

**VILLAGE OF ACME
November 25th, 2013**

**MINUTES OF THE NOVEMBER 25TH, 2013 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	LUCY ANN DAUBERT
COUNCILLOR	ROSS GILMORE

ABSENT

COUNCILLOR	JASON BATES
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ADMINISTRATION PRESENT

C.A.O.	DAVID ALDERDICE
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PUBLIC WORKS

FOREMAN	DENIS BOULET
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GUESTS

DOREEN HICKS, TANYA NICHOLAS, KEN DEKOTER, DOROTHY KESLER, MELVIN HICKS, LEONA DEKOTER, GORDON KESLER, DOREEN TERNOWETSKY

AT THIS TIME OF THE MEETING DOREEN TERNOWETSKY HAND DELIVERED A SUMMONS TO EVERY COUNCILLOR AND STAFF PRESENT AT THE COUNCIL MEETING; DOREEN STATED "YOU HAVE BEEN SERVED "

DELEGATES

Brian Fradgley, Deputy Fire Chief and Captain Keith Thiessen

ORDER

Mayor McLeod in the Chair:

Mayor McLeod called the meeting to order at 6:30 pm.

**AGENDA
183/13**

1.0 Adoption of Agenda

Councillor Daubert moved that the Agenda be approved for the November 25, 2013 Council Meeting with additions.

CARRIED

DELEGATES

Brian discussed with Council that Snow Removal needs to be done immediately after a larger snow fall so the trucks can maneuver the entrance of the Fire Hall.

Brian also explained that the Acme Fire Department will be working with the County to obtain up to date breathing apparatuses in the new year. The County is working with other Fire Departments for a Bush Buggy and therefore Brian has chosen to negotiate a deal with the County to replace the Scott Air Packs with the modern MSA standard air packs.

Brian also mentioned it would be more efficient to burn debris at the transfer site once some pits were constructed. This would be much more safer and make for a quicker burn.

MINUTES

3.0 Minutes

184/13

3.1 Approval of the Regular Meeting Minutes held for November 12, 2013 Minutes. Councillor Daubert moved the Minutes for the Regular Meeting of November 12, 2013 be approved.

CARRIED

185/13

4.0 Business – Request for Decision

4.1 Muniware E-mail Feature for Utility Bills & Tax Notices

Moved by Councillor Kuiken that the Council for the Village of Acme agree to purchase the e-mail feature for two modules to send out water and tax bills by email instead of only using the Post Office for two thousand dollars total.

CARRIED

000/13

4.2 Preliminary Budget for 2014 Fiscal Year

Councillor Gilmore requested that the Council for the Village of Acme table the Preliminary Budget 2014 until next Council Meeting.

CARRIED

4.3 FCM - AGM in Ontario in May, 2014

186/13

Councillor Kuiken moves that the Village of Acme pays the registration for the Mayor of Acme to attend the FCM Convention during May of 2014 in Ontario. CUPE will pay the flight, hotels, and Per Diems for Mayor McLeod to attend.

CARRIED

4.4 Christmas Bonus for Staff

187/13

Councillor Daubert declares a conflict and does not vote
Moved by Councillor Kuiken that the Council for the Village of Acme allow the Village Staff to have a Christmas Bonus for one hundred dollars each. It is suggested that the staff purchase their Christmas Groceries at the Acme Grocery Store.

CARRIED

4.0 Business – For Your Information

4.1 Will Scott, Peace Officer for Dog By-law.

Council reviewed the e-mail from Will Scott stating he would be in attendance at a future Council Meeting to discuss the Dog By-law and the Enforcement concerns we have here in the Village of Acme.

4.2 Municipal Affairs, MSI Money

Council reviewed the letter from Municipal Affairs concerning the 2011 Grants being approved from the 2012 Audit Review done by Endeavor Accounting.

4.3 Canadian Bad Lands Letter

Council will review the AGM attendance at Canadian Bad Lands in the New Year while reviewing the 2014 budget.

4.4 Snow Complaints.

Council reviewed the snow complaints from the citizens of Acme. Council believes there is an excellent job of snow removal being done in the Village of Acme.

4.5 Public Works Foreman

Council suggested the Village Foreman write up a proposal to the CAO to explain what type of benefits and amount of wages he is requesting. Going through the CAO is the proper process to handle these kind of issues as this is not a Council concern.

Snow removal policy is to be followed in setting priorities for snow removal rather than listening to complaints from the Public as the staff work for Council.

4.6 Letters from Concerned Citizens

Council reviewed the letters from the Concerned Citizens of Acme.

4.7 October 28, 2013 Assessment Review Board Training.

CAO suggested that Councillor Daubert come to the office to view the Assessment Review Board file for Training Courses and Dates.

5.0 Financial

188/13 **5.1.1** Accounts Payable as of November 25th, 2013 is \$ 32,779.78 for 2013 expenses Moved by Councillor Gilmore that the Accounts Payable of \$ 32,779.78 for 2013 expenses as of November 25th, 2013 be approved as presented by the CAO to Council.

CARRIED

189/13 **5.1.2** October 2013 Financial Statements Moved by Councillor Gilmore to approve the October Financial Statements 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

Mayor McLeod answered a question brought forward by Doreen Hicks in a previous Council Meeting; he stated the Staff were reviewing all questions brought forward by the Public at the Public Forum for the Candidates running for Village Council to verify that they were legible for Annon Hovde, the Chair Person to read the question to the respective Candidate.

190/13 Moved by Councillor Gilmore to accept all Staff and Council and Committee reports as presented to Council.

CARRIED

191/13 Moved by Councillor Daubert to go In – Camera at 8:34 pm

CARRIED

192/13 Moved by Councillor Gilmore to go Out – Camera at 8:44 pm

CARRIED

As per the Summons delivered to Council and Staff earlier in the Meeting to appear in Court on December 10, 2013 concerning the 2013 Election results; brought to Council's attention by Leona DeKoter, Doreen Ternowetsky, and Gordon Kesler of Acme, Alberta

193/13 Recommendation from Council is that the CAO contact the Village of Acme Lawyer to discuss the Summons delivered to Village of Acme, CAO and Staff, and all of Council. The Village Lawyer for Acme will support all of Council, all of Staff, and Village of Acme

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 8:45 pm.

MAYOR

C.A.O.