

VILLAGE OF ACME
August 26th, 2013

**MINUTES OF THE AUGUST 26th, 2013 REGULAR
MEETING OF THE COUNCIL OF THE VILLAGE OF ACME
AT THE ACME VILLAGE OFFICE, 203 CLARK STREET,
ACME, ALBERTA COMMENCING AT 6:00 PM.**

PRESENT

MAYOR	BRUCE MCLEOD
DEPUTY MAYOR	LEONA DEKOTER
COUNCILLOR	DENNIS KUIKEN
COUNCILLOR	GORDON KESLER
COUNCILLOR	GLENN HARDING

ABSENT

ADMINISTRATION PRESENT

C.A.O.	DAVID ALDERDICE
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GUESTS

DELEGATES Brian Shlah , Scot Telecom of Telus

Mayor McLeod in the Chair:

ORDER Mayor McLeod called the meeting to order at 18:00 pm.

AGENDA **1.0 Adoption of Agenda**
117/13 Deputy Mayor DeKoter moved that the Agenda be approved for the
August 26, 2013 Council Meeting with additions.

CARRIED

DELEGATES Brian Shlah of Scot Telecom visited with Council to explain that Telus would like to set up a new tower here in the Village of Acme this year. If Telus were to put the tower on the Telus Site down town Acme there would be no lease cost; however there are homes nearby with people living in them. Therefore Telus would be willing to build the new Telus Tower behind the Acme Fire Hall. This would mean paying a lease fee to the Village of Acme and a donation to the Acme Fire Hall on a yearly basis. CAO stated it may be necessary to notify the neighbors of the new Telus Tower to be installed shortly.

- MINUTES** **3.0 Minutes**
- 118/13** 3.1 Approval of the Regular Meeting held for July 8, 2013 Minutes
Councillor Kuiken moved the Minutes for the Regular Meeting of July 8,
2013 be approved. CARRIED
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- MINUTES** 3.2 Approval of the Development Meeting held for July 24, 2013 Minutes for a
Commercial Building located at 527 Wheeler Avenue.
119/13 Councillor Kesler moved the Minutes for the Development Meeting held on July
24, 2013 be approved. CARRIED
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- BUSINESS** **4.0 Business**
- 120/13** **4.1 Scot Telecom for Tower Site behind Acme Fire Hall**
Moved by Deputy Mayor DeKoter that the Council for the Village of Acme agree to
proceed ahead with allowing Scot Telecom of Telus to install a Tower on Village of
Acme property behind the Acme Fire Hall and sign the agreement provided by Scot
Telecom. CARRIED
- Mayor McLeod turns the Chair over to Deputy Mayor DeKoter
- 121/13** **4.2 Allocating Roofing Dollars to additional paving in Town**
Moved by Councillor Harding that the Council for the Village of Acme agree to
Proceed ahead with allocating the money for the Acme Fire Hall Roof to additional
paving work to patch wash outs in the streets of Acme from the heavy rains.
CARRIED
- 122/13** **4.3 Allocating additional Dollars to Public Works Staff Hourly Rate.**
Moved by Councillor Kesler that the Council for the Village of Acme agree to
Increase the hourly wage for the Public Works Assistant by \$ 1.13 per hour.
CARRIED
- 123/13** **4.4 Skate Shack Site Plan for Renovation**
Moved by Councillor Harding that the Council for the Village of Acme agree to
proceed ahead with renovating the Acme Skate Shack during the months of
September and October of 2013. CAO is directed to follow the site plan provided at
this Council Meeting on August 26, 2013. CARRIED

Deputy Mayor DeKoter turns the Chair over to Mayor McLeod

124/13

4.5 Alberta Farm Safety Centre – Helping things go Right

Moved by Councillor Harding that the Council for the Village of Acme agree to proceed ahead with donating three hundred dollars to Alberta Farm Safety Centre in support of a province wide “ Safety Smarts “ Program for the 2013 & 2014 school year.

CARRIED

4.0 Business – For Your Information

4.1 Expansion of Acme Camp Ground

Council for the Village of Acme reviewed the information provided by the CAO concerning the expansion of the Acme Camp Ground. Council will discuss the expansion of the camp ground at a later time.

Tabled to the next Meeting

4.2 Irricana Water Study Report

CAO reviewed with Council the information he has from Irricana listing the charges for water in all the neighboring communities.

4.3 Chlorine in Water

Council reviewed the information from Aqua 7 concerning the chlorine levels in the water coming from Drum Heller through the Aqua 7 water line.

4.4 Library Meeting

Councillor Kesler mentioned the Library Meeting only had two people present and therefore no Quorum. However, there was still some good discussion; 1) 8 to 12 summer programs were run successfully and 2) the library was able to purchase some new computers and new books.

4.5 Water Report

Mayor McLeod reported the cost per cubic meter will be going from 1.09 to 1.17 for the water commission to purchase from Drumheller. Two factors causing the cost of water to go up are; 1) Upgrades to the Drumheller plant 2) the allocations to the various communities not being maximized.

5.0 Financial

- 125/13** **5.1.1** Accounts Payable as of August 26th, 2013 is \$ 231,830.29 for 2013 expenses
Moved by Councillor Harding that the Accounts Payable of \$ 231,830.29 for 2013 expenses as of August 26th, 2013 be approved as presented by the CAO to Council.
CARRIED
- 126/13** June 2013 Bank Reconciliation
Moved by Councillor Harding that the June 2013 Bank Reconciliation be approved by Council.
CARRIED
- 127/13** July 2013 Bank Reconciliation
Moved by Councillor Harding that the July 2013 Bank Reconciliation be approved by Council.
CARRIED
- 128/13** June 2013 Financial Statements
Moved by Councillor Harding that the June 2013 Financial Statements be approved by Council.
CARRIED
- 129/13** July 2013 Financial Statements
Moved by Councillor Harding that the July 2013 Financial Statements be approved by 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 Harding attended a Kneehill Housing Meeting to discuss upgrades on their Lodges. Kneehill Housing will now be able to do all the windows in the Housing Lodges.

Deputy Mayor DeKoter attended a Drumheller Waste Meeting on August 15, 2013. She stated the fibre optics are still being worked on. Telus needs to finish the job by tying the lines in. However they are working with the flood victims in High River and Calgary. Also Drumheller waste has way too much clean fill. E-cycle for electronics. Province working to move all recycling under one group to be more efficient.

Mayor McLeod attended an Alberta Health Services Meeting in Three Hills to discuss the differences between the current Primary Care network systems and a similar model that offers similar medical needs. The difference is funding arrangements with the government and the governance models that the two groups work under. It was clear that the Doctors in Three Hills prefer to stay with the current Primary Care network systems at this time. The CAO from the Primary Care network will be attending a future Council meeting.

130/13 Moved by Councillor Kuiken to accept all Staff and Council and Committee reports as presented to Council.

CARRIED

131/13 Moved by Councillor Kesler to go In – Camera at 7:22

CARRIED

132/13 Moved by Deputy Mayor DeKoter to go Out – Camera at 7:52

CARRIED

6.0 Courses and Meetings

- Council Meetings - September 9th, 2013 Regular Council Meeting at 6 pm
- September 23rd, 2013 Regular Council Meeting at 6 pm

ADJOURNMENT

7.0 Adjournment

Mayor McLeod adjourned the meeting at 19:53 pm.

MAYOR

C.A.O.