

VILLAGE OF ACME
APRIL 11th, 2011

MINUTES OF THE APRIL 11TH, 2011 REGULAR
MEETING OF THE COUNCIL OF THE VILLAGE OF ACME
AT THE ACME VILLAGE OFFICE, 203 CLARK STREET,
ACME, ALBERTA COMMENCING AT 7:00 PM.

PRESENT

MAYOR BRUCE McLEOD
DEPUTY MAYOR FRED THEAKER
COUNCILLOR LEONA DEKOTER
COUNCILLOR GLENN HARDING
COUNCILLOR BOBBY KESLER

ABSENT

ADMINISTRATION PRESENT

C.A.O. DAVID ALDERDICE

GUESTS DOREEN TERNOWETSKY, LAUREL PIERCE, STEVE BOAKE, PHYLLIS DEINES.

DELEGATES Mike Shaw & Mike Buxton from Atco Gas
Glen Rieger & Carol Kostrosky for Acme Food Bank
Dennis Kuiken for Acme Curling Rink
Jamie Erickson for Acme Bullying Bylaw

Mayor McLeod in the Chair:

ORDER Mayor McLeod called the meeting to order at 19:00 pm.

AGENDA **1.0 Adoption of Agenda**

081/11 Councillor DeKoter moved that the Agenda be approved for the
April 11th, 2011 Council Meeting with additions.

CARRIED

DELEGATE Phyllis Deines accepted the \$1000 dollar donation from
Mike Shaw and Mike Buxton of Atco Gas.

Glen Rieger, Dennis Kuiken, and Carol Kostrosky met with Council on behalf of the
Acme Food Bank and Acme Curling Rink. Glen Rieger mentioned to the group he is
President of the Curling Club, Dennis Kuiken is a Director of the Curling Club,
and Carol Kostrosky is the Manager of the Food Bank.

Glen Rieger explained the Food Bank needs to expand their storage area to accommodate the increased demand that people have on the Acme Food Bank in this area. Glen explained further that they may-be able to get some grant money from the County for material and the labour for the job (roughly 50 %) would be donated by Timmerman Enterprises. Additional work that needs to be done at the

Curling Rink is fixing the concrete step into the building so they do not heave up due to frost and replacing the eavestrough to eliminate the water running off the roof to the ground adjacent to the concrete front step. Glen also mentioned the Acme

Curling Rink has never charged the Village for any work done at the Curling Rink; for example the new roof installed over the engine room to prevent mold from growing in the engine room . Glen Rieger requested the Village of Acme to support the Acme Food Bank in expanding their area to store groceries. The Food Bank would like to have the Village of Acme to support them financially on an amount up to six thousand dollars for the complete job less any amount recovered through local grants in the area. Glen asked the C.A.O. if he could check for more grants that may assist in expanding the area for the Food Bank.

Carol Kostrosky mentioned to the group the Acme Food Bank supports Acme, Linden, Sunnyslope, and Swalwell. The Food Bank never asks questions when people call for assistance.

Dennis Kuiken explained to the group his Company Timmerman Enterprises is willing to donate the labour to do the construction work to expand the Food Bank at the Acme Curling Rink. Dennis also asked if the Village Office could coordinate with people living on Clarke Street to have their water lines going into their homes increased from half inch to three quarter inch. Dennis Kuiken also requested to have a water curb stop and sewer line put into the edge of lot 21 on Clarke Street so he could have the lot subdivided from lot 22 & 23.

Jamie Erickson a Peace Officer for the Village of Acme attended the Council Meeting to discuss the Bullying By-law. Jamie mentioned he has been appointed the School & Community Resource Officer. He has been at the School several times now and has also attended Discovery Night for finger printing with the kids.

Jamie is requesting Acme Council to implement the Bully By-law as there currently are five incidents of bullying in Acme & Linden by the same people which involves mischief and vandalism. The Town of Provost is the first municipality to use the

Bully By-law and they have tried and tested it well. The School is responsible for bullying during the hours of the school being open on school property. When the kids are off the School Property, the Peace Officer becomes responsible. If the school runs out of options, they will call the Peace Officer in then. The Peace Officer prefers to use the by-laws instead of the criminal code. The Peace Officers actually have no authority under the criminal code. Jamie also mentioned anyone charged under the bully by-law has the right to appeal the charge. Jamie mentioned he would like to implement by-laws in each community that are the same so they could be administered more efficiently. For example the one By-Law called Public Places includes a large number of infractions such as; noise, any street infractions, cords across streets, no payment of fines, burning, mischief, cause & disturbance, trespassing, and fighting in public.

MINUTES 3.0 Minutes

3.1 Approval of the Regular Meeting held for April 11th, 2011 Minutes

082/11 Councillor DeKoter moved the Minutes for the Regular Meeting of April 11th, 2011 be approved.

CARRIED

BUSINESS 4.0 Business – Request For Decision

4.1 Weed and Pest Inspection Services by Kneehill County

083/11 Moved by Councillor Harding that the Council for the Village of Acme appoint Steve Boake as the Weed Inspector for the Village of Acme.

CARRIED

4.2 Bullying Bylaw for Council's Review & Feedback

084/11 Moved by Councillor Theaker that the Council for the Village of Acme implement the Bullying By-law as Jamie Erickson has presented for the Village of Acme to use.

CARRIED

Mayor McLeod requested the C.A.O. to write a letter to Dave Price concerning the three schools losing their Principals and to attend a Council Meeting at Acme.

4.3 Signing contract with Foran Construction

085/11 Moved by Councillor Harding that the Council for the Village of Acme are in agreement with signing the contract with Foran Construction Ltd as the information was presented to the group at the Village of Acme Office.

CARRIED

4.4 Cost of Sewer Line to Lagoon

086/11 Moved by Councillor Kesler that the Council for the Village of Acme are in agreement with leaving the construction of a new sewer line to the lagoon for another Capital Grant in future years. Also the additional work – benching of three man holes needs to be included in the 2011 budget.

CARRIED

4.5 Capital Budget for Acme for 2011

087/11 Moved by Councillor DeKoter that the Council for the Village of Acme are in agreement with accepting the Capital Budget and Cash Flow for Clarke Street for 2011 as presented by the C.A.O. to Council.

CARRIED

4.6 Food Bank at Curling Rink

088/11Moved by Mayor McLeod that the Village of Acme approve the expansion of the Food Bank at the Acme Curling Rink. Council for the Village of Acme will approve up to a six thousand dollar expense less amounts collected through other grants.

CARRIED

4.0 Business – For Your Information

4.1 Urban Systems Engineers

C.A.O. mentioned to Council the Meeting with Urban System's Engineers was reviewed earlier when we talked about signing the contract with Foran Construction.

4.2 Encana Community Leaders Presentation

C.A.O. mentioned to Council that Encana would like to Meet with the Village of Acme Council to do a 45 minute presentation. Council agreed to have Encana come to a meeting on June 27, 2011.

4.3 Bruce Mackenzie – Emergency Management Field Officer

C.A.O. mentioned to Council the Emergency Management Field Officer –

Bruce Mackenzie from Red Deer would like to visit them on June 13, 2011 to do a Presentation to Council. Council for the Village of Acme agreed to have Bruce on June 13, 2011 for a presentation.

5.0 Financial

5.1.1 Accounts Payables of April 11, 2011 is \$12,212.34

089/11Moved by Councillor DeKoter that the Accounts Payable of \$ 12,212.34 for April 11, 2011 be approved as presented by the C.A.O. to Council

Moved by Councillor DeKoter the Bank Reconciliation for March of 2011 be approved as presented by the C.A.O. 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

Highlights of Councillor DeKoter's report on the Annual General Meeting of Canadian Bad Lands are mentioned below. Presentations by Canadian Bad Lands

People gave an understanding on how they work with Travel Alberta. Canadian Bad Lands people have worked with Navteq to get businesses in the Bad Lands area listed on the GPS system so travellers in the area can find the services available. Currently

Tourism is one of the larger industries in the area. Laverne Erikson talked about a few successes in the area such as 1) Rosebud Theatre and 2) Passion Play at Drumheller. It was also mentioned how important it is to advertise your community

has public washrooms. Joanne Gaudet talked about the projects completed through the Community Adjustment Fund mentioning the work done at Acme. Brenda talked about the Grasshopper Gallery at Irricana. There were discussions on the proposed changes to the by-laws. There are six elected Board Members for Canadian Bad Lands. All new Directors need to wait until the Annual General Meeting to be sworn in. It was decided to postpone the decision and talk about it at the next AGM to prevent non – elected officials to participate in a role they have no authority to do so.

090/11 Moved by Councillor Harding to accept the C.A.O. report, the Public Works report, and the Councillor's reports as presented to Council.
CARRIED

091/11 Moved by Deputy Mayor Theaker to go In – Camera for discussion at 21:08.
CARRIED

092/11 Councillor Harding to go Out – Camera from discussion at 21:37.
CARRIED

6.0 Courses and Meetings

April 26, 2011 Regular Council Meeting at 7 pm - Tuesday
May 9, 2011 Regular Council Meeting at 7 pm
May 23, 2011 Regular Council Meeting

ADJOURNMENT **7.0 Adjournment**
Mayor McLeod adjourned the meeting at 21:40 pm.

MAYOR

C.A.O.