

**VILLAGE OF ACME
October 15th, 2013**

**MINUTES OF THE OCTOBER 15TH, 2013 REGULAR
MEETING OF THE COUNCIL OF THE VILLAGE OF ACME
AT THE ACME VILLAGE OFFICE, 203 CLARK STREET,
ACME, ALBERTA COMMENCING AT 6:00 PM.**

PRESENT

MAYOR	BRUCE MCLEOD
DEPUTY MAYOR	LEONA DEKOTER
COUNCILLOR	DENNIS KUIKEN
COUNCILLOR	GORDON KESLER
COUNCILLOR	GLENN HARDING

ABSENT

ADMINISTRATION PRESENT

C.A.O.	DAVID ALDERDICE
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GUESTS JASON BATES, LUCY ANN DAUBERT

DELEGATES none at this time

ORDER **Mayor McLeod in the Chair:**
Mayor McLeod called the meeting to order at 18:01 pm.

AGENDA **1.0 Adoption of Agenda**
149/13 Councillor Kuiken moved that the Agenda be approved for the
October 15, 2013 Council Meeting with additions.

CARRIED

DELEGATES

MINUTES

3.0 Minutes

150/13

3.1 Approval of the Regular Meeting held for September 23, 2013 Minutes. Deputy Mayor DeKoter moved the Minutes for the Regular Meeting of September 23, 2013 be approved.

CARRIED

4.0 Business – Request for Decision

151/13

4.1 Christmas & New Year’s Holiday Schedule and for Garbage Days

Moved by Councillor Harding to approve the Christmas & New Year Holiday schedule and Garbage schedule as presented by the CAO to Council. This Schedule will go in the Village of Acme Newsletter and the Capital Paper.

CARRIED

4.2 Risk Assessment for Emergency Management Committee

Mayor McLeod suggested the CAO prepare a good copy of the Risk Assessment Report for the next Council to review once the information is in good format.

4.0 Business – For Your Information

4.1 Three Hills Emergency Management Training

CAO mentioned to Council the written report is complete and asked if anyone had any questions concerning his report. Mayor McLeod suggested the CAO gather more information on the availability of courses for specific dates, times, and locations once the information comes available.

4.2 Assessment Review Board Training Schedule – available

CAO mentioned he has information available for anyone wishing to read written reports sent to Acme.

4.3 Assessment Quality Minister’s Guidelines – available

CAO mentioned he has information available for anyone wishing to read written reports sent to Acme.

4.4 Kneehill Regional Family Community Support Services.

Information from FCSS has been provided by the CAO to Council for their Review.

4.5 Three Hills Medical Clinic Building

Deputy Mayor DeKoter mentioned she attended a Medical Clinic Building Committee in Three Hills recently. The Committee has been dissolved as the County of Kneehill will work towards an agreement with the doctors to construct a new Medical Clinic in Three Hills for the Doctors to work in.

5.0 Financial

- 152/13** **5.1.1** Accounts Payable as of October 15th, 2013 is \$ 39,530.87 for 2013 expenses
Moved by Councillor Harding that the Accounts Payable of \$ 39,530.87 for 2013 expenses as of October 15th, 2013 be approved as presented by the CAO to Council. CARRIED
- 153/13** **5.1.2** September 2013 Bank Reconciliation for Village of Acme
Moved by Councillor Harding that the September 2013 Bank Reconciliation for the Village of Acme be approved as presented to Council by the CAO. CARRIED
- 154/13** **5.1.2** September 2013 Financial Statements for Village of Acme
Moved by Councillor Harding that the September 2013 Financial Statements for the Village of Acme be approved as presented to Council by the CAO. 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 reported the Curling Rink Roof is nearly finished.

Deputy Mayor DeKoter attended a Family & Community Support Services Meeting in Three Hills. 1) Provincial Building: Ms. Conkin of Three Hills continues to work with the province to facilitate the FCSS move from the County Office to a building owned by the Town of Three Hills. Mr. Leo will meet with Ms. Conkin to clarify remaining issues and report back to the Board. 2) Budget: Mileage reimbursement to parallel the provincial rate as of January 1, 2014. Approved the 2014 budget.

Reports: Accepted Director's Report and Financial Reports. Approved the 3rd Quarter Report . Accepted the Service Capacity Report as presented.

Next Meeting: November 7, 2013 at 7pm

Mayor McLeod attended a Regional Water Commission Meeting; his report is as follows: 1) passed bank Reconciliation, 2) Budget approved for the next year and the next two years the budget has been proposed. The water commission is transferring over to the Scada System so they are able to monitor the pipeline and other equipment.

155/13

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

CARRIED

Mayor McLeod mentioned the next Council Meeting on October 28, 2013 is the Organizational Meeting for Council for the next Twelve months.

6.0 Courses and Meetings

- Council Meetings - October 28, 2013 Regular Council Meeting at 6 pm
- November 12, 2013 Regular Council Meeting at 6 pm
- November 25, 2013 Regular Council Meeting at 6 pm

ADJOURNMENT

7.0 Adjournment

Mayor McLeod adjourned the meeting at 18:52 pm.

MAYOR

C.A.O.