

**VILLAGE OF ACME**

**MINUTES OF THE September 14, 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**

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 6:30 p.m.

**1.0 ADOPTION OF AGENDA**

Additions to the Agenda:

Add:

Delegation: Una Erickson, Kneehill Wellness Centre

250/15

**DENNIS KUIKEN**

IT WAS RESOLVED to adopt the agenda as amended.

CARRIED

**2.0 DELEGATIONS**

**2.1 Una Erickson, Kneehill Wellness Centre**

Ms. Erickson gave an update on the program, noting that the Linden Centre had been phased out. She also pointed out the benefits of the program in Acme, which is very busy. Given that there will be lost revenue (from Linden) for this coming budget year, she requested that Acme Council reconsider its level of contribution.

### **3.0 MINUTES**

251/15

#### **JASON BATES**

The Minutes of the Regular Meeting of the Council of the Village of Acme held August 24, 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 Kneehill County Strategic Plan

The CAO was requested to place copies in the Councillors' boxes for potential future discussion.

##### **5.2 Circulated**

##### **5.3 Council Perusal Basket**

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

###### 5.4.1 Council Meetings:

September 28, 2015 Regular Council Meeting

###### 5.4.2 Courses:

###### 5.4.3 Events:

AUMA September 23-25, 2015, Calgary

There was comment that the next Regional Partnership Group meeting was coming up on November 9, 2015, in Acme.

### **6.0 REPORTS**

#### **6.1 Financial Reports**

##### 6.1.1 Accounts Payable – as of September 4, 2015.

252/15

#### **ROSS GILMORE**

That the accounts payable as of September 4, 2015 are approved.

CARRIED

**6.2 Administrative Reports**

6.2.1 Chief Administrative Officer

6.2.2 Public Works

**6.3 Councillor Reports**

6.3.1 Mayor McLeod

Reported on the Doctor Recruitment Barbeque held on Saturday, September 12<sup>th</sup>.

6.3.2 Deputy Mayor Kuiken

No report

6.3.3 Councillor Bates

Reported on the FCSS meeting the previous week. Convention upcoming in November.

6.3.5 Councillor Gilmore

Distributed a recommend timeline for the Communications Strategy. Will be unable to attend the Doctor Retention meeting this week. Will advise them that no one is able to attend.

6.3.4 Councillor Daubert

Reported on the Inter-municipal meeting held in Linden, September 9<sup>th</sup>. Next meeting will be in Acme in January, 2016.

Reported on the Community Futures meeting.

Reported on the Water Commission meeting. Next meeting November 19<sup>th</sup> (Mayor to attend).

253/15

**DENNIS KUIKEN**

Moved that all Administrative and Councillor reports, as recorded on the agenda for September 14, 2015 be accepted for information and filing.

CARRIED

7.

**IN CAMERA**

254/15

**JASON BATES**

Moved to recess the Regular Meeting at 7:31 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

8.1 Personnel

255/15

**DENNIS KUIKEN**

Moved to reconvene the Regular Meeting at 7:45 pm

CARRIED

**Personnel:**

Lucy Ann Daubert declared a conflict of interest (personnel matter involving family member) and excused herself. She did not participate in the discussion or vote on the matter.

256/15

**ROSS GILMORE**

Moved that the CAO be directed to compensate the Assistant Administrator and the Clerk for the extra duties and responsibilities for the period that the Village was without a CAO.

CARRIED

9.

**ADJOURNMENT**

257/15

**BRUCE MCLEOD**

It was moved to adjourn the meeting at 7:47 pm.

  
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MAYOR

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