

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, FEBRUARY 9, 2016.

5/2016

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, February 9, 2016. The Reeve called the meeting to order at 9:02 a.m. Councillors Vandelight, Neilson, 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 February 9, 2016 meeting.

012/2016 COUNCILLOR GRUDECKI:

That the Agenda for February 9, 2016 be accepted by Council as presented.

CARRIED

013/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of January 12, 2016 as presented.

CARRIED

VISITORS:

-James Park met with council at 9:30 a.m., he handed out his Monthly Activity report for council to review. They have started installing some of the new meters, worked on the Picnic tables and spent a few days doing snow removal. Alberta environment will be out this week to do their annual water reporting.

-ASB Monthly Activity report was handed out for council to review

New Business:

- Registration for AAMD&C Spring Convention: Mar 14th-16th
- CAO Evaluation
- Motion on Development Permit 2016H02- Acadia Valley Farm Supplies
- Motion on Development Permit 2016H03- Kuhn Farms
- 2nd Reading of Bylaw 2016-746
- 2nd Reading of Bylaw 2016-747
- Motion to issue Call for Tenders on tandem truck and photocopier
- Motion on becoming supporting partner on ACP grant with the Village of Empress for a Rural Broadband initiative
- Motion on becoming supporting partner on ACP grant with the Town of Hanna for a Fire Tower Training Center
- Motion on becoming supporting partner on ACP grant with Palliser Regional Municipal Services for Asset Management Upgrades
- Discussion on POD 2- Firehall Project
- Discussion on 2016 Financial Issues

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014/2016 COUNCILLOR NEILSON:

That the Council of Municipal District of Acadia №. 34 being the Municipal planning Commission approve Development Permit 2016H02 from Acadia Valley Farm Supplies with conditions.

CARRIED 4-1

015/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 being the Municipal planning Commission approve Development Permit 2016H03 from Kuhn Farms with conditions.

CARRIED

016/2016 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 give 2nd 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

017/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 give 2nd reading to bylaw 2016-747, A bylaw to set a public hearing date to rezone a parcel of Municipal land.

CARRIED

018/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 authorize the CAO to advertise the sale of our 1979 tandem truck with a front plow and sander, the MD will reserve the right not to accept any submitted tender if the offers are deemed insufficient

CARRIED

019/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 authorize the CAO to sign the ACP grant application as the supporting partner with the Village of Empress for a Rural Broadband initiative.

CARRIED

020/2016 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia №. 34, authorize the CAO to send a letter of support for the ACP grant with The Town of Hanna for a Fire tower

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training center.

CARRIED

021/2016 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34, authorize the CAO to send a letter of support for the ACP grant with Palliser Regional Municipal Services for Asset management upgrades.

CARRIED

CAO Report

CAO Williams gave a brief report outlining ongoing and upcoming issues for council's consideration. A Finance Meeting was set for March 7th at 6pm.

INCOMING CORRESPONDENCE reviewed by the CAO

- None

022/2016 COUNCILLOR PEERS:

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

CARRIED

023/2016 COUNCILLOR NEILSON:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques #'s 12397-12475

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS:

-ASB, ASB Convention, Seniors Health Task Force & BCMD – Reports attached

COUNCILLOR NEILSON:

-ASB & ASB Convention in Edmonton
-Attended convention in Edmonton with Stacy and Councillor Peers. The trade show was small but a few good vendors, lots of good speakers on Ag and business

COUNCILLOR GRUDECKI:

- Community Futures – Report attached

COUNCILLOR VANDELIGT:

-No report

REEVE RAFA:

- No meetings attended.

ASSISTANT DILLABOUGH

- No meetings

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Councillor Rafa adjourned the meeting at 2:20 p.m.

Minutes adopted this 8th day of March 2016.

Reeve Rafa

CAO Williams