

VILLAGE OF ACME
May 26th, 2014

**MINUTES OF THE MAY 26th, 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**
097/14 Councillor Gilmore moved that the Agenda be approved for the May 26, 2014
Council Meeting with additions.

CARRIED

MINUTES **2.0 Minutes**
098/14 2.1 Approval of the Regular Meeting Minutes held for May 12, 2014 Minutes.
Councillor Daubert moved the Minutes for the Regular Meeting of May 12,
2014 be approved.

CARRIED

099/14 **3.0 Business – Request for Decision**
3.1 Missing Kids – Discussion followed.
Councillor Daubert moved that the Missing Kids file be filed for information.

CARRIED

100/14 **3.2 Review 2013 Volunteer of the Year applications**
The nominating letters were read and discussion followed.
Moved by Deputy Mayor Kuiken that the Village of Acme Council agree to
recognize the volunteer nominated in the letters for 2013 Volunteer of the Year
award.

CARRIED

4.0 Business – For Your Information

4.1 Beiseker Detachment Sgt Glen Demmon emailed a Statistical Report for 2013/2014. The report was reviewed.

4.2 Review Bylaw Procedures

Discussion on the procedure for Bylaw infractions. Review Bylaws at next meeting for boulevards re: trees or bushes and also look at enforcing the Bylaw for cleaning up properties on a commercial lot.

4.3 Cemetery

Councillor Daubert reported that the contract price for mowing the cemetery by a contractor was \$390.00 per mow. It would be over budget if we hired them full time. Mayor McLeod asked the Acting CAO to contact PW Foreman Boulet to inquire on his mowing plan for the cemetery and see if he would like the Contractor to mow periodically throughout the summer to help Public Works out.

5.0 Financial

101/14 **5.1.1 Accounts Payable** as of May 26th, 2014 is \$ 46,308.37 for 2014 expenses. Moved by Councillor Gilmore that the Accounts Payable of \$ 46,308.37 for 2014 expenses be approved as presented by the Acting CAO to Council.

CARRIED

102/14 **5.1.2 April Bank Reconciliation for 2014** Moved by Councillor Bates that the April Bank Reconciliation be approved as presented by the CAO to Council.

CARRIED

5.1 Staff and Council and Committee Reports

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

5.2.2 Public Works Report – Denis Boulet not available.

5.2.3 Kneehill Housing – Deputy Mayor Kuiken reported that the Three Hills Lodge is being spruced up. Trochu Lodge's electrical is now metered. Carbon wanted to come under Kneehill Housing but has decided not to.

5.2.4 RDRMUG - Deputy Mayor Kuiken reported that they have concerns for Sundre with spring run off from melting and are keeping an eye on things after last years flooding.

5.2.5 - Councillor Bates received a quote for repairing the dumpster area at the Transfer Site. Forwarded the quote to Tammy in Drumheller.

5.2.6 Dr. Retention - Councillor Gilmore reported that a new Clinic Site has been picked and approved. There will be 10 practioners in various medical fields.

Completed in 2015 or 2016. The existing Clinic is not being utilized enough. They would like people to go to the Clinic instead of the hospital.

103/14 Moved by Councillor Bates to accept all Staff, Council and Committee reports as presented to Council.

CARRIED

Courses and Meetings

Council Meetings

- June 9, 2014 Regular Council Meeting at 6:30 pm – (Main St re-zoning)
- June 23, 2014 Regular Council Meeting at 6:30 pm
- June 19, 2014 – Public Meeting, Community Centre (6:30 pm – re-zoning)
Public Meeting, Community Centre 7:00 pm

104/14 Moved by Councillor Daubert to go In - Camera at 7:25 pm to review the CAO resume's.

CARRIED

105/14 Moved by Councillor Bates to go Out - Camera at 7:46 pm

CARRIED

ADJOURNMENT

6.0 Adjournment

Councillor Bates adjourned the meeting at 7:46 pm.

MAYOR

C.A.O.