

VILLAGE OF ACME

**MINUTES OF THE FEBRUARY 9, 2015
REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF ACME
AT THE COUNCIL CHAMBERS OF 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	Ross Gilmore

ABSENT

Councillor	Lucy Ann Daubert
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OTHERS PRESENT

CAO Brad Mason

Mayor McLeod in the Chair:

Mayor McLeod called the meeting to order at 6:30 p.m.

1.0 ADOPTION OF AGENDA

Additions to the Agenda:

- 5.3 Curling Rink
- 5.4 RCMP 2014 Policing Priorities

051/15

GILMORE

IT WAS RESOLVED to adopt the agenda as amended.

CARRIED

2.0 DELEGATIONS - NONE

3.0 PUBLIC HEARINGS – None

4.0 MINUTES

052/15

KUIKEN

The Councillors, all having read the Minutes of the Regular Meeting of the Council of the Village of Acme held January 23, 2015, and there being no



errors, omissions or corrections, are approved as distributed.

CARRIED

5.0 BUSINESS

5.1 – Village of Acme Website Traffic Report

The Chief Administrative Officer presented a report on the Village website for 2014.

053/15

BATES

Council accepts the Village of Acme 2014 Website Report for information.

CARRIED

5.2 – Fire Department Response Unit Funding

The Chief Administrative Officer presented a request for decision for funding for a response vehicle for the Acme Fire Department. The vehicle being replaced will be used by Public Works.

054/15

KUIKEN

Council approves the allocation of \$18,452.53 from the 2014 Kneehill Regional Ambulance Society disbursement funds, Operating G/L Account 1-23-00-410 to 3-23-00-640 Vehicles – Fire. Council further approves the purchase of a suitable fire response vehicle for the Acme Fire Department, in an amount not to exceed \$25,000.00, with funds in the amount of \$19,987.82 as per Council Resolution #225/14 and the balance of funds in the amount of \$5,013.00 from 3-23-00-640 Vehicle – Fire. Council approves the repurposing of the existing response vehicle for use in the Public Works fleet.

CARRIED

5.3 – Curling Rink Funding Opportunity

On behalf of the Curling Club, Councillor Kuiken enquired about the possibility of the Village assisting with funding for curling rink capital upgrades. The header pipe and compressor both require replacement in the near future.

The facility is used four months of the year, and is busy throughout the curling season. There are four regular leagues, including a kids league with 35-40



members, as well as numerous bonspiels. The club has a casino coming in 2015, which along with dues and fees covers the operational costs.

Councillor Kuiken wanted to bring the issue to Council's attention and will return with a quote for the required replacement. The CAO will research possible funding options including CFEP funding.

5.4 – RCMP 2014 Policing Priority Recommendations

Sgt. Glen Demmon of the Beiseker RCMP Detachment has asked Council to identify some priorities they would like the RCMP to focus on in Acme in 2014. He is scheduled as a delegation at the March 9, 2014 Council meeting and will come prepared to discuss any recommendations from Council. Council discussed focusing in illegal drug use within the Village.

6.0 INFORMATION ITEMS

6.1 Correspondence For Action

6.1.1 Acme Discovery Night 2015

6.2 Circulated

6.2.1

6.3 Council Perusal Basket

6.3.1

6.4 Meetings, Courses and Events

6.4.1 Council Meetings:

February 23, 2015 Regular Council Meeting, including two public hearings

March 9, 2015 Regular Council Meeting

March 23, 2015 Regular Council Meeting

6.4.2 Courses:

Brownlee Law Emerging Trends Seminar, February 19, 2015

6.4.3 Events:

Acme Community Discovery Night March 5, 2015

055/15

BATES

Council accepts Information Items circulated, in the Council Perusal Basket, and regarding Meetings, Courses and Events as information.

CARRIED

7.0 REPORTS

7.1 Financial Reports

7.1.1 Accounts Payable – as of February 9, 2015.

056/15

KUIKEN

That the accounts payable as of February 9, 2015 in the amount of \$49,331.59 are approved.

CARRIED

7.1.2 Bank Reconciliation – Monthly

7.1.3 Financial Reporting – Quarterly

7.2 Administrative Reports

7.2.1 Chief Administrative Officer (1st meeting each month)

7.2.2 Public Works (1st meeting each month)

7.2.3 Council Resolution Status

7.3 Councillor Reports

7.3.1 Mayor McLeod

7.3.2 Deputy Mayor Kuiken

7.3.3 Councillor Bates

7.3.4 Councillor Daubert

7.3.5 Councillor Gilmore

Councillor Gilmore attended a Physician Recruitment and Retention meeting. The committee is retaining Global Medics to conduct recruitment. There is a fundraiser on March 21 in Trochu. Councillor Gilmore has been asked to attend the Rural Physician Attraction Program Conference in March on behalf of the group.

057/15

KUIKEN

Council approves expenses for Councillor Gilmore to attend the Rural Physician Attraction Program Conference on March 18 & 19, 2015.

CARRIED

058/15

BATES

Moved that all Administrative and Councillor reports, as recorded on the agenda for January 12, 2015 be accepted for information and filing.

CARRIED



8. IN CAMERA

9. ADJOURNMENT

059/15 MCLEOD
It was moved to adjourn the meeting at 7:14 p.m.



MAYOR



C.A.O.