

VILLAGE OF ACME
July 7th, 2014

**MINUTES OF THE JULY 7th, 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
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT

ABSENT

DEPUTY MAYOR	DENNIS KUIKEN (EXCUSED)
COUNCILLOR	ROSS GILMORE

ADMINISTRATION PRESENT

ACTING C.A.O.	RHODA HANNAH
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GUESTS GORDON KESLER, DOREEN TERNOWETSKY, ELDEN KELLN

DELEGATES Shelley Jackson, FCSS

128/14 Motion made by Councillor Bates to allow Gordon Kesler as a delegate at the meeting.

CARRIED

Mayor McLeod in the Chair:

ORDER Mayor McLeod called the meeting to order at 6:37 pm.

AGENDA **1.0 Adoption of Agenda**
129/14 Councillor Daubert moved that the Agenda be approved for the July 7th, 2014 Council Meeting with additions.

CARRIED

MINUTES **2.0 Minutes**
130/14 2.1 Approval of the Regular Meeting Minutes held for June 23, 2014.
Councillor Bates moved the Minutes for the Regular Meeting of June 23, 2014 be approved.

CARRIED

131/14 Councillor Bates moved the Minutes for the Re-Zoning meeting on June 19, 2014 be approved.

CARRIED

4.0 Business – Request for Decision

Mayor McLeod turned the chair over to Councillor Bates.

4.1 - Eastlink

132/14

Motion made by Mayor McLeod for the Village of Acme Council to agree to take over the property on Prospect Avenue, Acme at Lot 1, Block 10, Plan 7124GU from Eastlink once all the equipment, buildings, tower and fence are removed from said property.

CARRIED

Councillor Bates turned the chair back to Mayor McLeod.

4.2 – Re-Zoning Tire Park – 3rd Reading

133/14

Motion made by Councillor Bates that the Tire Park on Prospect Avenue receive third reading to amend #2004-04 Land Use Bylaw to Re-zone Part VIII, the Land Use District Map, is amended by re-designing Lot 4, Block 12, Plan 00103476 in the Village of Acme from “P” – Community Service District to “R1” – Residential District as shown on the plan.

CARRIED

4.0 Business – For Your Information

4.1 – Shelley Jackson – FCSS

Ms. Jackson reviewed the 2013 FCSS Annual Report with Council explaining the Internal Programs, External Funded Programs, Partnership Programs and Contracts held by Kneehill Regional FCSS.

4.2 Letter to Kneehill County

Mayor McLeod reported that a letter was sent to Kneehill County. As Council has not been able to hire a CAO yet the Mayor has asked the County for Financial Administration Assistance. No response has been received yet.

4.3 Cemetery

Bert Jackson is now mowing the cemetery. P.W. to do the weed whipping.

4.4 Review Urban Systems invoice

Council reviewed the invoice for sewer and water for the Tire Park on Prospect Ave. Further discussion will have to be with Elias at Urban Systems.

4.5 Irricana Summer Fair

Irricana sent a poster for their Summer Fair on July 11 & 12, 2014. Anyone to attend.

4.6 Gordon Kesler

Mr. Kesler reported that the sidewalk on Main Street at his place of business was rebuilt about 7 or 8 years ago. It now has large cracks and pieces are missing from the concrete and has become a safety concern. Could Council look into this.

5.1.0 Financial Information

134/14 5.1.1 Accounts Payable as of July 7th, 2014 is \$ 29,398.25 for 2014 expenses.
Moved by Councillor Bates that the accounts payable of \$ 29,398.25 for 2014 expenses be approved as presented by Acting CAO to Council.

CARRIED

5.2 Staff and Council and Committee Reports

5.2.1 Action List Report – N/A

5.2.2 **Public Works Report** – P.W. Denis Boulet. – Written Report

135/14 Moved by Councillor Daubert to accept all Staff, Council and Committee reports as presented to Council.

CARRIED

Courses and Meetings

Council Meetings

- July 11, 2014 – Stampede Breakfast – 7:15 am – 9:45 am
- July 11, 2014 - Public Auction at 3:00 pm, Village Office
- August 25, 2014 – Regular Council Meeting at 6:30 pm

136/14 Moved by Councillor Daubert to go In - Camera at 7:30 pm

CARRIED

137/14 Moved by Councillor Bates to go Out - Camera at 7:38 pm

CARRIED

ADJOURNMENT

6.0 Adjournment

Mayor McLeod adjourned the meeting at 7:39 pm.

MAYOR

C.A.O.