

VILLAGE OF ACME

MINUTES OF THE September 28, 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:

258/15

JASON BATES

IT WAS RESOLVED to adopt the agenda as presented.

CARRIED

2.0 DELEGATIONS

2.1 Sgt. G. Demmon: RCMP Semi-Annual Report

Sgt. Demmon went over the statistics for the year-to-date. Generally speaking, there was nothing unusual to report.

3.0 MINUTES

259/15

LUCY ANN DAUBERT

The Minutes of the Regular Meeting of the Council of the Village of Acme held September 14, 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 Fortis Alberta Franchise Fee

260/15

DENNIS KUIKEN

IT WAS RESOLVED that the Fortis Alberta franchise fee remain as is for 2016.
CARRIED

4.2 Budget Allowance for Wellness Centre

261/15

JASON BATES

IT WAS RESOLVED that the CAO be directed to increase the budget allowance for the Wellness Centre from \$500 to \$1000 in the 2016 draft budget.
CARRIED

5.0 INFORMATION ITEMS

5.2 Circulated

5.2.1 Kneehill County Strategic Plan

Council had no formal comment on the plan at this time.

5.4 Meetings, Courses and Events

5.4.1 Council Meetings:

October 13, 2015 Regular Council Meeting
Organizational Meeting (Council), Oct. 26, 2015

5.4.2 Courses:

5.4.3 Events:

Acme Scool Awards, Oct. 8, 2015 (2:00 pm)
Regional Partnership Meeting, Nov. 9, 2015 (Acme)

6.0 REPORTS

6.1 Financial Reports

6.1.1 Accounts Payable – as of September 28, 2015.

262/15

ROSS GILMORE

That the accounts payable as of September 28, 2015 are approved.

CARRIED

6.1.2 Bank Reconciliation Report (Sept.)

263/15

JASON BATES

That the Bank Reconciliation Report for September be approved.

CARRIED

6.2 Administrative Reports

6.3 Councillor Reports

6.3.1 Mayor McLeod

Advised that the AUMA went well. He attended several course that were informative. The government reported that they are putting money back into education, transportation and tourism.

6.3.2 Deputy Mayor Kuiken

Has two meetings coming up -- one with Palliser, the other with the Kneehill Housing committee.

6.3.3 Councillor Bates

No report.

6.3.5 Councillor Daubert

No report.

6.3.4 Councillor Gilmore

Has a Doctor Retention meeting coming up on October 18th.

264/15

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

9.

ADJOURNMENT

265/15

BRUCE MCLEOD

It was moved to adjourn the meeting at 7:12 pm.



MAYOR

C.A.O.