

**COUNCIL ORGANIZATIONAL MEETING
OCTOBER 26, 2020**

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 26, 2020 at 6 p.m. Immediately preceding the Regular Council Meeting at the Village Office in Acme in the Province of Alberta.

IN ATTENDANCE Bruce McLeod
 Dennis Kuiken
 Jason Bates
 Bert Jackson
 Lucy Ann Daubert

ADMINISTRATION CAO Gary Sawatzky
 Accountant Colleen Herrera

ORDER CAO Gary Sawatzky (in chair) called the Organizational Meeting of Council to Order at 6 p.m.

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

Bruce McLeod accepted the nomination.

Nominations were called a second time - no further nominations.

Nominations were called a third time - no further nominations.

Having called for nominations 3 times the CAO declared Bruce McLeod appointed by acclamation.

DEPUTY MAYOR The CAO called for nominations for the position of Deputy Mayor the first time.

Mayor McLeod nominated Dennis Kuiken to the position of Deputy Mayor for a one-year term.

Dennis Kuiken accepted the nomination.

Nominations were called a second time - no further nominations.

Nominations were called a third time - no further nominations.

Having called for nominations 3 times the CAO declared Dennis Kuiken appointed by acclamation.

OFFICIAL OATH

The Accountant Colleen Herrera administered the Official Oath of Office (Section 156, MGA) to Bruce McLeod, Dennis Kuiken, Jason Bates, Lucy Ann Daubert and Bert Jackson at the October 26, 2020 Organizational Meeting.

Mayor McLeod assumed the chair of the Council Meeting at 6:04 p.m.

**SIGNING
AUTHORITY**

Councillor Daubert MOVED that signing authority for the Village of Acme be two of the following: CAO Gary Sawatzky, Accountant Colleen Herrera, Mayor McLeod, Deputy Mayor Kuiken or Councillor Bates to sign on the account held at the Bank of Montreal in Acme and all other official documents requiring two signatures. All the above is effective as of October 26, 2020.

200/2020

CARRIED

**COUNCIL
MEETING DATES**

Deputy Mayor Kuiken MOVED that Regular Council meetings be held the second and fourth Monday of each month at 6 p.m. unless the scheduled Monday falls on a Statutory Holiday in which case the meeting will be held the following day, Tuesday at 6 p.m. at the Administration Office of the Village of Acme, in the Province of Alberta. Council meetings may be held virtually as needed.

201/2020

CARRIED

REMUNERATION

Councillor Bates MOVED that the Council Remuneration rates as recommended by the Community Council Remuneration Committee be accepted as the rate for 2020-2021. (Policy 2020-01C- Council Remuneration - Schedule A)

OFFICIAL FEES & MILEAGE

MAYOR	\$6600/annual – paid monthly at \$550.00
DEPUTY MAYOR	\$5940/annual – paid monthly at \$495.00
COUNCILLOR	\$5742/annual – paid monthly at \$478.50
Mileage rate:	Government of Alberta rate (currently .58/km)
Committee, Board Meeting	Full Day \$200/day
	Half Day \$100/day

202/2020

CARRIED



MEALS All reasonable meal costs while on Village Business are eligible for reimbursement (excluding liquor) and those meals can be paid for by cash or credit. For reimbursement, a receipt must be submitted to a maximum of \$75.00/day. Tipping not to exceed 15%.

Other Expenses Receipts required.

COMMITTEE APPOINTMENTS MOVED by Councillor Daubert that the following Committee appointments be made for 2020/2021.

203/2020

Committee	Council Representative	Alternate Representative
Kneehill Housing Corporation	Dennis Kuiken	Bert Jackson
FCSS	Jason Bates	Lucy Ann Daubert
Community Futures Wild Rose	Lucy Ann Daubert	Bruce McLeod
Acme Municipal Library Board	Lucy Ann Daubert	Bert Jackson
Municipal Planning Committee	Lucy Ann Daubert, Jason Bates, Dennis Kuiken	
Agricultural Society	Bert Jackson	Bruce McLeod
Acme Hall Board	Bruce McLeod	Jason Bates
Drumheller Sanitary Landfill	Jason Bates	Lucy Ann Daubert
Palliser Regional Municipal Services	Dennis Kuiken	Bruce McLeod
Aqua 7 Regional Water Commission	Bruce McLeod	Bert Jackson
Acme Parent/School Council	Bruce McLeod	Jason Bates
Red Deer River Municipal User Group	Dennis Kuiken	Bert Jackson
Doctor Recruitment and Retention	Bert Jackson	Bruce McLeod

Subdivision Development Appeal Board	Bruce McLeod	Bert Jackson
Canadian Badlands	Bruce McLeod	Dennis Kuiken
Kneehill Regional Initiative Steering Committee	Bruce McLeod	Council as a whole as designated.
Communication Committee	Lucy Ann Daubert	Jason Bates
Regional Emergency Management Advisory Committee	Jason Bates	Bert Jackson
Intermunicipal Development Plan	Bruce McLeod	Dennis Kuiken
Intermunicipal Collaboration Framework	Bruce McLeod	Dennis Kuiken
Bylaw Enforcement Order Review Committee		

CARRIED

ADJOURNMENT
204/2020

MOVED by Councillor Jackson adjourned the Organizational meeting at 6:08 p.m. on October 26, 2020.

Meeting Adjourned at 6:08 p.m.


MAYOR
Bruce McLeod


C.A.O.
Gary Sawatzky

(20)