

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, MAY 10, 2016.

18/2016

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, May 10, 2016. The Reeve called the meeting to order at 9:07 a.m. Councillors Grudecki, Peers, Neilson, Vandelight, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the May 10, 2016 meeting.

050/2016 COUNCILLOR GRUDECKI:

That the Agenda for May 10, 2016 be accepted by Council as presented.

CARRIED

051/2016 COUNCILLOR VANDELIGT:

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

CARRIED

Business arising from past Minutes:

-Gravel Tenders

052/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accepts Larry Peers Trucking's tender for the 2016 Road program at .27 cents per cubic yd. /mile.

CARRIED

VISITORS:

-Roger Didychuk and Ed VanSickle from the Fire Department met with council to discuss the grant that was received and the truck that they are looking to purchase, a drawing was handed out and they are going to put it out for tenders on a custom built unit. The unit will meet NFPA standards and will be able to hold 2500-3000 gallons of water, the timeline for building will be 8-10 months before delivery. It will also come equipped with the radios and fire extinguisher. The also talked about the future plans of the fire hall building where the MD office is currently located and how we could make it a multi-use building. Brent had a drawing and so did the fire department of how they thought we could divide it, council is going to think more about the options.

-Brent handed out the ASB and Public works monthly activity reports for Council to review

New Business:

- a) Update on Office Construction Project
- b) Motion to move into committee (Finance)
- c) Motion on 2016 Capital and Operating Budget
- d) Motion on Policy 1602: Property Tax Collection Ratio
- e) Committee Report

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053/2016 COUNCILLOR PEERS:

That Council moves to committee to discuss the financial operations of the Municipality for the ensuing year, 2016.

CARRIED

Councillor Peers nominated Reeve Rafa as Chairman for the Finance Committee Meeting.

No further nominations were forthcoming, Reeve Rafa accepted the Chair.

The finance committee reviewed the 2016 Programs & Projects with their implications on budget. Due to a loss of linear assessment and a decrease in taxation from resource industries taxes will go up, council has chosen to use approximately \$60,000 from the 2015 surplus and buy down some of the increase for this year.

The committee returned to the regular meeting at 11:45 a.m. and Chairman Rafa gave the following Financial Committee Report.

It is recommended that the following information and the calculated mill rates be accepted by Council;

- Set Capital & Operational budget for 2016 at \$3,564,262
- Amount to be collected by taxation is \$1,429,171.43
- Setting Mill rate at 17.4808 mills for Farmland
- Setting Mill rate at 07.0411 mills for Residential
- Setting Mill rate at 23.0708 mills for Non-residential
- Setting Mill rate at 19.0776 mills for M & E

054/2016 COUNCILLOR VANDELIGT;

That Council Accept the Finance Committee Report.

CARRIED

055/2016 COUNCILLOR VANDELIGT;

That Council Authorize the Municipal Administrator to draft bylaw #2016-748 to be known as; A Bylaw to Authorize the Rates of Taxation to be levied against Assessable Property within the MD of Acadia #34 for the 2016 Taxation Year.

CARRIED

056/2016 COUNCILLOR GRUDECKI;

That Council gives 1st reading to Bylaw #2016-748, A Bylaw to Authorize the Rates of Taxation to be levied against Assessable Property within the MD of Acadia #34 for the 2016 Taxation Year.

CARRIED

057/2016 COUNCILLOR PEERS;

That Council gives 2nd reading to Bylaw #2016-748, A Bylaw to Authorize the Rates of Taxation to be levied against Assessable property within the MD of Acadia #34 for the 2016 Taxation Year.

CARRIED

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058/2016 COUNCILLOR NEILSON;

That by unanimous Consent of Council present the Council of the Municipal District of Acadia №. 34 give third and final reading to Bylaw 2016-748, A Bylaw to authorize the rates of the Taxation to be levied against Assessable Property within the Municipal District of Acadia, No. 34 for the 2016 Taxation Year.

CARRIED

059/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia №. 34 accept Policy 1602 on Property tax collection ratio.

CARRIED

060/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 hold the auction for the following Tax arrears property (PTSW-34-25-02-W4) on Monday August 8th 2016 at 3:00 p.m.

CARRIED

061/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 hold the auction for the Municipal Reserve land (on the SE-33-23-2-W4) on Monday August 8th, 2016 at 3:00 p.m.

CARRIED

062/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 set the upset price on the on the SE-33-23-2-W4 at \$50,000 plus \$4000 for improvements as well as the transfer fee, advertising fees and survey fee. The property is Municipal Reserve land and will be sold as deeded.

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- Confirmation of Land Title from Environment

063/2016 COUNCILLOR GRUDECKI:

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

CARRIED

064/2016 COUNCILLOR NEILSON:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques #'s 12591-12676

CARRIED

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COMMITTEE REPORTS:

- COUNCILLOR PEERS: - Medical Dental, SAMDA – Report attached
- COUNCILLOR NEILSON: -No meetings
- COUNCILLOR GRUDECKI: - No meetings
- COUNCILLOR VANDELIGT -HK, meeting via video conference, they are looking at putting up solar panels as having so many issues with the power outages. The test holes that were dug for the environment have now been approved, they will
- REEVE RAFA: - Acadia Foundation – Report attached
- ASSISTANT DILLABOUGH - No meetings attended

CAO Report

- Application for Canada Summer Jobs was approved but we will decline as the STEP funding is better and only budgeted for 2 summer employees
- Stop work order has been sent on lots 21&22, Block 16-Plan 9510642
- Corporal Clarke has accepted a transfer and will be leaving the Oyen detachment in 90 days
- Received a call in regards to sidewalks in the hamlet, similar to the dust strips we are willing to do the prep work but the material cost would be passed on to the owner.

065/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept the Medical Dental Boards recommendations for the sale of Dr. Conde house. They are to use their discretion on what the extra costs she is responsible for versus the rental payments she has made.

CARRIED

Councillor Rafa adjourned the meeting at 3:10 p.m.

Minutes adopted this 13th day of June 2016.

Reeve Rafa

CAO Williams