

**VILLAGE OF ACME
March 10th, 2014**

**MINUTES OF THE MARCH 10th, 2014 REGULAR
MEETING OF THE COUNCIL OF THE VILLAGE OF ACME
AT THE ACME COMMUNITY CENTRE, 139 ALLISON STREET
ACME, ALBERTA COMMENCING AT 6:31 PM.**

PRESENT

DEPUTY MAYOR	DENNIS KUIKEN
COUNCILLOR	ROSS GILMORE
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT

ABSENT

MAYOR	BRUCE MCLEOD
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ADMINISTRATION PRESENT

C.A.O.	DAVID ALDERDICE
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PUBLIC WORKS

GUESTS GORDON KESLER DOREEN TERNOWETSKY

DELEGATES David Filipovic, Daniel Humphrey

ORDER **Deputy Mayor Kuiken in the Chair:**
Deputy Mayor Kuiken called the meeting to order at 6:30 pm.

AGENDA **1.0 Adoption of Agenda**
035/14 Councillor Bates moved that the Agenda be approved for the March 10, 2014
Council Meeting with additions.

CARRIED



DELEGATES Dave Filipovic and Daniel Humphrey came to talk to Village of Acme Council to start a new Business Venture in Acme to grow Medical Marijuana. Medical Cannabis is known as M.M.P.R. or Medical Marijuana Public Relations. Council for the Village of Acme will consider the business proposal for the next few weeks before making a final decision.

MINUTES **3.0 Minutes**
3.1 Approval of the Regular Meeting Minutes held for February 24, 2014 Minutes.
036/14 Councillor Gilmore moved the Minutes for the Regular Meeting of February 24, 2014 be approved.

CARRIED

4.0 Business – Request for Decision
037/14 **4.1 Weed Inspector for Village of Acme**
Moved by Councillor Gilmore that the Council for the Village of Acme agree to contract with Kneehill County to have their Weed Inspector Appointed as the Weed Inspector for the Village of Acme to monitor the weeds within the boundaries of Acme.

CARRIED

4.0 Business – For Your Information

4.1 Canadian Badlands – Annual General Meeting

Council reviewed the information for the Annual General Meeting for Canadian Bad Lands. Two Councillors may be able to attend the Convention in Lethbridge on March 26, 2014.

4.2 Culverts and Storm Drains have snow piled on them

Deputy Mayor Kuiken requested that all residents in the Village of Acme not pile snow on Culverts and Storm Drains within the Village of Acme.

4.3 Drumheller & District Solid Waste Contract

CAO asked council if they had any questions or concerns about the contract the Village of Acme has with Drumheller & District Solid Waste? Sections 6 and 7 explains who is responsible for the Capital Equipment purchase for the Acme Transfer site plus the maintenance of Capital Equipment either.

4.4 Policy for Culverts and Storm Drains to not pile snow on them

Deputy Mayor Kuiken requested to have a Policy written to have Public Works Staff mark storm drains and culverts with colored markers so they can be located in the spring of the year.

5.0 Financial

038/14 **5.1.1** Accounts Payable as of March 10th, 2014 is \$ 49,866.16 for 2014 expenses
Moved by Councillor Daubert that the Accounts Payable of \$ 49,866.16 for
2014 expenses be approved as presented by the CAO to Council. CARRIED

039/14 **5.1.2 February Bank Reconciliation for 2014**
Moved by Councillor Gilmore that the February Bank Reconciliation be approved as
presented by the CAO to Council. CARRIED

5.2 Staff and Council and Committee Reports

5.2.1 Action List Report – C.A.O.
5.2.2 Public Works Report – Denis Boulet

040/14 Moved by Councillor Bates to accept all Staff and Council and Committee
reports as presented to Council. CARRIED

CAO mentioned to Council that Colleen Herrera attended the Family and
Community Social Services function at the Acme Hall last week for Discovery
Night on behalf of Council.

Deputy Mayor Kuiken asked Councillor Bates how his golf presentation went at the
FCSS Discovery Night? Councillor Bates explained he was able to sign up many
kids for golfing lessons throughout the summer of 2014.

6.0 Courses and Meetings

- Council Meetings - March 24, 2014 Regular Council Meeting at 6:30 pm
- April 14, 2014 Regular Council Meeting at 6:30 pm

Councillor Bates adjourned the meeting at 7:54 pm.



MAYOR



C.A.O.