

**VILLAGE OF ACME
December 9th, 2013**

**MINUTES OF THE DECEMBER 9TH, 2013 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	LUCY ANN DAUBERT
COUNCILLOR	ROSS GILMORE
COUNCILLOR	JASON BATES

ABSENT

ADMINISTRATION PRESENT

C.A.O.	DAVID ALDERDICE
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PUBLIC WORKS

GUESTS	DOREEN HICKS AND DOREEN TERNOWETSKY
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DELEGATES	Will Scott, Peace Officer with Kneehill County
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ORDER	<u>Mayor McLeod in the Chair:</u> Mayor McLeod called the meeting to order at 6:30 pm.
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AGENDA
194/13

1.0 Adoption of Agenda

Councillor Bates moved that the Agenda be approved for the December 9, 2013 Council Meeting with additions.

CARRIED

DELEGATES

Will Scott, County Peace Officer mentioned to everyone present at the Council Meeting the animal by-law for Acme is very similar to all adjoining communities. When residents are filing complaints with the Village Office they are required to provide as much detailed information as possible to assist the Peace Officers with enforcement of any dog violations that may have happened in the Village. Dog charges under the Provincial Laws are more severe and Court charges are paid by the Province also.

MINUTES

3.0 Minutes

195/13

3.1 Approval of the Regular Meeting Minutes held for November 25, 2013 Minutes. Councillor Daubert moved the Minutes for the Regular Meeting of November 25, 2013 be approved.

CARRIED

196/13

4.0 Business – Request for Decision

4.1 Skate Rink Attendant for Flooding and Maintenance

Moved by Councillor Kuiken that the Council for the Village of Acme agree to Employ a person to flood the skating rink and maintain the ice for the 2014 winter Season.

CARRIED

199/13

4.2 Preliminary Budget for 2014 Fiscal Year

Moved by Councillor Gilmore that the Council for the Village of Acme agree to approve the Preliminary Budget with basic services included for the 2014 Fiscal Year.

CARRIED

4.3 Snow Removal from Village of Acme

Mayor McLeod asked if the money could be found somewhere in the Budget; CAO responded that the money is not in the budget as we are going into a negative cash flow situation. However the amount of snow banks there are on the streets of Acme could be considered a hazard if we were to have another snow storm. It would not be possible to maneuver the streets of Acme in an emergency type situation.

- 197/13** Moved by Councillor Bates that the Council for the Village of Acme agree to contract with a company to haul snow from the streets of Acme even though the money is not in the Budget for 2013.

CARRIED

4.4 Acme Water Rate Increase

Due to the Town of Drumheller increasing the water rate to Aqua 7 Regional Water Commission by 10 % and therefore Aqua 7 will be required to increase their rate by 10 % to all the Members of the water commission , it is necessary for the Villages to increase their rates 10 % as well.

- 198/13** Moved by Councillor Daubert that the Council for the Village of Acme increase the water consumption rate by 10 % starting January 1, 2014 in Acme.

CARRIED

4.0 Business – For Your Information

4.1 Kneehill Regional Partnership Meeting & County Council Meeting

Council reviewed the e-mail from the County concerning the Kneehill Regional Partnership Meeting planned for April 7, 2014. Council to let the CAO know if this date works within their schedule.

For the Meeting requested with the County Council, February 11th or 10th at 6:30 pm is the preferred dates and time. If not these first two dates, then the 13th of February will be the next choice.

4.2 Atco Trailer

Councillor Daubert asked what was happening with the Atco Trailer at the Transfer Site. CAO mentioned he had talked with several people the past few months and all carpenters are extremely busy this past year. One person has plans of doing the work in the near future. However, Council suggested to the CAO he try and get the Atco Trailer finished immediately. CAO requested more names and numbers.

5.0 Financial

5.1.1 Accounts Payable as of December 9th, 2013 is \$ 48,733.33 for November 30th of 2013 and \$ 25,040.26 for December 9th of 2013.

200/13 Moved by Councillor Bates that the Accounts Payable of \$ 73,773.63 for 2013 expenses as of December 9th, 2013 be approved as presented by the CAO to Council.

CARRIED

201/13 **5.1.2** November 2013 Bank Reconciliation
Moved by Councillor Daubert to approve November Bank Reconciliation as presented by the CAO to Council

CARRIED

202/13 **5.1.2** November 2013 Financial Statements
Moved by Councillor Kuiken to approve the November Financial Statements 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 Kuiken attended a Meeting for Red Deer Municipal User Group; they had a visitor from Alberta Environment to discuss the water conversations on how the creeks in the immediate area run. Town of Bowden is not on the Regional Waste Water Program and therefore not controlled by any legislation in the province.

Councillor Gilmore attended a Doctor Recruitment and Retention Meeting; they had their usual items on the agenda for a first meeting since an election to appoint their sub committees . Carolyn VanDerKuil will no longer be taking minutes for this Committee. This Committee, Doctor Recruitment and Retention will be doing some presentations in the future to attract new Doctors to the Three Hills area. There will be presentations in Banff during January and then in Edmonton during March of the new year. Only three of the five doctors in Three Hills remain on staff at this time.

Councillor Daubert mentioned she had been to a Wild Rose Community Futures meeting at the Beef Steak in Beiseker. There was a short meeting before having a Christmas Supper.

203/13

Moved by Councillor Bates to accept all Staff and Council and Committee reports as presented to Council.

CARRIED

6.0 Courses and Meetings

- Council Meetings - January 13, 2014 Regular Council Meeting at 6:30 pm
- January 27, 2014 Regular Council Meeting at 6:30 pm

ADJOURNMENT

7.0 Adjournment

Councillor Gilmore adjourned the meeting at 7:50 pm.

MAYOR

C.A.O.