

VILLAGE OF ACME  
September 9th, 2013

MINUTES OF THE SEPTEMBER 9th, 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

DELEGATES      Sergeant Glen Demmon from Beiseker RCMP Detachment  
  
Glen Hannah of Acme, AB about Water Test

**Mayor McLeod in the Chair:**

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

AGENDA  
133/13

**1.0 Adoption of Agenda**

Councillor Harding moved that the Agenda be approved for the  
September 9, 2013 Council Meeting with additions.

CARRIED

**DELEGATES**

Sergeant Glen Demmon of the RCMP Detachment mentioned to Council he is the new Sergeant at Beiseker, Alberta now. He also mentioned that Beiseker Detachment will be completely autonomous from Airdrie Detachment now. In the past Beiseker had only three staff members, however they have increased to six full time Members now.

Glen Hannah brought to Council attention that he had presented a report to Council early last year and that in that report he had offered to do a water test at the Pump House and other areas in conjunction with public works free of charge. But Council had contracted with Urban Systems an Engineering Firm of Calgary to do the Water Study on identifying possible sources of water losses in the Village. Glen requested an answer as to what is happening with the lost water in the system here in Acme. The Mayor on behalf of Council gave an overview of why Urban Systems was contracted. Also, council asked for a report from Public Works and the CAO, outlining the rational why Mr. Hannah's services were not utilized. The report will be presented at the next council meeting – Sec 4.2

**MINUTES**

**3.0 Minutes**

3.1 Approval of the Regular Meeting held for August 26, 2013 Minutes.

134/13

Deputy Mayor DeKoter moved the Minutes for the Regular Meeting of August 26, 2013 be approved.

CARRIED

**BUSINESS**

**4.0 Business**

**4.1 Required to Notify Neighbors of Tower**

Mayor McLeod for the Village of Acme suggested the CAO place a phone call to Hannah Transport to ask if they have any concerns about the new Telus Tower to be installed behind the Acme Fire Department.

**4.0 Business – For Your Information**

**4.1 Acme Swimming Pool Closed for Labour Day Weekend**

Council suggested the CAO send a letter to the Acme Swimming Pool Committee asking why they were closed on Labour Day Weekend and if they could be open for Labour Day weekend next year?

#### **4.2 Water Test at Pump House**

Council requested the CAO and Foreman for the Village of Acme to provide a report at the next Council Meeting to explain what is happening with the pressure test at the Pump House.

#### **5.0 Financial**

135/13

**5.1.1** Accounts Payable as of September 9th, 2013 is \$ 23,309.62 for 2013 expenses Moved by Councillor Harding that the Accounts Payable of \$ 23,309.62 for 2013 expenses as of September 9th, 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

Councillor Harding reviewed with Council his meeting with Community Futures. Councillor Harding explained that Community Futures is winding down for the year now. For the year they administered three beautification loans, all in Newell County. The Youth Camp organized by Community Futures had twice as many kids this year as they had in the past. Community Futures also organized the Chinook Entrepreneurial Program.

Councillor Kesler presented a quarterly report prepared by Marigold Library to Council.

Deputy Mayor DeKoter attended a Family & Community Support Services Meeting at Three Hills, Alberta.

136/13

Moved by Deputy Mayor DeKoter to go In - Camera at 18:45

CARRIED

137/13

Moved by Deputy Mayor DeKoter to Out – Camera at 18:49

CARRIED

Family & Community Support Services went In – Camera for discussions relating to Provincial Building. Out – Camera. Board approved motion to discourage the use of paper copies for meetings to reduce expenses after the move to the Provincial Building.

Accepted Director's Report.

Board approved four funding requests.

Review of Budget Worksheet, Board will work further on budget at the next meeting in order to have everything in order before the October elections.

Submitted by : Leona DeKoter.

Mayor McLeod requested his alternate to attend the Water Commission Meeting for him on October 17, 2013 at the Acme Council Chambers.

**138/13** Moved by Councillor Harding to accept all Staff and Council and Committee reports as presented to Council.

CARRIED

**139/13** Moved by Councillor Kesler to go In – Camera at 7:10

CARRIED

**140/13** Moved by Councillor Harding to go Out – Camera at 7:15

CARRIED

**141/13** Moved by Councillor Kuiken to pay the invoice for cutting of the grass at the Cemetery for August 2013. This will increase the Cemetery Contract to cut grass from from \$ 3500 to \$ 4400 for the 2013 summer season.

CARRIED

**6.0 Courses and Meetings**

- Council Meetings - September 23rd, 2013 Regular Council Meeting at 6 pm  
- 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 19:17 pm.

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MAYOR

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C.A.O.

UNAPPROVED