

**VILLAGE OF ACME
DECEMBER 12th, 2011**

**MINUTES OF THE DECEMBER 12th, 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
COUNCILLOR	GLENN HARDING
COUNCILLOR	LEONA DEKOTER
COUNCILLOR	GORDON KESLER
COUNCILLOR	DENNIS KUIKEN

ABSENT

ADMINISTRATION PRESENT

C.A.O.	DAVID ALDERDICE
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GUESTS

DELEGATES Darrell Morris – Maintenance Man for Skate Rink

Mayor McLeod in the Chair:

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

AGENDA **1.0 Adoption of Agenda**
237/11 Councillor Harding moved that the Agenda be approved for the
December 12th, 2011 Council Meeting with additions.

CARRIED

DELEGATE Darrell Morris – Maintenance Man for the Acme Skating Rink came to the Council Meeting to discuss the fact he is not able to scrape the ice at the Skating Rink anymore since he is working full time now. Darrell mentioned both him and Dave Crawford have volunteered a tremendous amount of hours in the past to keep the ice clean at the Skating Rink after they make ice. For four months during the winter from November to March the ice needs to be cleaned first thing in the morning before the snow starts to melt on the ice. Darrell Morris requested to have his helper Dave Crawford paid \$ 10 / hour. Council suggested the ice scraper be registered as a Casual Labor Employee.

MINUTES

3.0 Minutes

238/11 3.1 Approval of the Regular Meeting held for November 28th, 2011 Minutes
Councillor DeKoter moved the Minutes for the Regular Meeting of November
28th, 2011 be approved.

CARRIED

BUSINESS

4.0 Business – Request For Decision

4.1 2011 Budget Adjustments .

239/11 Moved by Councillor Kesler that the Council for the Village of Acme agree to
move budget money around with in specified line objects such as “ 200 ” for
advertising and promotional items and also with in line object of “ 500 ” for the
purchase of a blade for snow removal.

CARRIED

4.2 Christmas Donations for Food Bank and Fire Hall

240/11 Moved by Councillor DeKoter that the Council for the Village of Acme agree to
spend \$ 250 for the Acme Food Bank and \$ 250 for the Fire Department for their
Christmas Party.

CARRIED

4.3 Village of Acme to Purchase a Blade for Snow Removal

241/11 Moved by Councillor Kuiken that the Council for the Village of Acme agree to
Purchase a blade for snow removal for either the John Deere or the Bob Cat.

CARRIED

4.4 Village of Acme to assist Hall Board with Boiler Purchase.

242/11 Moved by Councillor Harding that the Council for the Village of Acme agree to
assist the Hall Board with the purchase of their boiler at this time. Acme Community
Hall Board is to reimburse the Village of Acme within six weeks of Dec 12, 2011.

CARRIED

4.5 Village of Acme to advertise Christmas Greeting on Q 91

243/11 Moved by Councillor Kuiken that the Village of Acme not agree to advertise a
Christmas Greeting on Q 91 Radio Station.

CARRIED

- 244/11** **4.6 FCM at Saskatoon, Saskatchewan in June of 2012**
Moved by Councillor DeKoter for the Village of Acme to pay \$ 698 for the Mayor of Acme to register himself at the FCM Conference at Saskatoon, Saskatchewan in June of 2012. Alberta Union will pay travel and room for the Mayor to attend the FCM Conference in June of 2012 at Saskatoon, Saskatchewan.

CARRIED

- 245/11** **4.7 Wages for Maintenance Man at Skating Rink**
Moved by Councillor Harding that the Village of Acme proceed with reimbursing the Ice Scraper at the Skating Rink \$ 10 / hour for his time maintaining the Skating Rink. Dave Crawford may submit his hours from December 13, 2011 to March of 2012.

CARRIED

4.0 Business – For Your Information

4.1 Village of Elnora – Assessment Review Board.

Mayor McLeod asked the Deputy Mayor if this was the same course she had taken a year ago at Red Deer. She responded by saying yes. No further discussion.

4.2 Urban System – Christmas Supper – Dec 19th or 20th

CAO reviewed the idea with Council of Meeting with Urban Systems for Christmas Supper. Several Council Members thought that Airdrie would be a more appropriate Place to meet Urban Systems for Christmas Supper at 6:30 pm.

4.3 Regional Summit Meeting March 22, 2012

C.A.O. reviewed with Council the day for the Regional Summit Meeting has been changed to March 22, 2012 now; but still at the Acme Community Centre.

4.4 AUMA is at Edmonton, Alberta during September of 2012

Mayor McLeod mentioned the AUMA Conference is in Edmonton in the coming year during September of 2012.

5.0 Financial

- 246/11** **5.1.1 Accounts Payable as of December 12, 2011 is \$ 24,524.36**
Moved by Councillor Harding that the Accounts Payable of \$ 24,524.36 for December 12, 2011 be approved as presented by the C.A.O. to Council

CARRIED

- 247/11** **5.1.2 Approval of the November 2011 Bank Reconciliation**
Moved by Councillor Harding to approve the November 2011 Bank Reconciliation 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 DeKoter attended the Drumheller Waste Meeting. She mentioned there was no requisition to increase the payments from the Communities. Beiseker is able to take tin cans for recycling. At the Organizational Meeting for Drumheller Waste there were no changes on the Committee List.

Councillor Harding mentioned he has many scheduled Meetings. At the Acme Senior's Lodge Meeting it was said the Acme Lodge is one of the more profitable Senior's Lodge for it's size. The new CAO has started with the Senior's Lodge now and has eliminated a few redundant committees.

Councillor Harding mentioned the Wild Rose Meeting was cancelled the same day as the Dr. Retention & Recruitment Meeting was scheduled for. However, he was not made aware of which Meeting was cancelled.

Councillor Harding also mentioned the Youth Group in Acme is growing in numbers.

Councillor Kuiken mentioned to the group he attended the Palliser Regional Meeting at Hanna. At the Annual General Meeting the Election of Officers was done. Councillor Kuiken mentioned the value of permits are up, however the quantity of permits are down. The GPS mapping system for RCMP and Ambulance is near completion. Drumheller office has some issues with safety codes.

Two days later Councillor Kuiken attended the Red Deer River Municipal User's Group Meeting. The Dickson Reservoir at Dickson Dam needs some upstream storage space. When the Oilfield uses water for fracking; the water can be used up to three times. After that the water is considered to be gone.

Mayor McLeod has his Meeting with KRWSC on Thursday of this week.

- 248/11** Moved by Councillor Harding to accept the Staff & Council Reports as presented to Council.

CARRIED

- 249/11** Moved by Councillor Harding to go In – Camera at 8:14 pm

CARRIED

250/11 Moved by Councillor Kesler to go Out – Camera at 8:55 pm

CARRIED

251/11 Moved by Councillor DeKoter that the Council for the Village of Acme approve a 3% increase for a wage increase for the Village of Acme Staff.

CARRIED

6.0 Courses and Meetings

January 9, 2012 Regular Council Meeting at 7 pm

January 23, 2012 Regular Council Meeting at 7 pm

January 19, 2012 Council Workshop at Acme Hall at 8:30 am

March 22, 2012 Regional Summit Meeting at Acme Hall at 8:30 am

ADJOURNMENT

7.0 Adjournment

Mayor McLeod adjourned the meeting at 20:57 pm.

MAYOR

C.A.O.