

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

30/2016

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

088/2016 COUNCILLOR GRUDECKI:

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

CARRIED

089/2016 COUNCILLOR VANDELIGT:

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

CARRIED

Business arising from past Minutes:

-Discussion on MD land sale, quarter was sold to Dustin Rafa for \$170,000.

VISITORS:

- James Park met with council at 9:30 a.m., he handed out his Monthly Activity report for council to review. James made the decision to order a new water pump as the cost to rebuild the old one was no longer worth it and they still had not been able to locate all the parts. Rain has caused the public works department to be behind with patching, they had some issues with Railway Ave. as they started to lay it out and then we were hit with over an inch of rain.

-Stacy Scheurman met with council at 10:00 a.m., she handed out her monthly report for review. She attended the CARA crop tour and was able to tour the soil lab that CARA is trying to get up and running. Looking forward they will be doing crop surveys when the can get in the fields and will be working with Special Areas along the river. Next ASB meeting will be made at last minute when it rains as harvest will be starting.

NEW BUSINESS:

- Motion to set reserve bid on Lorenzo Stevens' tax recovery land
- Financial Update and Report
- Consideration of Fire Pumper RFPs.
- Regional Projects Update: Oyen Logistics Park and Sandy Point Boat Launch
- Discussion on MD Grazing Lease Review: Controlling Noxious Weeds on MD lease land
- Motion on accepting new 10 year Integrated Sustainability Plan
- Update on Municipal Safety Program

090/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 set the reserve bid on the PTSW-29-23-01-W4 at \$350.00.

CARRIED

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091/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept the quote from Fort Garry at a cost of \$443,302 for a new fire truck.

CARRIED

092/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 accept the 10 year integrated Sustainability plan as presented.

CARRIED

093/2016 COUNCILLOR GRUDECKI:

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

CARRIED

094/2016 COUNCILLOR NEILSON:

That the Council of Municipal District of Acadia №. 34 accept the Municipal Safety program as presented.

CARRIED

095/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 as the Municipal Planning Commission approve Development Permit 16A15 from Meridian Agriculture for a Calving barn and attached garage.

CARRIED

096/2016 COUNCILLOR VANDELIGT:

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

CARRIED

097/2016 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques #'s 12774-12838

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

Information only;

- None

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COMMITTEE REPORTS:

CAO WILLIAMS -Water recovery is up, we are sitting at over 90%
-In our 10 year plan we would like to involve youth, Brent is going to talk to the School to see if their Student council would be interested in attending part of a council meeting.
-Instead of a volunteer supper at the end of the year we are going to hold a Grand opening of the new MD office and Firehall along with a volunteer BBQ that everyone is welcome to attend.

COUNCILLOR PEERS: - BCMD- The contract with Dr. Flynn has now been signed. The board had received quotes for a new roof on the Medical Dental house and Keith Munroe was the successful bidder and will start working on it soon, they also were getting some quotes for brick work around the Dental building.

COUNCILLOR GRUDECKI: - Went with Brent to Lethbridge to meet the Environment Minister to present our irrigation study.

COUNCILLOR NEILSON - No Meetings

COUNCILLOR VANDELIGT - No Meetings

REEVE RAFA: - No meetings but did talk with AHS and they should be starting 16 hour care at the Oyen Lodge this month.

ASSISTANT DILLABOUGH - No meetings

Councillor Neilson adjourned the meeting at 2:02 p.m.

Minutes adopted this 13th day of September 2016.

Reeve Rafa

CAO Williams