

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, MARCH 8, 2016.

11/2016

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, March 8, 2016. The Reeve called the meeting to order at 9:07 a.m. Councillors 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 March 8, 2016 meeting.

028/2016 COUNCILLOR GRUDECKI:

That the Agenda for March 8, 2016 be accepted by Council as presented.

CARRIED

029/2016 COUNCILLOR PEERS:

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

CARRIED

VISITORS:

-James Park met with council at 9:25 a.m., he handed out his Monthly Activity report for council to review. Discussion took place on the cost of gravel and oil, before the road program is finalized council and James will have to decide what streets in town are the highest priority as not a lot of money in the budget for oil. They have taken the wing off the grader and Dennis will be back full time starting next week

-Corporal Clarke met with council at 9:50 a.m. to go over the RCMP division's yearly plan, he is looking to see what the Municipality's top 3 priority areas are. Council agrees they should stay the same as the past being Traffic, Crime reduction and Police community relations. Constable Beaton is now off the 6 month probation and no longer needs to go with another member, he is also running the DARE program at Warren Peers School.

-Jeff Benson from JMH & Co. met with council at 10:55 a.m. to review the Audit and Financial Statements, he went through the pages of the statement and explained where the numbers come from.

Council adjourned for lunch from 11:50 a.m. – 1:00 p.m.

030/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia №. 34 have reviewed the Financial Report for 2015 as prepared by the Auditors, JMH & Co. Chartered Accountants and accept the report as presented.

CARRIED

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12/2016

New Business:

- Registration for AAMD&C Spring Convention: Mar 14th-16th
- Public Meeting: March 30th, 6pm
- CAO Evaluation
- Motion on Development Permit 2016H06- Meridian Agriculture
- 3rd and Final Reading of Bylaw 2016-746
- 3rd and Final Reading of Bylaw 2016-747
- Opening submitted tenders for tandem truck
- Motion on becoming supporting partner on ACP grant with the Town of Oyen for a Medical Building
- Motion on supporting TransCanada's Energy East Pipeline application
- Discussion on 'Storage of Private Items on Municipal Property' Policy
- Discussion on items from March 7th Financial Meeting

Council adjourned for lunch from 11:50 a.m. to 1:00 p.m.

031/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 being the Municipal Planning Commission approve Development Permit 2016H06 from Meridian Agriculture.

CARRIED

032/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia №. 34 give 3rd and final 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

033/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 give 3rd and final reading to bylaw 2016-747, A bylaw to set a public hearing date to rezone a parcel of Municipal land.

CARRIED

034/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 authorize the CAO to open the 3 tenders and accept the highest tender of \$7100 for D&D Farms for the Brigadier Tandem.

CARRIED

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035/2016 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 The Town of Oyen for a Medical Building.

CARRIED

036/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia №. 34, authorize the CAO to send a letter of support for the TransCanada's Energy East Pipeline application.

CARRIED

CAO Report

-The new Administration office has been ordered and will arrive mid-May to beginning of June, we will start the move out of our current office into the Fire hall on the 15th of April.

-CMHC Federal agency has seed funds available for small communities, CAO Williams would like to apply for a \$10,000 grant for a feasibility study on senior housing

036/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia №. 34, authorize the CAO to apply for the \$10,000 seed funding grant to see if senior housing is feasible option in the Municipality.

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- None

037/2016 COUNCILLOR GRUDECKI:

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

CARRIED

038/2016 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques #'s 12476-12538

CARRIED

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14/2016

COMMITTEE REPORTS:

COUNCILLOR PEERS: - Medical Dental – Report attached

COUNCILLOR GRUDECKI: - Community Futures – Report attached

REEVE RAFA: - Met with Deb Dovich, Barb Cameron & Colin Zieber from AHS in regards to 24 hour care at the Oyen lodge, a contract will be signed but they are already in the building so will start with some care. In order to have the 24 hour care they will need an additional 5 full time staff and are not sure if there are enough Nursing Assistants in the area to have this service.

ASSISTANT DILLABOUGH - No meetings attended

Councillor Grudecki adjourned the meeting at 2:48 p.m.

Minutes adopted this 12th day of April 2016.

Reeve Rafa

CAO Williams