

**VILLAGE OF ACME
OCTOBER 27th, 2014**

**MINUTES OF THE OCTOBER 27th, 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	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT
COUNCILLOR	ROSS GILMORE

ADMINISTRATION PRESENT

ACTING C.A.O.	RHODA HANNAH
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GUESTS BRAD MASON, GORDON KESLER, DOREEN TERNOWETSKY

DELEGATES N/A

Mayor McLeod in the Chair:

ORDER Mayor McLeod called the meeting to order at 6:41 pm.

The Mayor and Council welcomed the new CAO, Brad Mason. Brad has extensive Municipal experience so they are looking forward to working with him.

AGENDA **1.0 Adoption of Agenda**
187/14 Councillor Bates moved that the Agenda be approved for the October 27th, 2014 Council Meeting with additions.

CARRIED

MINUTES **3.0 Minutes**
3.1 Approval of the Regular Meeting Minutes held September 22nd, 2014.
188/14 Councillor Gilmore moved the Minutes for the Regular Meeting of October 14th, 2014 be approved.

CARRIED

4.0 Business – Request for Decision

4.1 – Randy Hempel – Invoice for Water Leak

There was water pooling at Westland Trucking Bldg and it was thought to be a water leak. Fuji Pipe Locators were called but found nothing. Mr. Hempel is asking Council to pay the invoice of \$630.00 to the company for a leak detection. Discussion followed to split the cost with Mr. Hempel.

189/14 Motion made by Councillor Gilmore to pay half of the invoice which will be \$315.00.

CARRIED

4.2 – Farm Safety – Request for Donation

190/14 Motion made by Deputy Mayor Kuiken to donate \$300.00 to Farm Safety Smarts Program.

CARRIED

4.3 – Red Deer River Watershed

191/14 Request for Financial Support.

Motion made by Deputy Mayor Kuiken to file the request.

4.4 – FCSS – Budget Approval

192/14 The FCSS budget was cut by \$20,000.00 and is finished using a 4.5% increase. Motion made by Councillor Bates to approve the FCSS 2015 budget.

CARRIED

Councillor Bates asked administration to write a letter for FCSS Funding Support to Alberta Human Services, Attention: Honourable Manmeet Bhullar.

4.1.0 Business – For Your Information

4.1 – Remembrance Day

Mayor McLeod will attend the Remembrance Day ceremony on Nov. 11, 2014 and lay the wreath for the Village. Everyone is welcome to attend as well.

5.1.0 Financial Information

193/14 **5.1.1** Accounts Payable as of October 14, 2014 is \$ 7,365.27 for 2014 expenses. Moved by Councillor Gilmore that the accounts payable of \$ 7,365.27 for October 27, 2014 expenses be approved as presented by Acting CAO to Council.

CARRIED

Committee Reports

Kneehill Housing

Deputy Mayor Kuiken reported that the Kneehill Housing have passed a tentative Budget on part as the funding may not be what was received last year. They did pass an increase on rent.

Aqua 7 Water Commission

Deputy Mayor Kuiken reported that an increase of 5% is to be expected in 2015.

Drumheller Solid Waste

Councillor Bates reported that Solid Waste will be updating their Bylaws. The contract for Strathmore garbage pickup is expiring the end of 2014 and Drumheller will not pickup without a contract. Acme Transfer Site dumpsters repair will be finished soon. Cardboard recycling boxes are being picked up half full. Councillor Bates asked that Municipal Clerk Colleen put cardboard recycling in the newsletter.

5.2 Staff and Council and Committee Reports

5.2.1 Action List Report - Unavailable

5.2.2 Public Works Report – P.W. Denis Boulet. – Written Report.

194/14

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

CARRIED

Courses and Meetings

Council Meetings

- November 10, 2014 – Regular Meeting at 6:30 pm
- November 11, 2014 – Remembrance Day, Acme Hall, 10:30 am
- November 24, 2014 – Regular Meeting at 6:30 pm

ADJOURNMENT

6.0 Adjournment

Mayor McLeod adjourned the meeting at 7:20 pm.

MAYOR

C.A.O.