

MINUTES
VILLAGE OF ACME
REGULAR MEETING
MONDAY, September 26, 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, Ken DeKoter

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
250/2016

Moved by Councillor Daubert that the Agenda for September 26, 2016 be approved with the addition of:

- 6.1** Request for Donations letter from the Acme Royal Purple Elks Lodge.

CARRIED

2. DELEGATES

2.1 Cynthia Cvik from Palliser Regional Municipal Services.

3. PUBLIC HEARING

3.1 Public Hearing called to order at 7:00pm. Discussion of proposed Land Use Bylaw 2016-10. Complaint from Ms. Ternowetsky that changes brought forth since the August 22nd meeting were not circulated online. CAO noted they were available at town office. Ms. Cvik recommended that proposed change 1. B) to the "Government Referrals" addition as proposed in the Request for Decision Document be removed, as it is not relevant.

Public Hearing Closed at 7:05pm

Bylaw 2016-10
251/2016 Councillor Gilmore moved that the Village of Acme Land Use Bylaw 2016-10 be given a second reading, as amended.

CARRIED

4. ADOPTION OF MINUTES

Minutes
September 12, 2016
252/2016 4.1 Councillor Kuiken moved to confirm minutes of the Regular meeting held August 12, 2016

CARRIED

5. BUSINESS

5.1.1 Speed Curtailment Options for Walsh Avenue

Council reviewed report prepared by the CAO assessing options for speed curtailment on Walsh Avenue. Council discussed the merits of speed humps, painted cross walks and stop signs, as well as the cost of installation and maintenance for each.

Stop Sign Installation
253/2016 Councillor Daubert moved that the Village of Acme would install two new stop signs and paint at least one cross walk at the discretion of the CAO per Section 13 of the Alberta Traffic Safety Act.

CARRIED

5.1.2 Requirement of Address Numbers in the Village of Acme

Council discussed the importance of having every property in the Village display an address number, clearly visible to emergency responders. Council agreed to amended draft Bylaw 2016-12 to extend the opportunity for compliance prior to enforcement from November 1, 2016 to December 1, 2016.

Bylaw 2016-12 254/2016	Councillor Daubert moved that Bylaw 2016-12 Address Number Bylaw be given first reading, as amended.	CARRIED
Bylaw 2016-12 255/2016	Deputy Mayor Kuiken moved that Bylaw 2016-12 Address Numbers Bylaw be given second reading, as amended.	CARRIED
Bylaw 2016-12 256/2016	Mayor McLeod moved that Bylaw 2016-12 Address Numbers Bylaw be given third and final reading, as amended.	CARRIED
5.1.3 Renewal of Franchise Fee Rates with ATCO Gas		
ATCO Gas Franchise 257/2016	Councillor Gilmore moved to maintain the Franchise Fee collected by the Village through its agreement with ATCO Gas at 20%.	CARRIED

6. INFORMATION ITEMS

	6.1 Request for Donations Letter from the Acme Royal Purple Elks Lodge #103 in support of the Gals n Glitter Fundraiser.	
Donation 258/2016	Mayor McLeod moved that the Village of Acme donate \$150.00 for a door prize at the Acme Royal Purple Elks Lodge #103 Gals n Glitter Fundraiser.	CARRIED

7. REPORTS

	6.1.0 Financial Information	
	6.1.1 Accounts Payables as of September 22, 2016 in the amount of \$110,910.37	
Motion to Pay Accounts Payable 259/2016	Moved by Councillor Gilmore to accept the Accounts Payable listing in the amount of \$ 110,910.37	CARRIED
	7.2. Council Committee Reports	
	Councillor Bates shared updates from the latest FCSS meeting, including: the receipt of a request for funding from Seniors Outreach, need in community for Caring Cars for non-seniors, Tools for Schools 2016 able to support 22 families, successful Three Hills Discovery Night, FCSS office move, hired new Family Resource Staff Member, set a preliminary 2017 budget, Conference in Edmonton November 23-25, Councillor Bates unsure if he can attend.	
	Councillor Gilmore interested in attending the Rural Physician Action Plan Conference but awaiting agenda details.	
Council Reports 260/2016	Councillor Bates moved to accept all Council Reports.	CARRIED

7. COURSES AND MEETINGS

Council Meetings

October 11, 2016 – Regular Council Meeting 6:30 pm

October 25, 2016 – Organizational Meeting 6:30pm

November 14, 2016 – Regular Council Meeting 6:30pm

8. In-Camera

In Camera Councillor Daubert moved the meeting go in-camera at 7:08 pm.
7:25pm
261/2016
CARRIED

Out of Camera Deputy Mayor Kuiken moved the meeting come out of camera at 7:23 pm.
8:01 pm
262/2016
CARRIED


Contract Renewal Councillor Gilmore moved to instruct the CAO to renew the Village of Acme's
263/2016 Contract with Danny and Shannon Claes for their services as Campground Attendants
with Compensation set at 50% of Campground Revenue and rent free
accommodation at the campground for the duration of their service.
CARRIED

9. Adjournment

Adjournment Mayor McLeod moved to adjourn the meeting at 7:25 pm.
8:06 pm
264/2016
CARRIED



Mayor McLeod



CAO Catherine Murray