

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY SEPTEMBER 13, 2016.**

/2016

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Council Chambers in Acadia Valley on Tuesday September 13, 2016. The Reeve called the meeting to order at 9:20 a.m. Councillors, Peers, Neilson, Grudecki, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the September 13, 2016 meeting.

**098/2016 COUNCILLOR GRUDECKI:**

That the Agenda for September 13, 2016 be accepted by Council as presented.  
CARRIED

**099/2016 COUNCILLOR PEERS:**

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of August 9, 2016 as presented.

CARRIED

**Business arising from past Minutes:**

-None

**VISITORS:**

- James Park met with council at 9:30 a.m., he handed out his Monthly Activity report for council to review. Public works has been busy with road work, SA has left their ripper till the end of the week so they are going to bring up railway again to see if they can get it to dry out as the weather is looking good. Council discussed the curve on the north side of town and will have James rip it up and put back to a straight thru road.

**100/2016 COUNCILLOR PEERS:**

That the Council of Municipal District of Acadia No. 34 have the Public works department take out the curve on Rng. Rd-023 and 3<sup>rd</sup> Ave on the North side of town and put the road back to a straight road

CARRIED

-Stacy Scheurman met with council at 10:00 a.m., she handed out her monthly report for review. They have spent quite a bit of time at the MD dam cleaning up the fish and testing the water to figure out the cause on why they died. They believe all the fish are dead and the water test results have come back showing no trace of chemical. The cause was oxygen deprivation, which occurred due to the excess rainfall and subsequent runoff. Stacy has been working with Fish and Wildlife and if we can get the oxygen levels up they may be able to restock some fish this fall.

**101/2016 COUNCILLOR GRUDECKI:**

That the Council of Municipal District of Acadia No. 34 declines making a donation to the Red Deer River Watershed Alliance due to a lack of information about the event and benefit to the ratepayers of the MD of Acadia.

CARRIED

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**NEW BUSINESS:**

- Information Only: Fall AAMD&C Conference: Edmonton, Nov 15-17, 2016
- Motion on Development Permit Application 16H17 2<sup>nd</sup> Dwelling on Lot
- Motion on Red Deer River Watershed Alliance Donation
- Motion on MSI Capital Applications: 2017/18 BMTG Programs and Loader
- Discussion on municipal office space at fire hall: small business recruitment, naming, and signage.
- Review of Municipal Policy 2305: Maintenance of Bladed Trails
- Review utilities bylaw 2016/749 and policies.
  - Re: Overdue Accounts
- Set date for Fall Public meeting and discuss potential topics

**102/2016 COUNCILLOR NEILSON:**

That the Council of Municipal District of Acadia №. 34 as the Municipal Planning Commission approve Development Permit 16H17 for a second temporary residence on Lot 1, Block 7, Plan 6194GQ with conditions that the residence be removed within 3 months of the family member in question ceasing occupancy and that variance be given for roadway setbacks to meet those of the existing structure.

**103/2016 COUNCILLOR PEERS:**

That the Council of Municipal District of Acadia №. 34 authorize the CAO to make 2 applications to the MSI Capital Program. One for a new/used loader and the second for the 2017/18 BMTG programs.

CARRIED

**104/2015 COUNCILLOR GRUDECKI:**

That the Council of the Municipal District of Acadia #34 give 1<sup>st</sup> reading to bylaw 2016/749, A bylaw to provide for amounts owing to the Municipality to be added to the property tax roll.

CARRIED

**105/2016 COUNCILLOR NEILSON;**

That the Council of the Municipal District of Acadia #34 gives 2<sup>nd</sup> reading to bylaw 2016/749.

CARRIED

**106/2016 COUNCILLOR PEERS;**

That the Council of the Municipal District of Acadia #34 unanimously agrees to give 3rd and final reading to bylaw 2016/749 at this meeting.

CARRIED UNANIMOUSLY

**107/2016 COUNCILLOR GRUDECKI:**

That variance is given on Development Permit 16H16 for the municipal roadway set

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back to meet that of the adjacent properties.

CARRIED

Discussion took place on who would be attend conference in Edmonton as well as ideas for filling the office space at the fire hall, CAO Williams has some calls out and is hoping to get some interest and bring in a massage therapist, accountant, lawyer, aesthetician. The MD will have a Fall public meeting on Wednesday November 2<sup>nd</sup>.

Council Adjourned for lunch from 11:50 a.m. – 12:50 p.m.

**CAO WILLIAMS Report**

- Water recovery was up to 92% last month
- Spoke with Special areas about grader mowers as requested; reported that SA had done this in the past but felt a better job is done by having a separate mowing crew.
- Spoke with RES Energy, a renewable energy construction company, who talked with ATCO on the MD's behalf regarding wind potential. He was informed that the MD's transmission infrastructure is not adequate to support a large scale wind farm.
- Brent has spoken with the school and will meet with the 4/5/6 class and do a presentation on Municipal government and then will have some of students join us for our October meeting to see how a meeting is run.
- At the next ASB meeting the Board needs to start working on policies for operation practices and standards.
- The Federal and Provincial governments have released several new grants, Brent will look if any fit our Municipality.
- We are going to hold a Grand opening of the new MD office along with a volunteer BBQ that everyone is welcome to attend on Wednesday September 21, 2016.

**VISITORS:**

Owen Francis from Special Areas met with Council at 1:50 p.m. to discuss our contract with them for our Special constable. Our Special constables Terry and Cody are employed by the Special areas so they are their boss, if we have any concerns we should contact Owen directly. Special Area's decided to hire a second constable (Cody) last year to start for succession planning as Terry will be retiring in the next few years as well as to protect their investments as they put \$9,000,000 a year in secondary highways. With the two of them they are able to do some evening and weekend patrolling plus help with any Bylaw enforcement we may need. Our contract is for 14% share of their time with a maximum cost of \$20,000 per year.

**107/2016 COUNCILLOR PEERS:**

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

CARRIED

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108/2016 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council;  
Including A/P Cheques and Payroll Cheques #'s 12839-

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

Information only;

- None

**COMMITTEE REPORTS:**

COUNCILLOR PEERS: - No meetings attended

COUNCILLOR GRUDECKI: - Community Futures, report attached

COUNCILLOR NEILSON - No Meetings

REEVE RAFA: - PEP, Prolog is doing a feasibility study for a logistic park by Oyen, SA would donate the land and the rail tracks are already there.

-Went to Medicine Hat to meet with Oneil Carlier (Environment Minister) in regards to our irrigation project, he informed us to keep in touch with his department but would not commit to anything.

ASSISTANT DILLABOUGH - No meetings

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

Minutes adopted this 11<sup>th</sup> day of October 2016.

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Reeve Rafa

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CAO Williams