

VILLAGE OF ACME
June 23rd, 2014

**MINUTES OF THE JUNE 23rd, 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
DEPUTY MAYOR	DENNIS KUIKEN
COUNCILLOR	ROSS GILMORE
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT

ADMINISTRATION PRESENT

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

DELEGATES N/A

Mayor McLeod in the Chair:

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

AGENDA **1.0 Adoption of Agenda**
115/14 Councillor Daubert moved that the Agenda be approved for the June 23, 2014
Council Meeting with additions.

CARRIED

MINUTES **2.0 Minutes**
116/14 2.1 Approval of the Regular Meeting Minutes held for June 9, 2014.
Councillor Bates moved the Minutes for the Regular Meeting of June 9,
2014 be approved.

CARRIED

4.0 Business – Request for Decision

4.1 - Capital Printers Contract

Motion made at March 24, 2014 meeting to approve contract.
Acting CAO contacted Capital Printers to renew the contract.

4.2 - Airdrie Victims Assistance

117/14 Councillor Daubert moved to give the Airdrie Victims Assistance \$100.00
for their program.

- 118/14 Councillor Daubert made motion to add the Airdrie Victims Assistance Society to the Policy Book donations list for standard yearly donations.
CARRIED

4.3 - AUMA 2014 Convention

- AUMA 2014 convention is in Edmonton on September 23 – 26, 2014.
119/14 Councillor Bates moved that the Village will send 2 delegates to the AUMA Convention this year.
CARRIED

4.0 Business – For Your Information

- 4.1 – Council discussed the options to hire a new CAO. 2 people were chosen but declined the employment offer.
Mayor McLeod will talk to his head hunter contact as to cost to assist us.
120/14 Councillor Gilmore moved to put the ad on the AUMA website again for \$300.00 and on the Acme Website as well.
CARRIED

4.2 – Eastlink

Eastlink would like the Village of Acme to take over the Cable building and equipment. Discussion followed. Mayor McLeod will respond to them and find out cost and what all the contract consists of.

4.3 – Rezoning Tire Park

Public meeting was held June 19, 2014.

Mayor McLeod read emails from Brad Wiebe, Palliser Regional Services and from Kelsey Becker-Brooks, lawyer for the Village of Acme. Both deemed the current petition not valid.

The Village of Acme received the plan from Urban Systems for sewer and water lines for this development. Council will review the plans and all the information received and discussion will follow next meeting.

- 121/14 Moved by Councillor Bates that the Tire Park on Prospect Ave receive second 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.

Councillor Gilmore voted against the second reading to amend Land Use Bylaw #2004-04.

CARRIED

4.4 Manhole Cover in Heritage Estates

Councillor Bates reported on a manhole cover that needs repairing.
Acting CAO to notify the P.W. Foreman Denis Boulet so he can repair it.

5.1.0 Financial Information

122/14 5.1.1 Accounts Payable as of June 23rd, 2014 is \$ 41,839.98 for 2014 expenses.
Moved by Councillor Gilmore that the accounts payable of \$ 41,839.98 for 2014 expenses be approved as presented by Acting CAO to Council.

CARRIED

123/14 5.1.2 Bank Reconcilliation for May 2014.
Moved by Councillor Gilmore that the Bank Reconcilliation for May 2014 be approved as presented by Acting CAO to Council.

5.2 Staff and Council and Committee Reports

5.2.1 Action List Report – Acting C.A.O. – Written report.

124/14 5.2.2 **Public Works Report** – P.W. Denis Boulet. – Written Report
Report on 296 Walsh Ave run-off to prevent the water running down the the driveway, a rolled curb should be put in place. Council reviewed the quote.
Deputy Mayor Kuiken moved that the Village hire Olds Concrete to replace the curb and gutter only.

CARRIED

5.2.3 Drumheller & District Solid Waste

Councillor Bates reported on attending a Drumheller Waste meeting.
Drumheller Waste were concerned that the Village of Acme did the soil test at the Acme Transfer Site too soon, however they did the resolution and are now moving on with tenders for the job.
Strathmore will need to get their garbage hauled by them instead of Drumheller Waste contracting it out.

5.2.4 Palliser Regional Services

Deputy Mayor Kuiken attended a Palliser meeting. He reported that their Audit is now done and everything is fine.

5.2.5 Inter Municipal Steering Committee

Mayor McLeod attended the Steering Committee meeting and reported that Three Hills wants to hire a Bylaw office for 3 days per week. Are any of the other committees interested. Need to receive costs and time.
With the other communities to co-ordinate fall projects like paving etc. for better costing.

125/14 Moved by Councillor Bates to accept all Staff, Council and Committee reports as presented to Council.

CARRIED

Courses and Meetings

Council Meetings

- July 7, 2014 – Regular Council Meeting at 6:30 pm
- 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

126/14 Moved by Councillor Daubert to go In - Camera at 7:35 pm

CARRIED

127/14 Moved by Deputy Mayor Kuiken to go Out - Camera at 8:00 pm

CARRIED

ADJOURNMENT

6.0 Adjournment

Mayor McLeod adjourned the meeting at 8:01 pm.

MAYOR

C.A.O.