

VILLAGE OF ACME
June 9th, 2014

**MINUTES OF THE JUNE 9th, 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

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**
105/14 Councillor Gilmore moved that the Agenda be approved for the June 9, 2014 Council Meeting with additions.

CARRIED

MINUTES **2.0 Minutes**
106/14 2.1 Approval of the Regular Meeting Minutes held for May 26, 2014.
Councillor Daubert moved the Minutes for the Regular Meeting of May 26, 2014 be approved.

CARRIED

4.0 Business – Request for Decision

087/14 **4.1 Bylaw #2014-02**
Moved by Councillor Bates to amend Land Use Bylaw #2004-04 as follows:
Part VIII, the Land Use District Map, is amended by re-designating Lot (47 Ft South) of 31-32, Block 6, Plan 2315AB (202 Main St) from ‘R-1A’ Residential District to ‘C-B’ Central Business District as shown on the plan.

Read a first time this 12 day of May, 2014.

CARRIED

- 107/14** Moved by Councillor Daubert to amend Land Use Bylaw #2004-04 as follows:
Part VIII, the Land Use District Map, is amended by re-designating Lot (47 Ft South) of 31-32, Block 6, Plan 2315 AB (202 Main St) from 'R-1A' Residential District to 'C-B' Central Business District as shown on the plan.

Read a second time this 9 day of June, 2014.

CARRIED

- 108/14** Moved by Councillor Bates to amend Land Use Bylaw #2004-04
Read a third and final time this 9 day of June, 2014.

CARRIED

4.2 Review Boulevard Bylaw

- 109/14** Moved by Councillor Daubert that the Village of Acme Council agree to enforce Bylaw #97-13 & Bylaw #2010-05 by having the administration write letters to the offending properties.

CARRIED

4.3 Annual Fire & Ambulance Appreciation BBQ 2014

- 110/14** Moved by Councillor Bates that the Village of Acme Council agree to cost share for the Annual Fire and Ambulance Appreciation BBQ with Linden, Three Hills & Acme.

CARRIED

4.0 Business – For Your Information

4.1 Road Damage on Walsh Ave at 296 Walsh Ave.

Council will need a report from P.W. Foreman at next meeting about the cost and recommendations to fix the problem.

4.2 Swimming Pool broken fence.

P.W. Foreman is asked to report the damage at next meeting.

5.1.0 Financial Information

5.1.1 Accounts Payable as of June 9th, 2014 is \$ 37,361.35 for 2014 expenses.

- 111/14** Moved by Deputy Mayor Kuiken that the accounts payable of \$ 37,361.35 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 – Acting C.A.O. – Written report.

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

Deputy Mayor Kuiken reported on meeting with Urban Systems personnel with Denis Boulet at the Tire Park deciding on the water and sewer lines. They also reviewed the spring flooding on Wheeler Ave by Westland and Red Line. They need to control the water flow into the culvert.

5.2.3 Intermunicipal Meeting

Councillor Gilmore reported on attending an Intermunicipal Meeting. He received updates from various communities. The Beiseker airport may need some money from other districts to maintain it.

5.2.4 Federation of Canadian Municipalities

Mayor McLeod reported that the conference was well attended from across Canada. Next year it will be in Edmonton.

112/14 Moved by Councillor Bates to accept all Staff, Council and Committee reports as presented to Council.

CARRIED

Courses and Meetings

Council Meetings

- June 23, 2014 Regular Council Meeting at 6:30 pm
- July 7, 2014 – Regular Council Meeting at 6:30 pm
- August 25, 2014 – Regular Council Meeting at 6:30 pm

113/14 Moved by Councillor Daubert to go In - Camera at 7:20 pm

CARRIED

114/14 Moved by Deputy Mayor Kuiken to go Out - Camera at 7:47 pm

CARRIED

ADJOURNMENT

6.0 Adjournment

Mayor McLeod adjourned the meeting at 7:48 pm.

MAYOR

C.A.O.