

**VILLAGE OF ACME  
February 10th, 2014**

**MINUTES OF THE FEBRUARY 10th, 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	BRUCE MCLEOD
DEPUTY MAYOR	DENNIS KUIKEN
COUNCILLOR	ROSS GILMORE
COUNCILLOR	JASON BATES

**ABSENT**

COUNCILLOR	LUCY ANN DAUBERT
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**ADMINISTRATION PRESENT**

C.A.O.	DAVID ALDERDICE
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**PUBLIC WORKS**

GUESTS	GORDON KESLER DOREEN TERNOWETSKY
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**DELEGATES**

<b>ORDER</b>	<b><u>Mayor McLeod in the Chair:</u></b> Mayor McLeod called the meeting to order at 6:30 pm.
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<b>AGENDA 018/14</b>	<b><u>1.0 Adoption of Agenda</u></b> Deputy Mayor Kuiken moved that the Agenda be approved for the February 10, 2014 Council Meeting with additions.
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**CARRIED**

**DELEGATES**

**MINUTES**

**3.0 Minutes**

**019/14**

3.1 Approval of the Regular Meeting Minutes held for January 27, 2014 Minutes.  
Councillor Bates moved the Minutes for the Regular Meeting of January 27, 2014 be approved.

CARRIED

**020/14**

**4.0 Business – Request for Decision**

**4.1 Loss Prevention Program**

Moved by Councillor Gilmore that the Council for the Village of Acme agree to have the staff look into the cost of inventory tags and bar code scanner for the tools and other items in the shop such as snow blowers, weed whippers, etc. The staff are required to complete a list every year with the bar code scanner and complete a spread sheet with all inventory listed every year.

CARRIED

**4.0 Business – For Your Information**

**4.1 Subdivision – Proposed Boundary Adjustment**

Council reviewed the letter from Palliser concerning the subdivision at Plan 771 1445 Block 2 and Plan 001 2690, Block 6, and Lot 8.

**4.2 Ambulance Dispatch**

Council reviewed the letter from the City of Red Deer concerning the consolidation of Ambulance Dispatch from the City of Red Deer.

**4.3 Brad Wiebe – Power Point hand out**

Village of Acme Council read the Power Point Presentation from Brad Wiebe of Palliser Regional Municipal Services.

**4.4 New Peace Officer**

CAO informed Council of the new Peace Officer that has been recently hired by Kneehill County to work in our area of the County.

#### **4.5 Alberta Emergency Alerts**

Council reviewed the letter from Alberta Emergency Management Agency saying the CAO for the Village of Acme has been granted Access to the Live System for reporting states of Emergency in the Acme area.

#### **4.6 Recreation Money for Acme from the County**

Mayor McLeod reviewed the letter from the County of Kneehill stating there are a couple of new grants available through the County of Kneehill for operating expenses for Recreation and then Capital Money for Infrastructure with-in our communities.

### **5.0 Financial**

**5.1.1** Accounts Payable as of February 10th, 2014 is \$ 3,305.79 for 2013 expenses

**021/14** Moved by Councillor Gilmore that the Accounts Payable of \$ 3,305.79 for 2013 expenses be approved as presented by the CAO to Council.

CARRIED

**022/14** Moved by Councillor Bates that the January 2014 Bank Reconciliation for 2014 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 Gilmore attended a Doctor Recruitment and Retention Committee in Three Hills. The committee appointed Adina McBain and Al Campbell to attend A swerve in Calgary on February 19<sup>th</sup> to do a presentation to encourage Doctor Recruitment and Retention for the Three Hills Medical Clinic.

Mayor McLeod mentioned he will be attending a Water Commission Meeting on February 18, 2014, the Inter-municipal Meeting in Acme is on February 13<sup>th</sup> at 6 pm at the Community Centre. Also the Supper with Kneehill County Council is on February 19<sup>th</sup>, 2014 at 6 pm at the Community Hall also in Acme. And then the next council meeting is in Acme on February 24<sup>th</sup>, of this year.

023/14

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

CARRIED

**6.0 Courses and Meetings**

- Council Meetings - February 24, 2014 Regular Council Meeting at 6:30 pm
- March 10, 2014 Regular Council Meeting at 6:30 pm

ADJOURNMENT

**7.0 Adjournment**

Deputy Mayor Kuiken adjourned the meeting at 7:04 pm.

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MAYOR

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C.A.O.