

**VILLAGE OF ACME
JANUARY 9th, 2012**

**MINUTES OF THE JANUARY 9th, 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 Bert Jackson –Arts Alive

Mayor McLeod in the Chair:

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

AGENDA **1.0 Adoption of Agenda**
001/12 Councillor Harding moved that the Agenda be approved for the
January 9th, 2012 Council Meeting with additions.
CARRIED

DELEGATE Bert Jackson explained to Village of Acme Council that Arts Alive with Kneehill County has one function and that is to advertise and promote culture within the area of Kneehill County. They currently have carvings and sculptures set up in various places in the area. There is a ten dollar fee to register and advertise in both the book and on the Web Site. Arts Alive has been funded by the Town of Three Hills in the past. A year ago a letter was sent out to all the surrounding communities and there will be another letter sent out here shortly.

MINUTES 3.0 Minutes

3.1 Approval of the Regular Meeting held for December 12th, 2011 Minutes
002/12 Councillor DeKoter moved the Minutes for the Regular Meeting of December 12th, 2011 be approved.
CARRIED

BUSINESS 4.0 Business – Request For Decision

4.1 2012 Budget Adjustments.

000/12 CAO asked the Council for the Village of Acme if they had any suggestions for projects for the 2012 year. CAO mentioned he would like to focus on the construction of sidewalks along Walsh Avenue from Clarke going towards Fowler Street and then Peever Street. Also the CAO mentioned he had signed a five year agreement with Enmax for power and natural gas as this will stabilize those costs for the next five years. CAO will talk to Public Works Foreman about establishing a list of sidewalks that need to be repaired also. Councillor Kuiken mentioned the Curling Rink would like support to commence shingling the Acme Curling Rink in the next year if possible.

4.2 Request to move February 13th, 2012 Council Meeting

003/12 Moved by Councillor Kuiken that the Council for the Village of Acme agree to move the February 13th, 2012 Meeting to February 6th, 2012 as the Mayor for the Village of Acme will not be able to attend the Feb 13th Meeting

CARRIED

4.0 Business – For Your Information

4.1 Letter to the Aqua 7 Regional Water Commission

Mayor McLeod mentioned to the group the grant of 1,785,000 payable to Aqua 7 Regional Water Commission from the Province of Alberta will be for the long term Debt. Paying the penalty to refinance the long term loan which will lower the interest Rate on the loan.

4.2 Urban System – Christmas Supper – January of 2012

CAO reviewed with Council again concerning the Christmas Supper with Urban Systems. Councillor Kuiken suggested that Urban Systems donate five hundred dollars to the Acme Food Bank. CAO also mentioned there are Caterers in the Acme area to provide a Christmas Meal for the Councillors.

4.3 Kneehill Regional Partnership 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; the Steering Committee Meets tomorrow night.

4.4 Abandoned houses in the Village of Acme 2012

Councillor Harding mentioned there is a house near the Golf Course that is not boarded up and could be a hazard for the kids that have been entering the house. CAO is to contact the Peace Officer for the Village to look into this matter.

4.5 Municipal Elections – some communities request payment

Mayor McLeod mentioned to the group there are some communities that require a deposit from the candidates that are running for election for their municipality to sit on Council. Council suggested the CAO gather information on this action for further discussion with Council.

4.6 Clarke Street vs. Cross Street for School Buses to use.

Councillor DeKoter mentioned the staff should encourage the School Buses to use Clarke Street instead of Cross Street since Clarke has been paved. CAO said he would see what could be done.

4.7 Vacant Trailers with Asbestos

Councillor DeKoter asked if there were any Provincial or Federal Grants that are available for the removal of asbestos in Mobile Homes within the Village of Acme.

CAO and Mayor said they would see what they could find for grants in that area.

5.0 Financial

5.1.1 Accounts Payable as of January 9, 2012 is \$69,153.99 for 2011 expenses
004/12 Moved by Councillor Harding that the Accounts Payable of \$ 69,153.99 for December 31, 2011 be approved as presented by the C.A.O. to Council
CARRIED

5.1.1A Accounts Payable as of January 9, 2012 is \$ 26,109.01 for 2012 expenses.
005/12 Moved by Councillor Harding that the Accounts Payable of \$ 26,109.01 for January 9, 2012 be approved as presented by the C.A.O. to Council
CARRIED

5.1.2 Approval of the December 2011 Bank Reconciliation

006/12 Moved by Councillor Harding to approve the December 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 Harding reports the Wild Rose Community Futures for the Strathmore area may be joined with another area. Strathmore may be joined with Drumheller but this has not been announced as of yet. Wild Rose Community Futures did thirteen small business loans a year ago under five thousand dollars. Examples of this is a stove for a restaurant.

Councillor DeKoter reported she had a FCSS Dinner Meeting – Family and Community Support Services Meeting in Linden. They approved the funding for Senior's Out Reach Budget. This has all been streamlined since a year ago.

Councillor Kesler asked why the Village of Acme staff are not purchasing fuel from his business. Mayor McLeod asked the CAO to look into this concern.

007/12 Moved by Councillor Harding to accept the Staff & Council Reports as presented to Council.

CARRIED

008/12 Moved by Councillor DeKoter to go In – Camera at 8:26 pm

CARRIED

009/12 Moved by Councillor Harding to go Out – Camera at 8:38 pm

CARRIED

6.0 Courses and Meetings

January 23, 2012 Regular Council Meeting at 7 pm

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

February 6, 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 20:40 pm.

MAYOR

C.A.O.