

**VILLAGE OF ACME
JANUARY 23rd, 2012**

**MINUTES OF THE JANUARY 23rd, 2012 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

GUESTS

DELEGATES Una Erickson – Kneehill Area Wellness Centre

Mayor McLeod in the Chair:

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

AGENDA

1.0 Adoption of Agenda

010/12 Councillor Harding moved that the Agenda be approved for the January 23rd, 2012 Council Meeting with additions.

CARRIED

DELEGATE Una Erickson mentioned to Council the Kneehill Area Wellness Centres in the County are mostly supported by Volunteers. KALS has had over three thousand visits by people in need over the past few years. Several other groups that have supported KALS in the past are 1) Alberta Health Services, 2) Big Country PCN, and also Doctors or Nurse Practitioners; however they are not always there to support KALS year after year. Alberta Health Services is a main provider of funds for them as the department pays the rent for Offices in the Communities. FCSS pays for advertising and paint required.

In Torrington KALS is at the Library, in Carbon KALS is at the Exercise Room, Linden and Acme have their own office building.

Una mentioned that \$1500 from all the communities would be good; or \$500 from each community for every year after words would be good as this is sustainable.

Una also mentioned that March 9th is the day for their Annual General Meeting and March 17th is the date for their Web Site to be up and running.

MINUTES **3.0 Minutes**

3.1 Approval of the Regular Meeting held for January 9th, 2012 Minutes
011/12 Councillor DeKoter moved the Minutes for the Regular Meeting of January 9th, 2012 be approved.
CARRIED

BUSINESS **4.0 Business – Request For Decision**

4.1 Motion to Rescind Motion # 003/12.

012/12 Moved by Councillor Kesler that the Council for the Village of Acme agree to rescind Motion # 003/12 and have the Regular Council Meeting on February 13th, 2012 at 7pm

CARRIED

4.2 Motion required to leave services connected at Joe Schwartzberger

013/12 Moved by Councillor Kesler that the Council for the Village of Acme agree to not disconnect the utility services provided to Joe Schwartzberger. However all utility arrears will be transferred to the tax account as per by-law 2008 – 04.

CARRIED

014/12 4.3 Future Dates for Roles & Responsibilities Workshop

Moved by Councillor DeKoter that the Council for the Village of Acme select April 19, 2012 for the next day to hold the Roles and Responsibilities Workshop.

Village of Acme staff will organize the day with Villages and Counties in the area to attend the Workshop.

CARRIED

4.0 Business – For Your Information

4.1 Urban System agreeing to pay \$ 500 to Food Bank

Council Members stated they were in agreement with the Food Bank receiving a donation from Urban Systems in place of a Christmas Supper for Village Staff.

4.2 Web Site Form Letter to have name & phone no. listed

Council was in agreement with the Village Staff following procedure to have the names and phone numbers of Businesses in Acme listed on the Acme Website.

4.3 Bus Route & Truck Route is the same

C.A.O. reviewed with Council the Truck Route and Bus Route within the Village of Acme; Council agreed that Cross Street was the best route for the School Buses and Golden Hills School Division should be reminded of the designated Bus Route for the Village of Acme.

4.4 Aqua 7 Water Line Report

Council reviewed the information concerning the water line repair the Aqua 7 Water Line needs to do near Carbon in the next month. The Foreman for the Village of Acme provided the information he gathered while attending a Meeting at the Hall organized by Aqua 7. Village of Acme staff talked with the Town of Three Hills for a secondary supply of water while the Aqua 7 Water Line is being repaired.

4.5 Will Scott – Peace Officer Report of Activity in Acme

Council reviewed the report provided by the Peace Officers for the Village of Acme.

Their report listed the incidents within the Village of Acme for the 2011 Year.

Mayor McLeod mentioned that should anyone have questions; they are welcomed to bring them forward.

4.6 Youth Club of Acme – New Members

Councillor Harding mentioned the Youth Club has a few new Members. They have done some work with their hair to raise money within the Community. Councillor

Harding requested to have a collection for the Youth Group done at the Village Office. CAO stated the Youth is welcomed to have their donations collected at the Village Office once they provide an enclosed box for their donations. Councillor

Harding agreed to supply the Village Office with a write up for their Youth Group to be placed in the Capital Paper for advertisement of their fund raiser based on the work the Members do with their hair.

4.7 KubsKar Club of Irricana

Councillor Kesler asked if the Village of Acme would be interested in supporting the Irricana KubKar Club at the Acme Community Centre on March 17 of this Year?

015/12 Moved by Councillor Kuiken that the Village of Acme support the Irricana KubKar Rally for one hundred dollars to have a truck sponsored on March 17, 2012.

CARRIED

4.8 United Church to welcome the Foothills Presbytery Members.

Councillor Harding volunteered to attend the United Church gathering on January 24, 2012 to welcome the Foothills Presbytery Members to the Acme United Church.

5.0 Financial

5.1.1 Accounts Payable as of January 23, 2012 is \$6024.59 for 2012 expenses
016/12 Moved by Councillor Harding that the Accounts Payable of \$ 6024.59 for
January 23, 2012 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

Councillor Kuiken reported to the group his Red Deer River Municipal Users Group Meeting at Drumheller was cancelled due to bad weather; the make-up Meeting is not announced as of yet.

Councillor Dekoter mentioned she attended the Family and Community Support Services Meeting that was very short due to lack of attendance by some Members. The only item for her to report on was that FCSS has a new contract with CDL for Future Child Development.

Mayor McLeod mentioned he had attended the Steering Committee Meeting in Three Hills for the Kneehill Regional Summit Partnership. The following items were discussed at the Meeting to be discussed further at the Regional Summit Partnership Meeting on March 22; 1) Trochu will be sponsoring a Tourism Summit gathering on February 8, 2012 at their Hall. 2) the Doctor Clinic Building will be discussed in more detail; 3) RCMP protection at the Village of Linden will be dropped from the agenda; 4) Carbon has completed their Inter-municipal Development Plan with the County; 5) Kneehill Ambulance concerns will be removed from the agenda; 6) also the grant funding will be removed from the agenda; 7) Village of Acme will be hosting the golf tournament for this year.

017/12Moved by CouncillorDeKoter to accept the Staff& Council Reports as presented to Council.
CARRIED

6.0 Courses and Meetings

February 13, 2012 Regular Council Meeting at 7 pm
February 27, 2012 Regular Council Meeting at 7 pm
March 22, 2012 Regional Summit Meeting at Acme Hall at 8:30 am

ADJOURNMENT 7.0 Adjournment

Mayor McLeod adjourned the meeting at 20:35 pm.

MAYOR

C.A.O.