

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY, JANUARY 12, 2016.**

1/2016

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, January 12, 2016. The Reeve called the meeting to order at 9:08 a.m. Councillors Vandelight, Rafa, Grudecki, Peers, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the January 12, 2016 meeting.

**001/2016 COUNCILLOR PEERS:**

That the Agenda for January 12, 2016 be accepted by Council as presented.

**CARRIED**

**002/2016 COUNCILLOR VANDELIGHT:**

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of December 8, 2015 as presented.

**CARRIED**

**VISITORS:**

-Corporal Clarke from the Oyen RCMP and Sarah Anderson from Big Country victim services met with council to let them know Sarah's role in the community as well as the victim and community impact statement and how she is there to assist in filling out these forms if needed.

-James Park met with council at 10:00 a.m., he handed out his Monthly Activity report for council to review. They have been building new picnic tables and plan to start the install of the new water meters later this month.

-Agriculture Fieldman Stacy Scheuerman met with council at 10:00 a.m. she handed out her monthly Ag & Community Services update for the month of January. ASB meeting is set for Thursday, she will go over some over her concerns with the environmental funding and ideas she has to run the program in house.

**New Business:**

- Spring Convention March 14-16, 2016
- Motion to set 2016 Cost of Living Rate
- Motion on First Reading of proposed Bylaw 2016-746 and to set a public hearing date of 26 January 2016
- Motion on First Reading of proposed Bylaw 2016-747 to set a public hearing date of 26 January 2016
- Review of Schedule of Fee's for 2016,
- RFD 2016-02: Increase in Water Fees for 2016
- RFD: 2016-01: Policy Review of 2201- Update Assignment Policy and Fees
- Motion on ACP Grants:
- Motion to act the lead applicant with Special Areas on an Emergency Services Partnership Application to the ACP Grant Program
- Motion to support a Big Country Waste Application to the ACP Grant Program
- ICSP meeting and 2016 Budget discussion
- Discussion on New Administration Building

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2/2016

003/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 accept the CAO's recommendation to approve the COL increase of 1.5% on the 1st \$40,000 of an employee's salary.

CARRIED

004/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia #34 give 1<sup>st</sup> reading to bylaw 2016-746, A bylaw to set a public hearing date to remove a portion of Municipal reserve designation in the Hamlet of Acadia Valley.

CARRIED

005/2016 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia #34 give 1<sup>st</sup> reading to bylaw 2016-747, A bylaw to set a public hearing date to rezone a parcel of Municipal land.

CARRIED

006/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 Increase water fees to \$43.00 per month for the first 3000 gallons as well as increase the overage to .011 cents per gallon for the overage

CARRIED

007/2016 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 has reviewed the Grazing Lease fees and will make changes to the cost of transfer fees:

-Leases transferred 'down' to family members: children, nieces, nephews, grandchildren, son/daughter-in-law will remain at \$100

-Leases transferred to anyone who is not covered by this category: the transfer fee will be \$50 per AUM

-Yearly lease fees will increase 50% for 2016, from \$2.75 per AUM to \$4.13 per AUM

CARRIED

008/2016 COUNCILLOR GRUDECKI:

Moved by Councillor Grudecki that the Municipal District of Acadia, with support from the Special Areas Board, submit an application to the Alberta Communities Partnership grant for the Fire Pumper/Mutual Aid Enhancement project; become managing partner for the duration of the project; and provide 50% of additional funding.

CARRIED

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3/2016

009/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34, authorize the CAO to send a letter of support for the ACP grant with Big Country Waste.

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

- iHunter MD Map Sales Results
- GHMF Thank you from Braeden Peers
- Thank you card from Councillor Grudecki

010/2016 COUNCILLOR GRUDECKI:

That the Monthly Statement, having been checked by Reeve Rafa and Councillor Grudecki, be accepted by Council.

CARRIED

011/2016 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council;  
Including A/P Cheques #2428-2489 and Payroll Cheques # 5175-5190

CARRIED

**COMMITTEE REPORTS:**

COUNCILLOR PEERS:

-SAMDA, Library Board and BCMDB,  
Report attached

COUNCILLOR NEILSON:

-No meetings attended

COUNCILLOR GRUDECKI:

- RDRMUG, report attached

COUNCILLOR VANDELIGT:

-HK meeting - A 2 day power outage caused the system to have a few problems, they are working on putting up new towers as well as looking at changing out some meters as they are getting old.

REEVE RAFA:

- No meetings attended.

CAO WILLIAMS:

- Still having some concerns with the CAMS system, we need to make a decision on the system in the near future. Looking at having the budget/road program meeting in early March

ASSISTANT DILLABOUGH

- No meetings

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4/2016

012/2016 COUNCILLOR RAFA

That the meeting adjourn; at 3:35 p.m.

CARRIED

Minutes adopted this 9th day of February 2016.

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Reeve Rafa

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CAO Williams