Meeting. No delegate to be sent.

Councillor Gilmore has contacted Diane Evans on behalf of the Communications Committee and connected her to a representative from the Canadian Badlands Ltd.

Motion to Accept Reports 246/2016 Motion made by Deputy Mayor Kuiken to accept all reports.

CARRIED

7. COURSES AND MEETINGS

Council Meetings

- September 26, 2016 – Regular Council Meeting 6:30 pm
September 26, 2016 – Public Meeting, LUB 7:00 pm
October 11, 2016 – Regular Council Meeting 6:30 pm
October 25, 2016 – Organizational Meeting

8. In-Camera

In Camera 7:25pm 247/2016 Councillor Bates moved the meeting go in-camera at 7:15 pm.

CARRIED

Out of Camera 8:01 pm 248/2016 Councillor Daubert moved the meeting come out of camera at 7:42 pm.

CARRIED

CARRIED

9. Adjournment

Adjournment 8:06 pm 249/2016 Mayor McLeod moved to adjourn the meeting at 7:44 pm.

CARRIED

[Handwritten signature of Mayor McLeod]
Mayor McLeod

[Handwritten signature of CAO Catherine Murray]
CAO Catherine Murray