

**VILLAGE OF ACME
February 24th, 2014**

**MINUTES OF THE FEBRUARY 24th, 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	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	Bruce Rowe, MLA for Wild Rose Party
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ORDER	<u>Deputy Mayor Kuiken in the Chair:</u> Deputy Mayor Kuiken called the meeting to order at 6:30 pm.
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AGENDA 024/14	<u>1.0 Adoption of Agenda</u> Councillor Bates moved that the Agenda be approved for the February 24, 2014 Council Meeting with additions.
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CARRIED

DELEGATES Bruce Rowe, MLA for Wild Rose Party mentioned he is now the critic for Service Alberta – moved from Municipal Affairs. There has been discussions about selling Land Titles Registration and the Registry Office has always worked close with Land Titles in the past. Bill 28 was a huge success for the Liberal Party even though there were items pulled back; AUMA & AMMD&C approved the changes and the way it was written. Bill 45 & 46 limit the rights of Public Service to think about strike action; however was opposed but no gain. In reference to the funding for municipalities; there was a suggestion put forward for 10 % of tax to all municipalities.

MINUTES

3.0 Minutes

025/14 3.1 Approval of the Regular Meeting Minutes held for February 10, 2014 Minutes. Councillor Gilmore moved the Minutes for the Regular Meeting of February 10, 2014 be approved.

CARRIED

4.0 Business – Request for Decision

026/14 **4.1 Water Rate By-law #2014 – 01 to amend By-law # 2008 – 01.**
Mayor McLeod moved that the Council do all three readings for By-law #2014 – 01 for the Water Rate increase to amend By-law #2008 – 01 in one Meeting.

CARRIED

1.1 Approval of First Reading for By-law #2014 - 01

027/14 Councillor Bates moved that the Water Rate increase By-law # 2014 – 01 have first reading.

CARRIED

1.2 Approval of Second Reading for By-law #2014 - 01

028/14 Councillor Gilmore moved that the Water Rate increase By-law # 2014 - 01 have second reading.

CARRIED

1.3 Approval of Third Reading for By-law #2014 - 01

029/13 Mayor McLeod moved that the Water Rate increase By-law for 2014 – 01 have third reading.

CARRIED

030/14

4.2 Face Book for Village of Acme

Moved by Councillor Gilmore that the Council for the Village of Acme agree to direct the Municipal Clerk to set-up a Face Book page for the Village of Acme to ensure that the Public stays informed concerning emergencies and changes in any municipal services provided by the staff.

CARRIED

031/14

4.3 Village of Acme Weed & Pest Inspector

Moved by Councillor Gilmore that the Council for the Village of Acme agree to request at quote from Kneehill County for the months of May through August for the weed and pest inspector to do his work for the Village of Acme.

CARRIED

4.0 Business – For Your Information

4.1 MSI Capital Statement for SFE – 2012

CAO reviewed with Village of Acme that the above mentioned letter was just issued by Municipal Affairs Compliance as our new Auditor for the Village had done some adjustments to the reports that go to Municipal Affairs.

4.2 MSI Operating Spending Plan for 2013

CAO mentioned to Council the Spending Plan for 2013 that has been revised for the actual work done in the Village for the past year has been approved and the expenses were submitted at the same time as revised Spending Plan was submitted.

4.3 Regional Resource Urban Sustainability Gant

Councillors who attended the supper with Kneehill County Council discussed this grant with the other Village of Acme Council

4.4 Discovery Night for Acme - 2014

Councillors able to attend the Discovery Night on March 6, 14 to represent the Village at the Acme Hall are Councillor Daubert, Councillor Gilmore, and Councillor Bates.

4.5 LGAA Convention 2014

Mayor Mcleod asked the CAO to make arrangements to attend this Convention.

4.6 Travis MJ terms of Agreement

Both Mayor and council reviewed this agreement with Council; stating they have Both reviewed the purpose of this contract and it applies to the County and not the Village of Acme.

4.7 Every Encounter Counts

Village of Acme Council will review the dates for Canadian Bad Lands Annual General Meeting in the near future – March 26 & 27, 2014 to determine who will be able to attend the Convention in Lethbridge.

5.0 Financial

032/14

5.1.1 Accounts Payable as of February 24th, 2014 is \$ 79,392.68 for 2014 expenses Moved by Councillor Gilmore that the Accounts Payable of \$ 79,392.68 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

Councillor Bates reviewed the Drumheller & District Solid Waste meeting he attended; Town of Three Hills Land Fill is now full and there is no more room to expand. Drumheller and District Solid Waste are now talking directly to Three Hills Council and Strathmore Council about the cost of transferring garbage to Drumheller. Bins are now getting sand blasted and painted. Councillor Bates provided a quote done by Palm Engineering to repair the Bins at the Acme Transfer site; Ray and Tammy are currently getting additional quotes.

Councillor Gilmore mentioned he was not able to attend the Doctor Recruitment and Retention sharia in Calgary and had not heard how it went from any other Members as of yet.

Mayor McLeod attended the Water Commission Meeting on February 18th . The Manager, Al Hogan for the Commission stated there will be another water rate increase in 2014 effective for February 1 of this year and the Water Commission will be back dating their bills to February 1 to the communities as the method is – user pays – meaning the residence in the all communities. The Water Rate increase will apply to consumption only - water used, not the complete bill. The current rate for the Town of Drumheller to the Water Commission is \$ 1.17 a cubic meter.

Discussions are in process for the Town of Three Hills and Trochu to join the Water Commission. These two towns will probably double the water consumption for Water Commission; for example increase the volume by 5 to 6 hundred thousand cubic meters a year.

033/14 Moved by Councillor Bates to accept all Staff and Council and Committee reports as presented to Council.

CARRIED

034 /14 Moved by Mayor McLeod to increase the Janitor contract by 10% to allow for the four months of March, May, August, November that have five weekends in each of them.

CARRIED

6.0 Courses and Meetings

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

ADJOURNMENT

7.0 Adjournment

Councillor Bates adjourned the meeting at 7:56 pm.

MAYOR

C.A.O.