

**VILLAGE OF ACME
March 24th, 2014**

**MINUTES OF THE MARCH 24th, 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

ABSENT

ADMINISTRATION PRESENT

C.A.O.	DAVID ALDERDICE
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PUBLIC WORKS

GUESTS GORDON KESLER DOREEN TERNOWETSKY

DELEGATES

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

AGENDA **1.0 Adoption of Agenda**
041/14 Councillor Gilmore moved that the Agenda be approved for the March 24, 2014
Council Meeting with additions.

CARRIED

DELEGATES

MINUTES

3.0 Minutes

042/14 3.1 Approval of the Regular Meeting Minutes held for March 10, 2014 Minutes.
Councillor Gilmore moved the Minutes for the Regular Meeting of March 10, 2014 be approved.

CARRIED

043/14 3.2 Motion to reconsider an amendment for the Regular Meeting Minutes held for February 24, 2014 Minutes.
Councillor Gilmore moved the Minutes for the Regular Meeting of February 24, 2014 be reconsidered for amendment.

CARRIED

044/14 3.2 Motion to do an amendment for the Regular Meeting Minutes held for February 24, 2014 Minutes.
Councillor Gilmore moved the Minutes for the Regular Meeting of February 24, 2014 be amendment.

CARRIED

4.0 Business – Request for Decision

045/14 **4.1 Tourism Signs for Highway at Acme**
Moved by Deputy Mayor Kuiken that the Council for the Village of Acme agree to table the motion until the costs of the new Tourism Signs are determined; however the only signs that may be needed for the Highway would be for Camping, Golf, and Skate Rink.

CARRIED

046/14 **4.2 Capital Printers Ltd. - Subscription**
Moved by Deputy Mayor Kuiken that the Council for the Village of Acme agree to go ahead with the new subscription rates as proposed by Capital Printers for the next three years.

CARRIED

047/14

4.3 Destroyed Records List for 2006.

Moved by Councillor Bates that the Council for the Village of Acme agree to go ahead with destroying the records for 2006 that can be destroyed as per By-law # 99-7.

CARRIED

4.0 Business – For Your Information

4.1 Carl Peterson as new CAO for Trochu

Council reviewed the information provided from Trochu

4.2 Online Application for all grants

Councill reviewed the above information

4.3 Extension of Regulations by Alberta Municipal Affairs

Councill reviewed the above information

4.4 2014 Municipal Grant Program Changes & 2014 MSI Funding Allocations

Councill reviewed the above information

4.5 2014 Municipal Grant Program Changes Addressed to Council

Councill reviewed the above information

4.6 RCMP Reports for Review

Councill reviewed the above information

4.7 Medical Marahuana – information gathered.

CAO reviewed information with Council he has gathered from several sources.

5.0 Financial

5.1.1 Accounts Payable as of March 24th, 2014 is \$ 22,625.77 for 2014 expenses

048/14

Moved by Councillor Bates that the Accounts Payable of \$ 22,625.77 for 2014 expenses 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

Deputy Mayor Kuiken attended a Red Deer River Municipal User Group Meeting. Alberta Government people were at the Meeting to talk about 1) another Dickson Dam , 2) high amount of crossings 3) gas lines and pipelines full of oil. 31 crossings are operated, 7 are regulated. East Coulee has a new water line now.

Councillor Bates attended a Family & Community Support Services meeting the previous Thursday. FCSS have recently purchased new computers, they need to raise money for more programs, the funding for FCSS has been flat for eight years now.

Councillor Gilmore attended a Doctor Recruitment and Retention Meeting. There are on - going discussions with new potential physicians. The new Secretarial position may be funded through billing the communities on a per capita basis. Wait until Al Hogan is able to attend a meeting to make a final decision on this. Doctors must be fully qualified to obtain a bonus.

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| 049/14 | Moved by Deputy Mayor Kuiken to accept all Staff and Council and Committee reports as presented to Council. | CARRIED |
| 050/14 | Moved by Councillor Bates to go In - Camera at 7:34 pm | CARRIED |
| 051/14 | Moved by Councillor Daubert to go Out - Camera at 8:07 pm | CARRIED |

6.0 Courses and Meetings

- Council Meetings - April 14, 2014 Regular Council Meeting at 6:30 pm
- April 28, 2014 Regular Council Meeting at 6:30 pm

ADJOURNMENT

7.0 Adjournment

Councillor Bates adjourned the meeting at 8:10 pm.

MAYOR

C.A.O.