

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

15/2016

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, April 12, 2016. The Reeve called the meeting to order at 9:05 a.m. Councillors Grudecki, Peers, Neilson, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the April 12, 2016 meeting.

039/2016 COUNCILLOR GRUDECKI:

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

CARRIED

040/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of March 8, 2016 as presented.

CARRIED

041/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia №. 34 accept the Special Finance Meeting Minutes of March 7, 2016 as presented.

CARRIED

VISITORS:

-Stacy Scheuerman met with council at 9:25 a.m., she handed out her Monthly activity report for review and went over her spray program for 2016. She also handed out a map showing her plan/program at this time but may change depending on the weather.

-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 putting in a Mueller by the MD trees before going out to Katherine Peers. Council also reviewed the 2016 Road program prepared by James, miles are down due to it being so dry last year.

New Business:

- 1) Motion on 2016 Road Program
 - 2) Motion on Paying Municipal Credit Cards
 - 3) Motion on Demolition Permit 16D01 and Development Permit 16H07
 - 4) Discussion on Draft Policy 2204: Use of Municipal Owned Land
- Financial Discussion:
- 5) Discussion on POD 3: MSI Capital Applications (Marshall Garage and Dam)
 - 6) Motion on Funding Increase Request from Library
 - 7) Discussion on PODs 4 and 5: 2016 Assessment and Taxation in the MD

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042/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia №. 34 approve the 2016 Road Program as attached at a cost of \$135,237 plus contingency funds in the budget.

CARRIED

043/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia №. 34 authorize the CAO to increase the limit on the Alberta Treasury Branch MasterCard to \$20,000.

CARRIED

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

044/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 being the Municipal Planning Commission approve Demolition Permit 16D01 from Brent Williams.

CARRIED

045/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 being the Municipal Planning Commission approve Development Permit 16H07 from Brent Williams.

CARRIED

046/2016 COUNCILLOR NEILSON:

That the Council of Municipal District of Acadia №. 34 approve Policy 2204 on the Use of Municipal owned land

CARRIED

047/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 approve a 10% increase to the Acadia Municipal Library, taking their annual levy to \$4961.00 for 2016

CARRIED

CAO Report

- Brent attended the LGAA conference in Red Deer on long term infrastructure planning (asset management).
- We have been approved for 2 STEP positions
- ICP grant for a new fire pumper was approved for \$350,000, Roger has been looking around and feels we should be able to get something for around \$400,000.
- The Rec Club and Medical Dental were also approved for some grants they applied for.

INCOMING CORRESPONDENCE reviewed by the CAO

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- AB Municipal affairs – Municipality’s certified SFE report submitted and accepted
- STEP program funding – 2 summer students
- ACP program funding – Fire pumper

048/2016 COUNCILLOR GRUDECKI:

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

CARRIED

049/2016 COUNCILLOR NEILSON:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques #'s 12539-12590

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: - Medical Dental, Public meeting – Report attached

COUNCILLOR NEILSON: -Public meeting at hall

COUNCILLOR GRUDECKI: - Community Futures, RDRMUG, Meridian
Public – Report’s attached

REEVE RAFA: - Mayors and Reeves meeting - Robert Wanner,
Speaker of the Legislative was present. Lots of discussion on the Sheerness plant, if closed it
would be devastating to the Town of Hanna. Taber is building a new waste site, it is privately
owned and will be capable of sorting trash. A tippage fee will be charged but in order to
make it work and pay for itself they need 10 ton of trash a day.

ASSISTANT DILLABOUGH - No meetings attended

Councillor Rafa adjourned the meeting at 2:50 p.m.

Minutes adopted this 10th day of May 2016.

Reeve Rafa

CAO Williams