

**VILLAGE OF ACME - COUNCIL MEETING  
JUNE 27, 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 27, 2016**

**PRESENT**

MAYOR	BRUCE MCLEOD - VIA TELEPHONE
DEPUTY MAYOR	DENNIS KUIKEN
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT
COUNCILLOR	ROSS GILMORE

**ABSENT**

**ADMINISTRATION PRESENT**

INTERIM CAO	RHODA HANNAH
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**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

5.1.2 – Additional Accounts Payable

**AGENDA**  
177/16                      Moved by Councillor Gilmore that the Agenda for June 27, 2016 be approved with additions.  
CARRIED

**2. DELEGATES**

2.1 - N/A

**OTHER PRESENTATIONS – As Requested by Council**

2.2 - Fire Chief Brian Fradgley  
Brian presented the Quarterly Report from the Fire Dept.

**3. CONFIRMATION OF MINUTES**

**MINUTES**  
May 24, 2016  
178/16                      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 The Provisions of Natural Gas & Electrical Services by AMSC**

**AMSC Insurance**  
179/16                      Motion made by Councillor Bates to postpone a decision until next meeting when the Interim CAO can get more information.  
CARRIED

**4.1.2 – New Cemetery G.L. # for past and future donations.**

**Cemetery**  
  
**New G.L. #**  
180/16                      Motion made by Mayor McLeod for the Village Administration to set up a prior year donation account with a balance of \$651.12 with future donations to be put into the new G.L. number as well.  
CARRIED

**4.1.3 - Utility Bylaw - #2016-09**

**Bylaw 2016-03**  
181/16                      Motion made by Mayor McLeod for the Village of Acme to give first reading to Bylaw #2016-09.  
CARRIED

182/16                      Motion made by Councillor Daubert to postpone until next meeting for everyone to review the Bylaw.  
CARRIED

**4.1.4 - Waste Disposal Bylaw - #2016-03**

Bylaw #2016-03  
183/16 Motion made by Councillor Gilmore for the Village of Acme to give first reading to Bylaw # 2016-03. CARRIED

184/16 Motion made by Councillor Daubert for the Village of Acme to give second reading To Bylaw #2016-03. CARRIED

185/16 Motion made by Mayor McLeod for the Village of Acme to bring Bylaw #2016-03 forward for unanimous consent. CARRIED

186/16 Motion made by Councillor Bates for the Village of Acme to give Bylaw #2016-03 third and final reading. CARRIED

**4.1.5 - Urban Systems – Quote for Shallow Utility Service Design.**

Shallow Utility  
187/16 Motion made by Councillor Daubert for the Village of Acme to proceed with the servicing as outlined by Urban Systems for the approximate cost of \$31,000.00 total with the rebate.

CARRIED

**4.1.6 - Canada 150 T Shirts**

T Shirts  
188/16 Motion made by Councillor Daubert for the Village of Acme to proceed with ordering 100 Canada 150 T Shirts with the Village of Acme logo for a promotional item at \$12.36 each.

CARRIED

7:20 pm At this time, Mayor McLeod excused himself from the meeting and hung up the telephone.

**4.1.7 - Statement of Claim**

Statement of  
Claim  
189/16 Statement of Claim filed against Mayor Bruce McLeod and the Village of Acme by Leona Dekoter on June 15, 2016.

Motion made by Councillor Gilmore for the Village of Acme Council to indemnify and defend the Mayor McLeod in the law suit against the Mayor and the Village of Acme.

CARRIED

## **5. REPORTS**

### **5.1.0 Financial Information**

**5.1.1-** Accounts Payable as of June 27, 2016 in the amount of \$ 7,178.69

**5.1.2 –** Addition to Agenda, Accounts Payable in the amount of \$13,010.43.

Motion to Pay  
Accounts Payable  
190/16

Moved by Councillor Gilmore to accept the Accounts Payable listings in the amount \$20,189.12 for expenses.

CARRIED

### **5.2.0 Staff and Council and Committee Reports**

#### **5.2.1 Staff Reports**

Budget change  
191/16

Public Works Foreman attached a map showing the areas for sidewalks and roads for 2016, 2017 & 2018 and requested to redistribute items in the Budget.

Motion made by Councillor Daubert to approve the redistribution of funds for Roads and Sidewalk in the budget according to 2016 map.

CARRIED

#### **5.2.2 Council Reports**

Deputy Mayor Kuiken – Presented his reports for Red Deer River MUG and Palliser Regional Services.

Acceptance of  
192/16

Moved by Councillor Bates to accept all reports.

CARRIED

## **6. COURSES AND MEETINGS**

### **Council Meetings**

July 11, 2016 – Regular Council Meeting 6:30 p.m.

August 22, 2016 – Regular Council Meeting 6:30 PM

**7. In-Camera – Discussion about personnel.**

In Camera  
7:35 p.m.  
193/16

Councillor Bates moved the meeting go in-camera at 7:35 p.m.

CARRIED

Out of Camera  
8:00 p.m.  
194/16

Councillor Daubert moved that the meeting come out of camera at 8:00 p.m.

CARRIED

Adjournment  
8:01 p.m.  
195/16

**8. ADJOURNMENT**

Deputy Mayor Kuiken adjourned the meeting at 8:01 pm.

CARRIED



Deputy Mayor Kuiken



CAO Rhoda Hannah