

**VILLAGE OF ACME
October 28th, 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 6:27 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 PEGGY BAUER, ETHEL HUNTER, DOREEN HICKS, MELVIN HICKS, DOREEN
TERNOWETSKY, DOROTHY KESLER, GORDON KESLER, LEONA DEKOTER

DELEGATES none at this time

ORDER **Mayor McLeod in the Chair:**
Mayor McLeod called the meeting to order at 6:27 pm.

AGENDA **1.0 Adoption of Agenda**
164/13 Councillor Gilmore moved that the Agenda be approved for the
October 28, 2013 Council Meeting with additions.

CARRIED

MINUTES

3.0 Minutes

165/13 3.1 Approval of the Regular Meeting held for October 15, 2013 Minutes.
Mayor McLeod moved the Minutes for the Regular Meeting of October 15, 2013 be approved.

CARRIED

166/13 3.2 Approval of the Development Committee Meeting Minutes for October 15, 2013
Deputy Mayor Kuiken moved the Minutes for the Development Committee Meeting held on October 15, 2013 be approved.

CARRIED

4.0 Business – Request for Decision

167/13 **4.1 New Atco Gas Franchise Agreement and By-law**

Moved by Deputy Mayor Kuiken that the Council for the Village of Acme agree to have the Mayor and CAO sign the By-law to move ahead with the new Franchise Agreement with Atco Gas.

CARRIED

168/13 **4.2 New Dog By-law for Acme**

Moved by Councillor Gilmore that the Council for the Village of Acme agree to proceed ahead with improving their Dog By-law to encourage the owners to have their dogs under control and enforce the removal of dogs that have been vicious to residents of Acme

CARRIED

4.0 Business – For Your Information

4.1 AUMA Convention

Mayor McLeod reviewed with Council the AUMA Convention on November 18 through to November 22, 2013 in Calgary Alberta. There are enough rooms reserved for the CAO and two Council Members to attend the convention. Councillor Gilmore, Councillor Bates, and Councillor Daubert will make plans to attend some of the meetings of the AUMA Convention

4.2 Leona DeKoter's Committee Report

Council reviewed the report provided by Leona DeKoter for Drumheller Waste

4.3 Risk Assessment for Emergency Management Committee

CAO mentioned to the new Council the Risk Assessment for new Council has been mostly filled out by the Staff; however they need help to finish the report

4.4 Information on Bank Financing

CAO reviewed with Council the Bank Financing that the Village of Acme has in place now. Tax dollars are used to make the yearly payments on these loans.

4.5 Irregular Ballots

Councillor Gilmore reviewed with Council the incorrect printing of Ballots for the 2013 Election for Village Council. Councillor Gilmore mentioned there are some residents of the Village concerned about this as there has been a study done to indicate the order of the Ballots may affect the results of the election and they have asked for a judicial review. Mayor McLeod read several sections from the Elections Act explaining how the group of Citizens could appeal the Election.

5.0 Financial

169/13

5.1.1 Accounts Payable as of October 28th, 2013 is \$ 19,372.37 for 2013 expenses Moved by Councillor Bates that the Accounts Payable of \$ 19,372.37 for 2013 expenses as of October 28th, 2013 be approved 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 mentioned there would be a Committee Report circulated with dates, times and location of Committee Meetings.

170/13

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

CARRIED

171/13 Moved by Councillor Daubert to go In – Camera at 7:29 pm CARRIED

172/13 Moved by Councillor Bates to go Out – Camera at 8:04 pm CARRIED

173/13 Moved by Councillor Gilmore not to proceed with a Judicial Review of the 2013 Municipal Elections of Council. CARRIED

6.0 Courses and Meetings

Council Meetings -

- November 12, 2013 Regular Council Meeting at 6:30 pm
- November 25, 2013 Regular Council Meeting at 6:30 pm

ADJOURNMENT

7.0 Adjournment

Mayor McLeod adjourned the meeting at 8:05 pm.

MAYOR

C.A.O.