

**VILLAGE OF ACME**  
**August 25<sup>th</sup>, 2014**

**MINUTES OF THE AUGUST 25<sup>th</sup>, 2014 REGULAR  
MEETING OF THE COUNCIL OF THE VILLAGE OF ACME  
AT 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	LUCY ANN DAUBERT
COUNCILLOR	ROSS GILMORE

**ABSENT**

**ADMINISTRATION PRESENT**

ACTING C.A.O.	RHODA HANNAH
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GUESTS                      GORDON KESLER, ELDEN KELLN

DELEGATES                N/A

**Mayor McLeod in the Chair:**

ORDER                      Mayor McLeod called the meeting to order at 6:30 pm.

AGENDA                    **1.0 Adoption of Agenda**  
138/14                      Deputy Mayor Kuiken moved that the Agenda be approved for the August 25<sup>th</sup>,  
2014 Council Meeting with additions.

CARRIED

MINUTES                    **3.0 Minutes**  
139/14                      3.1 Approval of the Regular Meeting Minutes held July 7<sup>th</sup>, 2014.  
Councillor Bates moved the Minutes for the Regular Meeting of July 7<sup>th</sup>,  
2014 be approved.

CARRIED

Mayor Bruce McLeod turned the chair over to Deputy Mayor Kuiken.

140/14                      Mayor McLeod read the minutes to everyone and moved the Minutes for the Tax  
Sale of 216 Main St, Acme of July 11, 2014 be approved.

CARRIED

Deputy Mayor Kuiken returned chair to Mayor McLeod.

#### **4.0 Business – Request for Decision**

##### **4.1 – Acme Library Board**

- 141/14 Motion made by Councillor Bates that the Village of Acme Council agree to approve the Acme Library Board members and set terms as outlined to be their starting date.
- CARRIED

##### **4.2 – Kneehill County – Regional Resource Urban Sustainability Grant**

- 142/14 Motion made by Councillor Daubert that the Village of Acme Council make recommendations to use the Grant money as 50% Capital, Sanitary upgrade on Prospect Ave and 50% for Operating expenses.
- CARRIED

##### **4.3 – Alberta Community Partnership Intermunicipal Collaboration Grant**

- 143/14 Motion made by Deputy Mayor Kuiken that the Village of Acme Council make a recommendation to cost share with Linden, Beiseker or other jurisdictions. Further discussions will have to be made with other Villages. Deadline for Grant application is November 30, 2014.
- CARRIED

##### **4.4 – Kneehill Ambulance Society**

- Mayor McLeod reported that he attended the last meeting for the Kneehill Ambulance Society and it was revealed that Acme will receive \$57,836.53 of the money left over based on a per capita basis.
- 144/14 Motion made by Deputy Mayor Kuiken to accept the money from Kneehill Ambulance.
- CARRIED

##### **4.5 – Cervus Equipment**

- 145/14 Motion made by Deputy Mayor Kuiken to buy out the John Deere Lawn Mower as the lease has expired.
- CARRIED

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

##### **4.1 – Western Recreation**

Received a quote for Installation of new boards at the skating rink. Discussion followed. Deputy Mayor Kuiken and Councillor Bates volunteered their time and equipment to remove the old boards to help lower the price.

##### **4.2 Cardboard Bin**

The cardboard bin on Pacific Avenue has been removed from that location and

put inside the Transfer Site area. It was being used for things other than cardboard.

### **5.1.0 Financial Information**

146/14 5.1.1 Accounts Payable as of July 31<sup>st</sup>, 2014 is \$ 56,312.93 for 2014 expenses. Moved by Deputy Mayor Kuiken that the accounts payable of \$ 56,312.93 for July 31<sup>st</sup>, 2014 expenses be approved as presented by Acting CAO to Council. CARRIED

147/14 5.1.1b Accounts Payable as of August 25<sup>th</sup>, 2014 is \$ 96,093.98 for 2014 expenses. Moved by Councillor Bates that the accounts payable of \$ 96,093.98 for August 25<sup>th</sup>, 2014 expenses be approved as presented by Acting CAO to Council. CARRIED

148/14 5.1.2 Bank Reconciliation for June 2014. Moved by Councillor Bates that the June 2014 Bank Reconciliation be approved as presented by Acting CAO. CARRIED

149/14 5.1.2b Bank Reconciliation for July 2014. Moved by Councillor Gilmore that the July 2014 Bank Reconciliation be approved as presented by Acting CAO. CARRIED

### RDRMUG

Deputy Mayor Kuiken reported that they went over the history of Dickson Dam and the monitoring of the reservoir.

### Kneehill Housing

Deputy Mayor Kuiken reported that most of the Lodges seem to be fairly full with Acme only having one vacancy. Golden Hills Lodge has a few more vacancies than they would like, however there are signs that this is getting better. Councillor Gilmore went there as the alternate but the meeting was cancelled. He signed the disclosure papers and was impressed with the facility.

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

5.2.1 Action List Report - Acting CAO – Written report.

5.2.2 **Public Works Report** – P.W. Denis Boulet. – Written Report.

150/14 Moved by Councillor Daubert to accept all Staff, Council and Committee reports as presented to Council.

CARRIED

**Courses and Meetings**

Council Meetings

- September 8, 2014 – Regular Meeting at 6:30 pm
- September 22, 2014 – Regular Meeting at 6:30 pm

151/14 Moved by Councillor Bates to go In - Camera at 7:45 pm

CARRIED

152/14 Moved by Councillor Daubert to go Out - Camera at 8:10 pm

CARRIED

ADJOURNMENT

**6.0 Adjournment**

Mayor McLeod adjourned the meeting at 8:11 pm.

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MAYOR

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C.A.O.