

**VILLAGE OF ACME
JUNE 27th, 2011**

**MINUTES OF THE JUNE 27TH, 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
COUNCILLOR
COUNCILLOR

BRUCE McLEOD
GLENN HARDING
LEONA DEKOTER

ABSENT

DEPUTY MAYOR

FRED THEAKER

ADMINISTRATION PRESENT

C.A.O.

DAVID ALDERDICE

GUESTS

DELEGATES

Kim Currie of Encana for Presentation
Bernie Lambert for Water Bill

ORDER

Mayor McLeod in the Chair:

Mayor McLeod called the meeting to order at 19:03 pm.

**AGENDA
150/11**

1.0 Adoption of Agenda

Councillor DeKoter moved that the Agenda be approved for the
June 27th, 2011 Council Meeting with additions.

CARRIED

DELEGATE

Kim Currie plus his co-workers gave a presentation to Council. They provided handouts to go along with the presentation.

Bernie Lambert reviewed his water leak with Council that turned into a large volume of water running down the street before being shut off.

MINUTES

151/11

3.0 Minutes

3.1 Approval of the Regular Meeting held for June 17th, 2011 Minutes
Councillor DeKoter moved the Minutes for the Regular Meeting of June
17th, 2011 be approved.

Mayor McLeod attended the Water Commission meeting; the group has been discussing their financing concerns with the Provincial Government again.

Councillor Harding attended the Wild Rose Annual General Meeting. The Alberta Government pulled the funding and then asked for office space back. The Alberta Government was declined. Wild Rose hopes to get the contract back in three years.

- 155/11** Moved by Councillor DeKoter to accept the Staff & Council Reports as presented to Council CARRIED
- 156/11** Moved by Councillor DeKoter to go In – Camera for discussion at 20:50. CARRIED
- 157/11** Moved by Mayor McLeod to go Out – Camera from discussion at 21:20. CARRIED

6.0 Courses and Meetings

July 11, 2011 Regular Council Meeting at 7 pm
August 8, 2011 Regular Council Meeting at 7 pm

ADJOURNMENT

7.0 Adjournment

Councillor Harding adjourned the meeting at 21:21 pm.

MAYOR

C.A.O.