



MINUTES

**3.0 Minutes**

074/11

3.1 Approval of the Regular Meeting held for March 14th, 2011 Minutes  
Councillor DeKoter moved the Minutes for the Regular Meeting of March 14th, 2011 be approved.

CARRIED

BUSINESS

**4.0 Business – Request For Decision**

000/11

**4.1 Weed and Pest Inspection Services by Kneehill County**

Council for the Village of Acme discussed the idea of getting more information on the Weed Inspector and Applicator's license plus the legislation for the two people.

000/11

**4.2 Bullying Bylaw for Council's Review & Feedback**

Council for the Village of Acme requested to have the Motion Tabled and have the Peace Officer attend the next Council Meeting to explain why the Bullying Bylaw is necessary for the Village of Acme. One Member of Council thought the issue of Bullying should be covered under the Youth Justice Act or the Criminal Act. For example people under 16 years of age do not pay for not wearing seatbelts, but the parents are required to pay for the infraction.

075/11

**4.3 Accepting Agreements for Payments on Tax Recovery**

Moved by Councillor Kesler that tax recovery properties listed with land titles that house families be treated separately than commercial / industrial properties with in the Village of Acme. Each parcel of property listed for tax recovery should have a different date set for auction.

CARRIED

076/11

Moved by Mayor McLeod that the Council for the Village of Acme follow through with the tax sale for the one property in the Village of Acme which has been listed with land titles for tax recovery a year ago now. The Village of Acme is to recover all finance and administration costs from the auction of the property. Auction date for the property is to be June 17, 2011. Property is to advertised for 40 to 90 days. This will not be a precedent for auctioning property that are housing families.

CARRIED

**4.0 Business – For Your Information**

**4.1 Tenders closed for Clarke**

C.A.O. mentioned to Council the tenders have closed now for Clarke Street. C.A.O. has requested to have a Meeting with the Engineers of Urban Systems as the Village of Acme has another new Engineer. Someone asked why the Village of Acme would be responsible for the sidewalk and pavement at the School. C.A.O. explained the Village is responsible for water and sewer services and he would like to have the sidewalk and pavement done properly by a qualified contractor, and not patched

**4.2 Atco Gas Donations**

C.A.O. mentioned the Acme Community Centre Society has received \$ 1000 from Atco Gas. Village Council will acknowledge this donation at their Council Meeting on April 11, 2011.

#### **4.3 FCSS Volunteers**

Village of Acme will advertise in the Capital and their Newsletter to thank all the Volunteers in the Community for helping out with FCSS functions.

Village staff will also advertise Volunteer week on the Reader Board.

Councillor Harding requested the Village Staff to also advertise the new Youth Group in Acme will be gathering bottles on April 13, 2011 on the Reader Board.

#### **5.0 Financial**

**5.1.1** Accounts Payable as of March 28, 2011 is \$ 13,422.47

077/11

Moved by Councillor Harding that the Accounts Payable of \$ 13,422.47 for March 28, 2011 be approved as presented by the C.A.O. to Council  
Moved by Councillor Harding the Bank Reconciliation for February 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

No Councillor was able to attend to the Doctor Retention & Recruitment Meeting

Councillor Kesler was able to attend to the Red Deer River Mug Meeting. He stated they will be monitoring the watershed in July and August for the Red Deer River. The same people have monitored the North Saskatchewan River.

Councillor Harding & Councillor Theaker attended no Meetings recently.

Councillor DeKoter attended the Family and Community Support Services Meeting. There was discussion on the idea of the Senior's Out Reach meeting with the FCSS Board. Does Senior's Outreach understand the role of FCSS.

078/11

Moved by Councillor DeKoter to accept the C.A.O. report, the Public Works report,

and the Councillor's reports as presented to Council.

CARRIED

**079/11** Moved by Deputy Mayor Theaker to go In – Camera for discussion at 20:38.

CARRIED

**080/11** Councillor Kesler to go Out – Camera from discussion at 20:43.

CARRIED

**6.0 Courses and Meetings**

April 11, 2011 Regular Meeting at 7 pm

April 26, 2011 Regular Meeting at 7 pm - Tuesday

**ADJOURNMENT**

**7.0 Adjournment**

Mayor McLeod adjourned the meeting at 20:45 pm.

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MAYOR

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C.A.O.