

**VILLAGE OF ACME  
September 23rd, 2013**

**MINUTES OF THE SEPTEMBER 23rd, 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** NONE AT THIS TIME

**DELEGATES** none at this time

**ORDER** **Mayor McLeod in the Chair:**  
Mayor McLeod called the meeting to order at 18:00 pm.

**AGENDA** **1.0 Adoption of Agenda**  
142/13 Deputy Mayor DeKoter moved that the Agenda be approved for the  
September 23, 2013 Council Meeting with additions.

**CARRIED**

**DELEGATES**

**MINUTES**

**3.0 Minutes**

3.1 Approval of the Regular Meeting held for September 9, 2013 Minutes.

**143/13**

Deputy Mayor DeKoter moved the Minutes for the Regular Meeting of September 9, 2013 be approved as amended.

CARRIED

**4.0 Business – For Your Information**

**4.1 Water Pressure Test at Pump House**

**144/13**

Moved by Deputy Mayor DeKoter that the CAO look for money to replace the old clay water line on Nolan Street.

CARRIED

**145/13**

Moved by Councillor Harding the Village Staff monitor all water consumption in the Village of Acme for each billing period for all types of buildings to calculate billable water on residential and commercial property, unbillable water on Village property, and missing water volumes.

CARRIED

**4.2 Next Boom Town Trail Meeting – should I attend ?**

Mayor mentioned the CAO can decide if the Meeting needs to be attended.

**4.3 Recreation Vehicle Dump Station**

Councillor Kesler mentioned there is a sewer smell in a couple of houses near the RV Dump Station. Public Works will flush the sewer line for one block south of the RV dump station.

**4.4 Speeders in Acme during the Day and Night**

Councillor Kesler mentioned he has heard from several people about the fast drivers of motor vehicles in the Village of Acme lately. These drivers are stunting, making lots of noise, and becoming careless especially for the young children on the streets of Acme. CAO for the Village of Acme will contact the RCMP and Peace Officers about the concerns of careless drivers in the Village of Acme.

**5.0 Financial**

**146/13**      **5.1.1** Accounts Payable as of September 23rd, 2013 is \$ 37,279.59 for 2013 expenses  
Moved by Councillor Harding that the Accounts Payable of \$ 37,279.59 for  
2013 expenses as of September 23rd, 2013 be approved as presented by the CAO  
to Council.

CARRIED

**147/13**      **5.1.2** August 2013 Financial Statements for Village of Acme  
Moved by Councillor Harding that the August 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

**148/13**      Moved by Councillor Kuiken to accept all Staff and Council and Committee  
reports as presented to Council.

CARRIED

Mayor McLeod reminded Council the next Meeting is on October 15, 2013 after  
Thanksgiving Weekend. Also the Public Meeting is on October 10, 2013 at 7 pm at the  
Acme Hall. For the October 28<sup>th</sup> Meeting of Council there will be discussions on the  
Atco Gas Franchise Fees and the Christmas Holidays for 2013.

**6.0 Courses and Meetings**

Council Meetings - October 15, 2013 Regular Council Meeting at 6 pm

- October 28, 2013 Regular Council Meeting at 6 pm

**ADJOURNMENT**

**7.0 Adjournment**

Mayor McLeod adjourned the meeting at 19:05 pm.

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MAYOR

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C.A.O.