

**VILLAGE OF ACME  
OCTOBER 24th, 2011**

**MINUTES OF THE OCTOBER 24th, 2011 REGULAR  
MEETING OF THE COUNCIL OF THE VILLAGE OF ACME  
AT THE ACME VILLAGE OFFICE, 203 CLARK STREET,  
ACME, ALBERTA COMMENCING AT 7:30 PM.**

**PRESENT**

MAYOR	BRUCE McLEOD
COUNCILLOR	GLENN HARDING
COUNCILLOR	LEONA DEKOTER
COUNCILLOR	DENNIS KUIKEN
COUNCILLOR	GORDON KESLER

**ABSENT**

**ADMINISTRATION PRESENT**

C.A.O. DAVID ALDERDICE

**GUESTS** LYNN HAW, ELDEN KELLN, WILLIAM STEPHENSON

**DELEGATES** BRUCE ROWE – WILD ROSE, DAVE PRICE - GOLDEN HILLS SCHOOL DIVISION

**Mayor McLeod in the Chair:**

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

**AGENDA** **1.0 Adoption of Agenda**  
**203/11** Councillor Harding moved that the Agenda be approved for the  
October 24th, 2011 Council Meeting with additions.

CARRIED

**DELEGATE** Bruce Rowe of Beiseker is currently running for the Wild Rose Party. He has been a conservative all of his life but feels it is necessary to change parties and run for the Wild Rose Party for several reasons; Progressive Conservatives have lost confidence of Albertans, the privatization of electricity and natural gas, Royalty Review of British Columbia and Saskatchewan, and then what government hires Investigators to spy on their own people. Kneehill Ambulance Society was operating a good business until the Provincial Government closed that service.

Dave Price mentioned the theme of the School Divisions is to move forward with a multiple school responsibility from a single school responsibility. One Principal has been hired now for three Schools; this being Acme, Carbon, and Linden. This will encourage engagement of the three schools, better management of personnel, and lateral support as well for the teachers – utilizing the strength of one teacher for another school that may need some help. The approach will increase synergy.

Currently Rockyford, Standard, and Hussar operate under the same management style. Student enrollment is up slightly, but still down from three years ago.

MINUTES

**3.0 Minutes**

204/11

3.1 Approval of the Organizational Meeting held for October 4th, 2011 Minutes  
Councillor Harding moved the Minutes for the Organizational Meeting of October 4th, 2011 be approved.

CARRIED

205/11

3.2 Approval of the Regular Meeting held for October 4th, 2011 Minutes  
Councillor Kesler moved the Minutes for the Regular Meeting of October 4th, 2011 be approved.

CARRIED

BUSINESS

**4.0 Business – Request For Decision**

206/11

**4.1 Let's Protect Acme Camp Ground from Many Fires Unattended**

Moved by Councillor Harding that the Council for the Village of Acme proceed with purchasing equipment to provide security to the Camp Ground. Council suggests a power pole with a surveillance camera and a light could be installed. Photos will be provided to the RCMP when people are recorded burning fires and leaving them unattended. Also signs stating you are under surveillance will be posted in the area of the fires. This should assist in saving the Camp Ground, surrounding Village of Acme Buildings, and the homes in the immediate area. Staff will monitor the situation for the need of temporary lighting and use of a surveillance camera.

CARRIED

207/11

**4.2 Sanitary Trunk Sewer Line Tender closes October 26, 2011**

Moved by Councillor Kuiken that the Council for the Village of Acme approve a total amount of \$ 320,000 for the Sanitary Trunk Sewer Liner tender closing on October 26, 2011. If the tender amount is larger than \$ 320,000 ; Council will call a Special Meeting to discuss further options.

CARRIED

208/11

**4.3 Review Budget and Actual Expenditures for Clarke Street**

Moved by Councillor DeKoter to approve payment of the extra invoice to Urban

Systems in the amount of \$ 20,494.22 for their extra time needed on Clarke Street.

CARRIED

**4.0 Business – For Your Information**

**4.1 Emergency Management Courses – February 28, 2012 – Coronation**

Councillor DeKoter suggested the CAO ask the Public Works Foreman to attend the Emergency Management Course at Coronation, Alberta on February of 2012.

**4.2 Sergeant Patricia Neely of Beiseker to attend Council on Nov 14, 2011**

Village of Acme Council agreed to meet with Sergeant Patricia Neely on Nov 14, 2011 at 7 pm.

**4.3 Senior's Outreach**

Councillor DeKoter mentioned she planned to attend the Personal Disaster Preparedness session offered by Senior's Outreach and the Canadian Red Cross and encouraged other Council Member's to attend.

**4.4 Inter Municipal Meeting – Nov 9, 2011 in Irricana**

Mayor McLeod suggested everyone keep in contact with attending the Inter – Municipal Meeting at Irricana on November 9, 2011. Several people from Acme should attend this Meeting. CAO mentioned there is nothing or little on the Agenda yet for items to talk about.

**5.0 Financial**

**5.1.1 Accounts Payable as of October 24, 2011 is \$ 247,813.43**

209/11

Moved by Councillor Harding that the Accounts Payable of \$ 247,813.43 for October 24, 2011 be approved as presented by the C.A.O. to Council

CARRIED

210/11

Moved by Councillor Harding to approve September 2011 Bank Reconciliation as presented by the CAO to Council.

CARRIED

211/11

Moved by Councillor Harding to approve August 2011 Financial Statements 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

Mayor McLeod attended the Acme Community Centre Society meeting at the Acme Hall. He mentioned the Hall Board has acquired funding through a CIP Grant to install heat under the concrete pad at the front of the hall.

Councillor DeKoter attended a FCSS meeting. The FCSS budget for 2012 was approved with no increase in municipal requisitions.

Councillor DeKoter also attended the Kneehill Regional Medical Clinic Committee meeting. Consensus of reports from committee members indicate that a clinic design with a bullpen office rather than individual doctor offices is most efficient and is the trend in modern medical clinics. The Committee agreed that we need input from the current group of doctors in order to go forward and is drafting a letter to be sent to the doctors in Trochu and Three Hills.

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| 212/11 | Moved by Councillor DeKoter to accept the Staff & Council Reports as presented to Council. | CARRIED |
| 213/11 | Moved by Councillor DeKoter to go In – Camera at 8:55 pm                                   | CARRIED |
| 214/11 | Moved by Councillor Kuiken to go Out – Camera at 9:09 pm                                   | CARRIED |

**6.0 Courses and Meetings**

November 14, 2011 Regular Council Meeting at 7 pm

November 28, 2011 Regular Council Meeting at 7 pm

December 12, 2011 Regular Council Meeting at 7 pm

**ADJOURNMENT**

**7.0 Adjournment**

Mayor McLeod adjourned the meeting at 21:10 pm.

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MAYOR

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C.A.O.