

**VILLAGE OF ACME - COUNCIL MEETING**  
**May 9, 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. May 9, 2016**

**PRESENT**

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

**ADMINISTRATION PRESENT**

INTERIM CAO	RHODA HANNAH
ADMIN. ASSISTANT	V. M. CHALACK, CLGM (RECORDING SECRETARY)

**GUESTS PRESENT**

Doreen Ternowetsky and Gordon Kesler

ORDER

**Mayor McLeod in the Chair:**

Mayor McLeod 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

4.2.3 Financial Budget Report

4.2.4

AGENDA  
131/16

Moved by Councillor Gilmore that the Agenda for May 9, 2016 be approved with additions.

CARRIED

## **2. DELEGATES**

**There were no delegations for this meeting.**

## **3. CONFIRMATION OF MINUTES**

MINUTES  
April 25, 2016  
132/16

3.1 Deputy Mayor Kuiken moved to confirm minutes of the Regular meeting held April 25, 2016.

CARRIED

Minutes  
April 29, 2016  
133/16

3.2 Councillor Bates moved to confirm minutes of the Special Council meeting held April 29, 2016.

CARRIED

## **4. BUSINESS**

### **4.1 Request for Decision**

#### **4.1.1 Joint Uniform Quality Management Plan (QMP) for the Provision of Safety Codes Services in the Palliser Region.**

QMP  
Safety Codes  
134/16

Deputy Mayor Kuiken made motion for the Village of Acme to agree to accept the updated changes to the Joint Uniform Quality Management Plan (QMP) for the provision of Safety Codes in the Palliser Region and supply the appropriate signatures.

CARRIED

#### **4.1.2 Kneehill Area Wellness Centre**

Motion  
To pay  
Wellness Centre  
135/16

Moved by Mayor McLeod that the Village of Acme council agree to increase the yearly payment to Kneehill Area Wellness Centre by \$200.00 for 2016 and forward, making the payment \$700.00 for 2016.

Mayor McLeod turned the chair over to Deputy Mayor Kuiken. Deputy Mayor Kuiken then called for a vote on the question.

Motion CARRIED

Chair returned to Mayor McLeod.

### **4.2 For Information**

**4.2.1** Seniors Outreach Information Fair – June 7, 2106 in Three Hills Community Centre. \$10.00 Lunch – 11:00 am to 1:00 pm. 1:00 pm AGM Meeting. RSVP to [seniorso@telus.net](mailto:seniorso@telus.net) or call 403-443-2555.

**4.2.2** Received LUB Part II – Council reviewed the enclosed LUB from Palliser. If any council member has any changes, please forward to Rhoda to Review and send to Palliser Services by the end of this week.

**4.2.3 Acme Curling Club**

The Curling Rink has a water leak and their utility bill is very high. Deputy Mayor Kuiken asked council if they could help out with the Utility bill. The Village owns the building however the Curling Club has it rented. Discussion followed.

Curling Club  
Utility Bill  
136/16

Moved by Councillor Daubert to forgive March and April 2016 utility bill for the Curling Club but charge them for what it would be based on last year's bill using this years water rate.

As a member of the Curling Club, Deputy Mayor Kuiken declared a conflict and abstained on voting.

Motion CARRIED

**5. REPORTS**

**5.1.0 Financial Information**

**5.1.1 April 2016 Bank Reconciliation**

Motion  
Bank  
Reconciliation  
To April 30/16  
137/16

Moved by Councillor Bates to accept the Bank Reconciliation Report to April 30, 2016.

CARRIED

**5.1.2 Accounts Payable as of May 9, 2016 in the amount of \$ 36,248.46**

Motion to Pay  
Accounts Payable  
138/16

Moved by Councillor Gilmore to accept the Accounts Payable listing in the amount of \$36,248.46 for expenses.

CARRIED

**5.1.3 Budget Report**

Motion  
139/16

Moved by Deputy Mayor Kuiken to accept the Financial Budget report versus actual statement to April 30, 2016.

CARRIED

**5.2.0 Staff and Council and Committee Reports**

**5.2.1 Staff Reports**

The Public Works report was reviewed.

**5.2.2 Council Reports**

Deputy Mayor Kuiken – RDRMUG meeting next week.  
Councillor Gilmore – Dr. Retention meeting cancelled.

Councillor Daubert – Community Futures meeting cancelled.  
Mayor McLeod reported on the Aqua 7 meeting he attended.  
Next Aqua 7 meeting is June 16, 2016

Acceptance of  
140/16

Moved by Councillor Gilmore to accept all reports.

CARRIED

## 6. COURSES AND MEETINGS

### Council Meetings

May 16, 2016 - Regular Council Meeting for Budget discussion. 6:30 pm.

May 24, 2016- Regular Council Meeting (Tuesday) 6:30 p.m.

June 13, 2016 – Regular Council Meeting 6:30 p.m.

June 27, 2016 – Regular Council Meeting 6:30 p.m.

## 7. In-Camera – Dealing with Labour information.

In Camera  
7:10 p.m.  
141/16

Councillor Bates moved the meeting go in camera at 7:10 p.m.

CARRIED

Out of Camera  
7:18 p.m.  
142/16

Councillor Daubert moved that the meeting come out of camera at 7:18 p.m.


CARRIED

Adjournment  
7:20 p.m.  
143/16

## 8. ADJOURNMENT

Councillor Gilmore moved the meeting adjourn at 7:20 p.m.

CARRIED

  
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Mayor Bruce McLeod  
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CAO Rhoda Hannah