

**VILLAGE OF ACME
January 27th, 2014**

**MINUTES OF THE JANUARY 27th, 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
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DELEGATES	Sergeant Glenn Demmond, Beiseker Detachment Amir Chaudhry owner of RV Shop on Wheeler Avenue
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ORDER	<u>Mayor McLeod in the Chair:</u> Mayor McLeod called the meeting to order at 6:31 pm.
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AGENDA
011/14

1.0 Adoption of Agenda

Deputy Mayor Kuiken moved that the Agenda be approved for the January 27, 2014 Council Meeting with additions.

CARRIED

DELEGATES

Sergeant Glenn Demmond mentioned to Council he has the preliminary stats for the immediate area with him to-night; however they apply more to the rural area. Mr. Demmond will have the official stats for the 2013 calendar year next time he visits the Village of Acme Council. Mr. Demmond also mentioned the Chief Commanding Officer for Royal Canadian Mounted Police will be attending the Alberta Association Municipal Districts and Counties in March of this year.

Amir Chaudhry who has recently built the Recreational Vehicle Shop on Wheeler Avenue introduced himself to Village of Acme Council. Amir explained he will be operating a repair and full service shop for Recreational Vehicles and will expand its business to sales of Recreational Vehicles in the future.

Amir Chaudhry mentioned he would like to work with Village of Acme Council to drain some of the water off his lot and neighbors lots also. Amir would like to install a culvert for drainage and have a street light installed by his property. Amir asked Council what the minimum standard for the Village of Acme was for the nuisance of cluttered lots with older vehicles and equipment sitting around.

MINUTES

3.0 Minutes

012/14

3.1 Approval of the Regular Meeting Minutes held for January 13, 2014 Minutes. Deputy Mayor Kuiken moved the Minutes for the Regular Meeting of January 13, 2014 be approved.

CARRIED

013/14

4.0 Business – Request for Decision

4.1 Leave of Absence for Councillor Daubert

Moved by Councillor Bates that the Council for the Village of Acme agree to approve the leave of absence for Councillor Daubert for Council Meetings of January 27, 2014; February 10, 2014; February 24, 2014.

CARRIED

4.0 Business – For Your Information

4.1 Family & Community Support Services Kneehill Regional Letter

Council reviewed the invitation to attend the Acme Discovery Night here in Acme On March 6, 2014 at the Acme Community Centre. Village of Acme will pay for the rental of the hall at the Community Centre.

4.2 2014 Annual Municipal Law Seminar

Council reviewed the invitation to attend the Law Seminar with Reynolds Mirth Richards & Farmer in Airdrie on March 14, 2014.

4.3 Municipal Government Act Review

Village of Acme Council read the letter from the Municipal Government Act Review Consultants to attend one of their sessions.

4.4 Computer Contract

CAO informed Council of the contract he has discussed with Cougar Ridge for the maintenance of the Village computers.

4.5 Alberta Transportation Money

Council reviewed the letter from Alberta Transportation concerning their provincial grants being amalgamated with Municipal Affairs.

4.6 Alberta Emergency Alerts

CAO discussed with Council the five practice alerts he did for Alberta Emergency Alerts through Emergency Management Services .

4.7 Face Book Page

Councillor Bates requested the Village Staff to look at setting up a Face Book page for the Village of Acme.

5.0 Financial

5.1.1 Accounts Payable as of January 27th, 2014 is \$ 48,606.93 for 2013 expenses; and \$ 21,319.80 for 2014 expenses.

014/14 Moved by Councillor Bates that the Accounts Payable of \$ 45,606.93 for 2013 expenses and \$ 33,364.32 for 2014 expenses be approved as presented by the CAO to Council.

CARRIED

015/14 Moved by Councillor Gilmore that the Accounts Payable of \$ 21,319.8 for 2013 expenses and \$ 33,364.32 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 Gilmore attended a Doctor Recruitment and Retention Committee in Three Hills. The committee reviewed a promotional report done by Al Campbell. The Committee will be attending conferences to do promotional presentations for Doctor Recruitment and Retention for the Three Hills Medical Clinic.

Three Hills Medical Clinic has not been able to purchase any land in the town for the Medical Clinic as of yet; therefore they are still looking for more land that may be available for sale and suitable for a Medical Clinic.

Mayor McLeod mentioned the Inter-municipal Meeting in Acme is on February 13th at 6 pm at the Community Centre. Also the Supper with Kneehill County Council is on February 19th, 2014 at 6 pm at the Community hall also in Acme.

016/14

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

CARRIED

6.0 Courses and Meetings

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

ADJOURNMENT

7.0 Adjournment

Deputy Mayor Kuiken adjourned the meeting at 7:36 pm.

MAYOR

C.A.O.