

**VILLAGE OF ACME
SEPTEMBER 22nd, 2014**

**MINUTES OF THE SEPTEMBER 22nd, 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

ABSENT

ACTING C.A.O.	RHODA HANNAH
---------------	--------------

ADMINISTRATION PRESENT

MUNICIPAL CLERK	COLLEEN HERRERA
-----------------	-----------------

GUESTS GORDON KESLER, ELDEN KELLN, DOREEN TERNOWETSKY

DELEGATES N/A

Mayor McLeod in the Chair:

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

AGENDA **1.0 Adoption of Agenda**
159/14 Councillor Gilmore moved that the Agenda be approved for the Sept. 22nd, 2014 Council Meeting with additions.

CARRIED

MINUTES **3.0 Minutes**
160/14 3.1 Approval of the Regular Meeting Minutes held September 8th, 2014.
Councillor Daubert moved the Minutes for the Regular Meeting of September 8th, 2014 be approved.

CARRIED

4.0 Business – Request for Decision

4.1 – ATCO Franchise Agreement

161/14 Motion made by Deputy Mayor Kuiken that the Village of Acme Council agree not to increase the Franchise Fee for 2015.

CARRIED

4.2 – FORTIS Alberta Franchise Agreement

162/14 Motion made by Councillor Daubert that the Village of Acme Council agree not to increase the Franchise Fee for 2015.

CARRIED

4.0 Business – For Your Information

4.1 – Kneehill County Grant

Mayor McLeod read the letter from Kneehill County which stated that the 50% operating portion of the grant was accepted, as well as the Capital Portion of the grant was accepted for the Prospect Avenue Sanitary Upgrade.

4.2 Electric Fencing at the Lagoon

Colleen Herrera stated that Miles Hannah had come into the Village Office to inform Council that he was going to be taking down the electric fencing that he had put around the lagoon some years ago, for the grazing of his cattle. Miles said that Council had allowed him to use the pasture there and to put up the fencing about 6 years ago, but he felt that only the south end was worth using.

4.3 Alberta Community Resilience Program Grant

Colleen Herrera let Council know that this is a grant for infrastructure and flooding which can be used for the yearly flooding issues in front of Westland and Redline. Due to the flooding around the lift station, we qualify for this grant. Denis Boulet is getting the information, and Colleen will fill out the grant.

5.1.0 Financial Information

163/14 5.1.1 Accounts Payable as of September 22nd, 2014 is \$ 923.99 for 2014 expenses. Moved by Councillor Bates that the accounts payable of \$ 923.99 for September 22nd, 2014 expenses be approved as presented by Acting CAO to Council.

CARRIED

Committee Reports

FCSS

Councillor Bates reported on the FCSS Meeting that he attended on September 18, 2014. Three Hills had their Discovery Night, Tools for Schools helped out 29 kids this year. FCSS is hosting a Volunteer Forum on November 19, 2014. FCSS is asking all of the communities in Kneehill County for an increase of 14% to their funding(an extra \$790.00 per year). They are starting to use their reserves. If they don't get more funding, then they will have no choice to cut back on services. Councillor Bates will bring a copy of the FCSS preliminary budget for the next Council meeting, so that it can be discussed further.

Mayor McLeod mentioned that he will be attending the AUMA Convention in Edmonton for the remainder of the week.

5.2 Staff and Council and Committee Reports

5.2.1 Action List Report - Acting CAO – Written report.

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

164/14 Moved by Councillor Bates to accept all Staff, Council and Committee reports as presented to Council.

CARRIED

Courses and Meetings

Council Meetings

- October 14, 2014 – Regular Meeting at 6:30 pm
- October 27, 2014 – Organizational Meeting & Regular Meeting

165/14 Moved by Councillor Daubert to go In - Camera at 7:01 pm

CARRIED

166/14 Moved by Councillor Bates to go Out - Camera at 7:22pm

CARRIED

ADJOURNMENT

6.0 Adjournment

Councillor Daubert adjourned the meeting at 7:23 pm.

MAYOR

C.A.O.