

**VILLAGE OF ACME
November 12th, 2013**

**MINUTES OF THE NOVEMBER 12TH, 2013 REGULAR
MEETING OF THE COUNCIL OF THE VILLAGE OF ACME
AT THE ACME VILLAGE OFFICE, 203 CLARK STREET,
ACME, ALBERTA COMMENCING AT 6:31 PM.**

PRESENT

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

ABSENT

ADMINISTRATION PRESENT

C.A.O.	DAVID ALDERDICE
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GUESTS

DELEGATES none at this time

ORDER

Mayor McLeod in the Chair:

Mayor McLeod called the meeting to order at 6:31 pm.

**AGENDA
174/13**

1.0 Adoption of Agenda

Councillor Bates moved that the Agenda be approved for the November 12, 2013 Council Meeting with additions.

CARRIED

MINUTES

3.0 Minutes

175/13 3.1 Approval of the Organizational Meeting held for October 28, 2013 Minutes. Councillor Gilmore moved the Minutes for the Organizational Meeting of October 28, 2013 be approved.

CARRIED

176/13 3.2 Approval of the Regular Meeting Minutes for October 28, 2013 Councillor Daubert moved the Minutes for the Regular Meeting held on October 28, 2013 be approved.

CARRIED

4.0 Business – Request for Decision

177/13 **4.1 Discussion on Dog By-law for Acme – Peace Officer**

Moved by Councillor Daubert that the Council for the Village of Acme agree to have Will Scott, the County Peace Officer attend a Council Meeting to discuss the enforcement of the Vicious Dog By-law, plus dogs barking, and dog feces.

CARRIED

178/13 **4.2 Suggestion to Remove Snow from Pathway**

Moved by Councillor Gilmore that the Council for the Village of Acme agree to proceed ahead with requesting quotes to pave the walking trail from Heritage Estates to the downtown area of Acme.

CARRIED

179/13 Councillor Kuiken also suggested the Public Works Foreman purchase a Snow Blower to clean the Pathway of snow from the downtown area to Heritages Estates.

CARRIED

Councillor Bates suggested that using re-cycled asphalt may also be an alternative.

4.0 Business – For Your Information

4.1 AUMA Convention

Councillor Bates will be attending the AUMA Convention in Calgary on Wednesday and Thursday of that week. Councillor Gilmore will be attending the Thursday afternoon session. CAO will be attending for the week.

4.2 More time reviewing the Water Leaks.

CAO mentioned there has been more discussion with Glen Hannah in finding water leaks on the Village water system. Mayor McLeod mentioned the Foreman could do some investigating on the water system yet this fall as the weather is still suitable to do some investigating.

4.3 Terms of Reference for Inter – Municipal Meeting

Mayor McLeod asked Council to read the terms of reference for the Inter-Municipal group of five Villages and two Counties to decide whether the terms are appropriate for the group or not.

4.4 Organization to Apply for CFEP Funding for Village.

Mayor McLeod mentioned that contact should be made with the service clubs about the potential of accessing CFEP grants and if required the Mayor and the CAO would attend their meetings to go over the grant process with them.

4.5 Manhole Cover in Heritage Estates Subdivision

Councillor Bates mentioned there is a manhole in Heritage Estates that needs to be adjusted in height as it causes problems for small cars to drive over. Council suggested the manhole be adjusted.

5.0 Financial

180/13 **5.1.1** Accounts Payable as of November 12th, 2013 is \$ 35,686.08 for 2013 expenses Moved by Councillor Daubert that the Accounts Payable of \$ 35,686.08 for 2013 expenses as of November 12th, 2013 be approved as presented by the CAO to Council.

CARRIED

181/13 **5.1.2** October 2013 Bank Reconciliation Moved by Councillor Daubert to approve the October Bank Reconciliation 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

Councillor Kuiken reviewed with Council his meeting with Kneehill Housing; first they had their Election of Officers, then the group discussed their policies of Kneehill Housing with new Council, and then finished the meeting with a discussion on future renovations of Kneehill Housing units.

Councillor Kuiken attended a meeting with Palliser Regional Services at Hanna, Alberta. They first had their Election of Officers. Justin Hill gave a presentation on Web Based Mapping, and then talked about the MIMS program. Justin Hill plans on meeting with all Village Councils on an individual basis to discuss their mapping of each Village's water and sewer system.

Councillor Bates reviewed with Council his meeting with Family and Community Support Services. They elected their officers from the new Board Members, on November 21st, 2013. Shelley Jackson will be moving into her new office in the Provincial Building in Three Hills.

Councillor Daubert said she attended the Community Futures Wild Rose Meeting at Strathmore, Alberta. They now have nine new Members on a fifteen Member Board. Wild Rose has recently hired a new Auditor from Calgary to do their future Audits. All the Members have been assigned to their committees they will be working on.

Mayor McLeod attended the Inter – Municipal Meeting in Linden for the five Villages and two Counties. Alvin Melton from Irricana discussed the water rate increase that was implemented by Aqua 7 in September of 2013 which was retroactive to July 1 of 2013. Aqua 7 increased the water rate to the Communities by five percent in July and will be increasing the water rate another five percent in the new year.

Mayor McLeod also attended an Acme Hall Board Meeting recently; they discussed their Policies of the Hall Board with the members as well.

182/13

Moved by Councillor Bates to accept all Staff and Council and Committee reports as presented to Council.

CARRIED

6.0 Courses and Meetings

Council Meetings -

- November 25, 2013 Regular Council Meeting at 6:30 pm
- December 9, 2013 Regular Council Meeting at 6:30 pm

ADJOURNMENT

7.0 Adjournment

Councillor Gilmore adjourned the meeting at 8:14 pm.

MAYOR

C.A.O.