

**VILLAGE OF ACME  
April 14th, 2014**

**MINUTES OF THE APRIL 14th, 2014 REGULAR  
MEETING OF THE COUNCIL OF THE VILLAGE OF ACME  
AT THE ACME VILLAGE OFFICE, 203 CLARK STREET,  
ACME, ALBERTA COMMENCING AT 6:31 PM.**

**PRESENT**

MAYOR  
DEPUTY MAYOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR

BRUCE MCLEOD  
DENNIS KUIKEN  
ROSS GILMORE  
JASON BATES  
LUCY ANN DAUBERT

**ABSENT**

**ADMINISTRATION PRESENT**

C.A.O.

DAVID ALDERDICE

**PUBLIC WORKS**

GUESTS

GORDON KESLER DOREEN TERNOWETSKY

DELEGATES

Monica Faupel – Endeavor Accounting

ORDER

**Mayor McLeod in the Chair:**

Mayor McLeod called the meeting to order at 6:31 pm.

AGENDA  
053/14

**1.0 Adoption of Agenda**

Councillor Bates moved that the Agenda be approved for the April 14, 2014 Council Meeting with additions.

CARRIED

- DELEGATES** Monica Faupel of Endeavor Accounting presented the 2013 Financial Statements to Village of Acme Council.
- 054/14** Moved by Councillor Daubert to approve the Auditors report for 2013 Financial Statements for the Village of Acme. CARRIED
- MINUTES** **3.0 Minutes**
- 055/14** 3.1 Approval of the Regular Meeting Minutes held for March 24, 2014 Minutes. Councillor Gilmore moved the Minutes for the Regular Meeting of March 24, 2014 be approved. CARRIED
- 056/14** 3.2 Approval of the Development Committee Meeting Minutes held for March 24, 2014 Minutes. Councillor Bates moved the Minutes for the Development Committee Meeting of March 24, 2014 be approved. CARRIED
- 057/14** **4.0 Business – Request for Decision**  
**4.1 Census for Acme for 2014**  
Moved by Councillor Kuiken that the Council for the Village of Acme agree to go ahead with completing a census for the Village of Acme in 2014. CARRIED
- 058/14** **4.2 Review Conditions for Tax Sale on Main Street Acme for 2014**  
Moved by Councillor Gilmore that the Council for the Village of Acme agree to go ahead with having a Public Auction to sell the property on Main Street with tax arrears. CARRIED
- 059/14** Moved by Councillor Bates that the Council for the Village of Acme agree to go ahead with setting a Date for the Public Auction to sell on June 20, 2014 at 3 pm at the Village Office. CARRIED
- 060/14** Moved by Councillor Daubert that the council for the Village of Acme agree to go ahead with setting the Terms for the Public Auction 1) Cash, 2) certified cheque, 3) and 50 % down at Auction time. CARRIED

**061/14** Moved by Councillor Gilmore that the house sold through tax recovery on Main Street in Acme June 20, 2014 be demolished with-in six months of the tax sale date. Also the demolition of the house must conform with all environmental regulations. The Administration Staff will prepare a contract with these conditions for the Auction Date of June 20, 2014 to accompany the awarding bid.

CARRIED

**062/14** Moved by Councillor Daubert that the Village of Acme not proceed with any payments for the Grant Writer job position for 2014.

CARRIED

#### **4.0 Business – For Your Information**

##### **4.1 Flooding in the Industrial area of Acme**

Deputy Mayor Kuiken requested the needed culverts in the industrial area for flood control should be applied to a MSI Grant as a future project for Acme.

##### **4.2 Family and Community Support Services**

Council reviewed the information provided by Shelley at FCSS.

##### **4.3 Evolve Surface Strategies**

Council for Acme Reviewed the information from Evolve Surface Strategies; they have no questions or concerns about their tower.

##### **4.4 Budget 2014**

CAO reviewed the budget in detail with Acme Council; there will be a few minor adjustments done and motioned on at the next Council Meeting.

##### **4.5 Future Projects**

Mayor McLeod suggested the CAO consider the Building Canada Fund for a possible funding source for the Acme sewer line to the lagoon plus the needed culverts in the industrial area for spring flooding.

##### **4.6 Deer Control**

Citizen's of Acme have concerns over the amount of deer wondering the streets of Acme this past winter.

##### **4.7 Mark Hunter Quote for the Acme Transfer Site**

Acme Council requested to have the quote from Mark Hunter forwarded to Tammy Nygaard and Ray Romanetz of Drumheller & District Solid Waste to be placed on their Agenda for the next Board Meeting; with a copy to Al Hogan at County.

#### **4.8 Cemetery**

Councillor Daubert requested the staff to get a quote from Dynamic Lawn Care for mowing the old section of the Acme Cemetery; and also talk to Denis Boulet concerning the equipment needed to mow the old section of the Acme Cemetery.

#### **4.9 Skate Shack & Zoning of House on Main Street.**

Councillor Daubert mentioned there needs to be more work at the Skate Shack done shortly and there currently is a new sign hung up in the window of the house that sold on Main Street of Acme here last week; what is the correct zoning of this lot now since the zoning was reviewed in 2008.

#### **5.0 Financial**

**063/14** **5.1.1** Accounts Payable as of April 14th, 2014 is \$ 81,493.96 for 2014 expenses Moved by Councillor Bates that the Accounts Payable of \$ 81,493.96 for 2014 expenses be approved as presented by the CAO to Council.

CARRIED

**064/14** **5.1.2 March Bank Reconciliation for 2014** Moved by Councillor Gilmore that the March Bank Reconciliation be approved as presented by the CAO to Council.

CARRIED

#### **5.2 Staff and Council and Committee Reports**

5.2.1 Action List Report – C.A.O.

5.2.2 Public Works Report – Denis Boulet

Councillor Daubert attended a Community Futures Meeting at Strathmore. Canadian Badlands will be having their 25<sup>th</sup> Anniversary next year in Strathmore. Community Futures is currently accepting offers on a 900 sq ft. building in Bassano up until May1, 2014.

Mayor McLeod attended the Kneehill Regional Partnership meeting in Linden on April 7, 2014. At this meeting the facilitator Gordon McIntosh explained there needs to be an action plan for all the items on the agenda. One community will work on the Inter-municipal Plan with the various communities and their by-laws. This involves the Inter-municipal Plan Developed by Palliser Regional Services for Kneehill County, Carbon, and Linden. Another committee for Dr. Recruitment and Retention; plus a final committee for street sweepers at Acme and Linden done by the Town of Irricana.

**065/14** Moved by Councillor Daubert to accept all Staff and Council and Committee reports as presented to Council.

CARRIED

**Courses and Meetings**

Council Meetings - April 28, 2014 Regular Council Meeting at 6:30 pm  
- May 12, 2014 Regular Council Meeting at 6:30 pm

**066/14** Moved by Councillor Daubert to go In - Camera at 9:00 pm

CARRIED

**067/14** Moved by Deputy Mayor Kuiken to go Out - Camera at 9:30 pm

CARRIED

**068/14** Moved by Councillor Daubert that the Council for the Village of Acme accept the Chief Administrative Officer's Resignation effective for May 14, 2014.

CARRIED

ADJOURNMENT

**7.0 Adjournment**

Councillor Bates adjourned the meeting at 9:33 pm.

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MAYOR

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C.A.O.