

VILLAGE OF ACME
April 28th, 2014

**MINUTES OF THE APRIL 28th, 2014 REGULAR
MEETING OF THE COUNCIL OF THE VILLAGE OF ACME
AT THE ACME VILLAGE OFFICE, 203 CLARK STREET,
ACME, ALBERTA COMMENCING AT 6:33 PM.**

PRESENT

MAYOR	BRUCE MCLEOD
DEPUTY MAYOR	DENNIS KUIKEN
COUNCILLOR	ROSS GILMORE
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT

ABSENT

ADMINISTRATION PRESENT

C.A.O.	DAVID ALDERDICE
--------	-----------------

PUBLIC WORKS

GUESTS DOREEN TERNOWETSKY

DELEGATES Una Edwards Erickson, Bert Jackson, Dave Filipovic

ORDER **Mayor McLeod in the Chair:**
Mayor McLeod called the meeting to order at 6:33 pm.

AGENDA **1.0 Adoption of Agenda**
069/14 Councillor Daubert moved that the Agenda be approved for the April 28, 2014
Council Meeting with additions.

CARRIED

DELEGATES

Una Edwards Erickson attended the Council Meeting to give her annual report on The Wellness Centre. The Centre in Acme opened in 2002 along with the ones in Carbon and Linden. At the present time the Acme Centre is the most active; it offers the most services and has the highest user numbers.

The Major part of the financial costs of running the Centres up until 2012 have been covered by a yearly grant from Alberta Health Services. We were informed in 2013 that any future funding for the Wellness Centre will be phased out. This year; 2014 is the last year for funding.

Bert Jackson explained to the Council for the Village of Acme the hazard of all the deer in the Village of Acme last winter; as they eat many home grown trees by residents of Acme this past winter plus they leave many droppings around town as well. There was some discussion about the Village Staff contacting the M.L.A, the Ministers for Environment and Lands & Forest.

Dave Filipovic stated to Council that MMPR is short for Medical Marijuana Purpose Regulations. Dave also asked that Council for the Village of Acme amend their by-laws to accept medical marijuana operations. Mayor McLeod explained the procedure that takes place for his Appeal of his development application for Medical Marijuana in the Village of Acme.

MINUTES

3.0 Minutes

070/14

3.1 Approval of the Regular Meeting Minutes held for April 14, 2014 Minutes.
Councillor Gilmore moved the Minutes for the Regular Meeting of April 14, 2014 be approved.

CARRIED

071/14

4.0 Business – Request for Decision

4.1 Village of Acme Budget for 2014

Moved by Councillor Bates that the Council for the Village of Acme agree to approve the Operating Budget for 2014 for the Village of Acme.

CARRIED

072/14

4.2 Template for Nuisance Letter

Moved by Councillor Daubert that the Council for the Village of Acme agree to approve the template for Nuisance Letters to be mailed out to residents of Acme that need to clean up their yard.

CARRIED

4.3 Unsightly By – Law 2010 - 05

Council for the Village of Acme reviewed the By-law in it's entirety; including the Appendix A - Enforcement Section for those people who chose not to follow the Unsightly By-law.

4.0 Business – For Your Information

4.1 Acme Day Care Letter

Mayor McLeod reported to Acme Council he wrote a letter to the Acme Daycare in support of them receiving funding for their operation from another source.

5.0 Financial

073/14

5.1.1 Accounts Payable as of April 28th, 2014 is \$ 22,499.59 for 2014 expenses
Moved by Councillor Daubert that the Accounts Payable of \$ 22,499.59 for 2014 expenses 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

Deputy Mayor Kuiken attended an Aqua 7 meeting at Acme Village Office. There was discussion about the low volume of water used by Aqua 7. Aqua 7 has the authority to increase their cost of water to the communities it serves by 30 % if they need to do so.

Councillor Bates attended the Family and Community Support Services meeting in Three Hills. Senior's Out Reach plays a big role equally parallel to the FCSS programs

Councillor Bates also attended the Drumheller & District Solid Waste Meeting; there will be a need to review all Agreements and By-laws D. & D. S.W. has with the surrounding Communities concerning the maintenance and capital costs that apply to the construction needed at any / all Transfer Sites involved with Drumheller and District Solid Waste in the area. Council was informed of the Drumheller & District Solid Waste Management Association meeting and was especially interested in the motion of special resolution surrounding the controversy of repair responsibility regarding the Village of Acme transfer station issues. A motion of special resolution would see the D. & D. S. W. cover up to \$ 150,000 of the costs from their reserves; but a more current cost calculation for the Acme transfer station to rebuild the base was estimated to be \$80,000. An Agreement from the 1980's for cost sharing of capital and maintenance items now requires much closer review because of Acme's Transfer Station came to light. A lawyer at the D. & D. S.W. Meeting stated it was their opinion for Acme to be responsible for the repair and maintenance of the Transfer Site at Acme; however the Board Members thought differently. Acme has maintained the transfer site but the topography of the land eventually failed. The Association in consultation with the municipality chose the location, approved by Alberta Environment. Should a similar disaster occur at any of the smaller Community sites, the costs could be damaging to its economical welfare and so the matter received special resolution. Within the resolution it was noted that it would require a capital expenditure exceeding \$ 10,000 before the Association could assist.

It is hereby resolved that:

“ The Drumheller & District Solid Waste Management Association is authorized to pay for the capital upgrades to the Acme Transfer Station with the funds to be accessed from the Transtor Reserve.”

As per the above :

074/14

Jason Bates moves to accept the proposal from Drumheller & District Solid Waste to pay for the project at the Acme Transfer Station to upgrade the cement pad the bins are located on during 2014 up to \$ 150,000.

David Alderdice, Chief Administrative Officer for the Village of Acme had some interesting items to talk about for his report this time; for the Village Staff to do lawn care at the Acme Cemetery the staff will need one new grass whipper; Council and staff discussed the zoning for the new hair shop on main street;

The current Lawyer fees for the 2013 Election Court Case is already at \$ 21,500.00 and is expected to climb to \$25,000.00 before the Lawyer's work is done.

075/14 Moved by Deputy Mayor Kuiken to accept all Staff and Council and Committee reports as presented to Council.

CARRIED

Courses and Meetings

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

- May 26, 2014 Regular Council Meeting at 6:30 pm

076/14 Moved by Councillor Bates to go In - Camera at 8:18 pm

CARRIED

077/14 Moved by Councillor Gilmore to go Out - Camera at 8:43 pm

CARRIED

ADJOURNMENT

7.0 Adjournment

Councillor Bates adjourned the meeting at 8:44 pm.

MAYOR

C.A.O.