

**VILLAGE OF ACME - COUNCIL MEETING
JUNE 13, 2016
MINUTES
of the Regular Meeting of the Council of the Village of Acme
Held at the Village Office, 203 Clark Street, Acme, Alberta
At 6:30 p.m. June 13, 2016**

PRESENT

DEPUTY MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

DENNIS KUIKEN
JASON BATES
LUCY ANN DAUBERT
ROSS GILMORE

ABSENT

MAYOR BRUCE MCLEOD

ADMINISTRATION PRESENT

INTERIM CAO
ADMIN. ASSISTANT

RHODA HANNAH
V. M. CHALACK, CLGM

GUESTS PRESENT

Gordon Kesler, Doreen Ternowetsky and Elden Kelln

ORDER

Deputy Mayor Kuiken in the Chair:

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

1. AGENDA

1.1 Approval of Agenda with additions

1.2 Additions to the Agenda

Additional Agenda

1.2.1 Cougar Ridge Quote for computers.

AGENDA
165/16

Moved by Councillor Gilmore that the Agenda for June 13, 2016 be approved with additions.

CARRIED

2. DELEGATES

2.1 - N/A

OTHER PRESENTATIONS – As Requested by Council

2.2 - Sgt Glen Demmon, RCMP Statistical Report

Sgt Demmon reviewed the May 2016 RCMP Statistical Report with Council.

2.3 - Denis Boulet – Public Works Foreman – Report Attached.

Denis reviewed his report with Council and asked to move around the money allocated for roads and sidewalks in the budget. Council asked Denis to bring back to next council meeting a map of where he is doing the sidewalk and paving what road. Send a thank you note to Dale Loewen for donating his time to remove bushes on Prospect Ave.

2.4 - Farrell O'Malley, Ravenhill Group Inc. (In-camera)

3. CONFIRMATION OF MINUTES

MINUTES
May 24, 2016
166/16

3.1 Councillor Bates moved to confirm minutes of the Regular meeting held May 24, 2016.

CARRIED

4. BUSINESS

4.1 Request for Decision

4.1.1 Grant Writer Requisition

Grant Writer
167/16

Motion made by Councillor Bates for the Village of Acme to support the Kneehill Regional Grantwriter project from June 1, 2016 to December 31, 2016 in the amount of \$880.19.

CARRIED

4.1.2 – Urban Systems Quote for Shallow Utilities on Prospect Ave.

Urban Systems
Utility Services
168/16

Motion made by Councillor Gilmore to postpone the decision until next meeting on the Shallow Utility Services as they need maps and more information from Urban Systems.

CARRIED

4.1.3 - Cougar Ridge Quotes for office computers
Quote
169/16 Motion made by Councillor Bates to purchase the front office new computer for the cost of \$1458.00 and for the assistant administrator computer component for a cost of \$302.00.

CARRIED

4.2 For Information

4.2.1 - Old Discarded (abandoned) Vehicles email for discussion.
Inside the Village, Bylaw will take care of this.

Summer
Meetings
170/16 **4.2.2 - Set date for the summer council meetings.**
Motion made by Councillor Bates to approve the Summer Council meeting dates to July 11, 2016 and August 22, 2016.

CARRIED

4.2.3 - Update the report to Municipal Affairs inspection report.
The report was reviewed and if anyone has any further changes to the report, to please contact the Interim CAO by the end of the week.

4.2.4 - The Tax Report to Council was reviewed.

5. REPORTS

5.1.0 Financial Information

5.1.1 Accounts Payable as of June 13, 2016 in the amount of \$ 49,443.11
Motion to Pay
Accounts Payable
171/16 Moved by Councillor Gilmore to accept the Accounts Payable listing in the amount of \$49,443.11 for expenses.

CARRIED

5.1.2 – Bank Rec.
Bank Rec
172/16 Moved by Deputy Mayor to accept the Bank Reconciliation report as presented.

CARRIED

5.1.3 - Grant Writer Report

Grant Writer reporting for May was reviewed.

5.2.0 Staff and Council and Committee Reports

5.2.1 Staff Reports

Public Works Report previously reviewed.

5.2.2 Council Reports

Councillor Gilmore – Acme Communications Committee meeting on May 25, 2106 reported that the committee will put regular “Did You Know “announcements in the Village Newsletter and Capital paper.

Acceptance of
173/16

Moved by Councillor Daubert to accept all reports.

CARRIED

6. COURSES AND MEETINGS

Council Meetings

June 27, 2016 – Regular Council Meeting 6:30 p.m.

7. In-Camera – Discussion with Farrell O’Malley, Ravenhill Group Inc.

In Camera
7:21 p.m.
174/16

Councillor Bates moved the meeting go in-camera at 7:21 p.m.

CARRIED

Out of Camera
8:30 p.m.
175/16

Deputy Mayor Kuiken moved that the meeting come out of camera at 8:30 p.m.

CARRIED

Adjournment
8:31 p.m.
176/16

8. ADJOURNMENT

Deputy Mayor Kuiken adjourned the meeting at 8:31 pm.

CARRIED



Deputy Mayor Kuiken



CAO Rhoda Hannah