

**VILLAGE OF ACME
SEPTEMBER 8th, 2014**

**MINUTES OF THE SEPTEMBER 8th, 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 – VIA TELEPHONE
DEPUTY MAYOR	DENNIS KUIKEN
COUNCILLOR	JASON BATES
COUNCILLOR	LUCY ANN DAUBERT
COUNCILLOR	ROSS GILMORE

ABSENT

ADMINISTRATION PRESENT

ACTING C.A.O.	RHODA HANNAH
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GUESTS	GORDON KESLER, ELDEN KELLN, DOREEN TERNOWETSKY
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DELEGATES	N/A
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Deputy Mayor Kuiken in the Chair:

ORDER	Deputy Mayor Kuiken called the meeting to order at 6:30 pm.
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AGENDA 153/14	<u>1.0 Adoption of Agenda</u> Councillor Daubert moved that the Agenda be approved for the Sept. 8 th , 2014 Council Meeting with additions.
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CARRIED

MINUTES 154/14	<u>3.0 Minutes</u> 3.1 Approval of the Regular Meeting Minutes held August 25 th , 2014. Councillor Gilmore moved the Minutes for the Regular Meeting of August 25 th , 2014 be approved.
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CARRIED

4.0 Business – Request for Decision

4.1 – Kneehill County Letter of Support

155/14

Motion made by Mayor McLeod that the Village of Acme Council agree to send a letter of support to Kneehill County to apply for a grant to upgrade the Wimborne Fire Tower and for Regional Fire Training.

CARRIED

4.3 – Deposit proceeds from Tax Sale

156/14

Motion made by Councillor Bates that \$1,000.00 excess proceeds from the sale of tax recovery property at 216 Main Street be transferred to a GIC at the Bank of Montreal and that these funds be held for a period of 10 years and if at that time remain unclaimed that the funds be transferred back to the Village of Acme General Account for use by the Village of Acme.

CARRIED

4.0 Business – For Your Information

4.1 – Western Recreation

P.W. Foreman Denis Boulet and P.W. Assistant Foreman Anthony Wann dismantled the boards at Skating Rink. Western Recreation will be doing the prep work and installing the boards.

4.2 Update on progress regarding search for CAO

Mayor McLeod reported that they interviewed numerous applicants but were unsuccessful in hiring a CAO. Further advertising is being done. Mayor McLeod will be attending the AUMA convention in Edmonton and will look for help from management companies there. He will also talk with the Mayor from Linden and other municipalities for the partnership grant for purchasing and sharing equipment.

5.1.0 Financial Information

157/14

5.1.1 Accounts Payable as of September 8th, 2014 is \$ 89,666.77 for 2014 expenses. Moved by Councillor Bates that the accounts payable of \$ 89,666.77 for September 8th, 2014 expenses be approved as presented by Acting CAO to Council.

CARRIED

Committee Reports

Drumheller & District Solid Waste

Councillor Bates reported on the Acme Transfer Site Bin repair.

Drumheller accepted a quote from Pearl Rose Construction to do the bin ground repair but it has come in higher than the resolution that Drumheller had made. The Village of Acme may have to pay the difference when it is done.

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.

158/14 Moved by Councillor Gilmore to accept all Staff, Council and Committee reports as presented to Council.

CARRIED

Courses and Meetings

Council Meetings

- September 22, 2014 – Regular Meeting at 6:30 pm
- October 14, 2014 – Regular Meeting at 6:30 pm
- October 27, 2014 – Organizational Meeting & Regular Meeting

ADJOURNMENT

6.0 Adjournment

Councillor Daubert adjourned the meeting at 6:55 pm.

MAYOR

C.A.O.