

**VILLAGE OF ACME  
JANUARY 25, 2016**

**MINUTES OF THE JANUARY 25, 2016 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 MAJOR	DENNIS KUIKEN
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT
COUNCILLOR	ROSS GILMORE

**ADMINISTRATION PRESENT**

INTERIM C.A.O.	RHODA HANNAH
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**Mayor McLeod in the Chair:**

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

**AGENDA** **1.0 Adoption of Agenda**  
**013/16** Councillor Bates moved that the Agenda be approved for the January 25, 2016 Council Meeting.

CARRIED

**DELEGATES** **2.0** Elias Hernandez and Jeff Bell from Urban Systems

**MINUTES** **3.0 Minutes**  
**014/16** 3.1 Approval of the Regular Meeting Minutes held for January 11, 2016.  
Councillor Daubert moved the Minutes for the Regular Meeting of January 11, 2016 be approved.

CARRIED

**4.0 Business – Request for Decision**

**015/16** **4.1 – Urban Systems**  
Elias Hernandez and Jeff Bell explained the proposals for the infrastructure on servicing 4 lots on Prospect Ave and drainage problem on Wheeler Ave. Motion made by Councillor Bates; (1) Prospect Ave infrastructure project; to proceed with the tendering process, with the changes recommended by Council. (2) Wheeler Ave project; to proceed with the tendering process with the changes recommended by Council.

CARRIED

#### **4.2 – Kneehill County/Acme Transfer Station Agreement**

016/16 Motion made by Councillor Gilmore for administration to notify Kneehill County that the Village of Acme agrees that a flat rate agreement is attainable but they would like to request Kneehill County review their flat rate assessment to reconsider the contract to reflect the ongoing payments of \$25,000.00 over the last few years.

CARRIED

#### **4.3 – Kneehill County/Linden/Acme Transfer Station Agreement**

017/16 Motion made by Deputy Mayor Kuiken that the Village of Acme agrees to the Kneehill County/Linden/Acme agreement to pay the flat fee of \$2,500.00 per year for the Linden Garbage Costs.

CARRIED

#### **018/16 4.4 – Kneehill Housing**

Motion made by Councillor Gilmore for the Village of Acme to agree to be responsible for their mileage and expenses to attend the Kneehill Housing Corporation meetings.

CARRIED

#### **019/16 4.5 – Municipal Affairs Inspection Report**

Motion made by Councillor Daubert for the Village of Acme to set January 28, 2016, at the Acme Community Centre, for a Special Council meeting with Municipal Affairs Inspectors to present the Acme Inspection Report. An In-Camera session with Council for 1 hour to present the report will begin at 6:00 pm and a Public Meeting to be held at 7:30 pm to present the inspection report.

CARRIED

#### **020/16 4.6 – KidSport Kneehill Donation**

Motion made by Deputy Mayor Kuiken for the Village of Acme to agree to Donate \$500.00 to KidSport Kneehill, Three Hills, AB.

CARRIED

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

4.1 – Correspondence from FCSS requesting the Village of Acme to put a table at the Acme Discovery Night March 3, 2016 – 6:30 – 8:00 pm at Acme Community Centre. Mayor McLeod and Councillor Daubert will attend the table for the evening.

#### **5.0 Reports**

##### 5.1.0 Financial Information

5.1.1 Accounts Payable as of December 31, 2015 is \$ 4,567.00 for 2015 expenses.

5.1.1b Accounts Payable as of January 11, 2016 is \$ 18,463.39 for 2016 expenses.

5.1.1c December 2015 Bank Statement.

021/16 Motion made by Councillor Gilmore to adopt the Accounts Payable. CARRIED

##### 5.2.0 Staff, Council and Committee Reports

5.2.1 Councillor Bates reported on attending a Drumheller Waste meeting.  
Next meeting will be February 18, 2016.

5.2.2 Councillor Daubert reported on attending Kneehill Regional FCSS meeting.  
Next meeting will be March 10, 2016.

5.2.3 Councillor Daubert reported on attending a Red Deer River MUG meeting.  
Next meeting will be in March or April 2016.

#### **Courses and Meetings**

##### Council Meetings

- February 8, 2016 – Regular Council Meeting at 6:30 pm
- February 25, 2016 – Regular Council Meeting at 6:30 pm
- FCSS Discovery Night, Acme, March 3, 2016, 6:30 pm – 8:00 pm

022/16 Motion made by Councillor Gilmore to go in-camera at 7:53 pm  
Chief Administrative Officer discussion. CARRIED

022/16 Motion made by Councillor Bates to go out of camera at 9:12 pm. CARRIED

ADJOURNMENT **6.0 Adjournment**

023/16 Councillor Daubert moved to adjourn the meeting at 9:13 pm. CARRIED

  
MAYOR

  
C.A.O.