

**VILLAGE OF ACME  
January 13th, 2014**

**MINUTES OF THE JANUARY 13TH, 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  
DEPUTY MAYOR  
COUNCILLOR

BRUCE MCLEOD  
DENNIS KUIKEN  
LUCY ANN DAUBERT

**ABSENT**

COUNCILLOR  
COUNCILLOR

ROSS GILMORE  
JASON BATES

**ADMINISTRATION PRESENT**

C.A.O.

DAVID ALDERDICE

**PUBLIC WORKS**

**GUESTS**

**GORDON KESLER**

**DELEGATES**

Monica Faupel – Endeavor Accounting  
Brad Wiebe – Palliser Regional Services  
Barry Buchanan – Resident of Acme

**ORDER**

**Mayor McLeod in the Chair:**

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

**AGENDA**  
**001/14**

**1.0 Adoption of Agenda**

Councillor Kuiken moved that the Agenda be approved for the January 13, 2014 Council Meeting with additions.

CARRIED

**DELEGATES**

Monica Faupel of Endeavor Chartered Accountants reviewed the Engagement Letter with Acme Council. This letter discussed the responsibilities of the Auditors while doing the 2013 Audit and the responsibilities of the Audit Committee. Monica mentioned as well that council is welcomed to call her at any time with concerns.

Brad Wiebe of Palliser Regional Municipal Services reviewed with Council the various jobs and projects they work on in their office. Also Palliser Staff would like to set up special meetings with Council to review their duties and services in detail.

**MINUTES**

**002/14**

**3.0 Minutes**

3.1 Approval of the Regular Meeting Minutes held for December 9, 2013 Minutes. Councillor Daubert moved the Minutes for the Regular Meeting of December 9, 2014 be approved.

CARRIED

**003/14**

**4.0 Business – Request for Decision**

**4.1 Acme Representative for Drumheller Waste**

Moved by Councillor Kuiken that the Council for the Village of Acme agree to have Councillor Bates attend the Drumheller & District Solid Waste Association Meetings instead of Councillor Kuiken.

CARRIED

**004/14**

**4.2 Snow Removal from Village of Acme Streets**

Moved by Councillor Daubert that the Council for the Village of Acme agree to Direct the CAO to contract with a Company to remove snow from the Village of Acme Streets to ensure the Public Safety of its Residents and that the cost of the contract does not exceed \$ 7000.00

CARRIED

005/14

#### **4.3 Promotional Items**

Moved by Councillor Kuiken that the Council for the Village of Acme agree to have the same promotional items in the 2014 Budget as per Policy # 2013.

CARRIED

#### **4.0 Business – For Your Information**

##### **4.1 Family & Community Support Services**

Council reviewed the invitation to attend the Open House at the new location in Three Hills for FCSS at the Provincial Building.

##### **4.2 Spending & Payment Authority of Staff**

Council reviewed the Spending & Payment authority which is currently in place for all of the Village of Acme Staff

##### **4.3 Marigold Library**

Village of Acme Council read the letter from Marigold Library.

##### **4.4 Public Works Assistant**

CAO informed Council of the resignation from the Public Works Assistant.  
CAO informed Council of the resignation from the Transfer Site Attendant.

##### **4.5 Drumheller & District Solid Waste Management Agreement**

Council for the Village of Acme reviewed the Contract Agreement they have with Drumheller & District Solid Waste Association concerning the responsibilities of the Village of Acme for maintenance.

##### **4.6 Application for MSI Capital for Nolan Street – Upgrades.**

CAO discussed with Council the importance of submitting an application for Upgrading Nolan Street for water and sewer and pavement once other responsibilities of Council are dealt with.

#### **5.0 Financial**

**5.1.1** Accounts Payable as of January 13th, 2014 is \$ 45,606.77 for 2013 expenses; and \$ 33,364.32 for 2014 expenses.

006/14

Moved by Councillor Daubert that the Accounts Payable of \$ 45,606.77 for 2013 expenses and \$ 33,364.32 for 2014 expenses be approved as presented by the CAO to Council.

CARRIED

007/14

**5.1.2 December 2013 Bank Reconciliation**

Moved by Councillor Kuiken to approve December Bank Reconciliation as presented by the CAO to Council

CARRIED

Councillor Bates attended a Drumheller & District Solid Waste Meeting on December 9, 2013. At this Meeting new officers were selected and then the Members reviewed the budget for Drumheller & District Solid Waste. There was discussion concerning agricultural plastic, Huxton will continue hauling for them, and Val Warnick is the representative for SAEWA. Councillor Bates also attended a meeting with Ray & Tammy and Ben Armstrong on January 9, 2014 to discuss the contract agreement we have with Drumheller & District Waste. Carol from the County said we would be able to split the bill with them.

Councillor Bates attended a Family & Community Support Services Meeting in Three Hills. The Committee had a Christmas Supper in the new building. The budget consisted of \$ 237800 with a thousand dollars left at the end of the year.

Councillor Daubert attended a Community Futures & Wild Rose Meeting; at this Meeting the group reviewed the old manual, reviewed the code of ethics forms and upcoming loans for the year.

Mayor McLeod attended the Acme Agricultural Society Meeting on the 17<sup>th</sup> of December of 2013. There are several new Members, Jay for President, Val for Secretary, and Ray for Treasurer. The Ag Society has donated \$ 46,000 to the Acme Swimming Pool in 2013; this may be an idea for the Village of Acme to write a letter to the Ag Society for their consideration of future funding towards the Hockey Boards at Ice Rink. Mayor McLeod provided advice to Bev Neufeld in gathering additional money from Kneehill County for the swimming pool.

Mayor McLeod attended a Water Commission Meeting; Jerry Wittstock is the President again and Ray Courtman is the Vice President again. The Water Commission has signed a new contract with Town of Drumheller now.

Mayor McLeod suggested the Village of Acme Office contact Cougar Ridge to discuss a maintenance contract with them for the future IT work required in our Village Office. Deputy Mayor Kuiken suggested the Public Works Staff contact Friesen Plumbing to repair the float switches at the lift station.

## **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

**008/14** Moved by Councillor Kuiken to accept all Staff and Council and Committee reports as presented to Council.

CARRIED

Barry Buchanan had a short discussion with Village of Acme Council concerning future development of Commercial Property in the Village of Acme. Council suggested gathering a business plan for future reference.

## **6.0 Courses and Meetings**

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

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

**009/14** Moved by Councillor Daubert to go In – Camera at 8:23 pm

Carried

**010/14** Moved by Councillor Kuiken to go Out – Camera at 8:40 pm

Carried

**ADJOURNMENT**

## **7.0 Adjournment**

Councillor Daubert adjourned the meeting at 8:41 pm.

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MAYOR

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C.A.O.