

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, MONDAY JUNE 13, 2016.

22/2016

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

066/2016 COUNCILLOR GRUDECKI:

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

CARRIED

067/2016 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of May 10, 2016 as presented.

CARRIED

Business arising from past Minutes:

-None

VISITORS:

- James Park met with council at 9:35 a.m., he handed out his Monthly Activity report for council to review. Discussion took place on the projects they have been working on, they have spent quite a bit of their time helping Vortrax with the removal of dirt and hauling of gravel for the new office as well as the install of playground equipment at the Dam. One of the pumps at the reservoir has quit working so James and Chris pulled it out and hauled it to Airdrie to get it rebuilt, the cost is unknown at this time but could be as much as \$20,000.

-Olivia from CARA met with council at 10:00 to bring information to council on the projects they have been working on in the MD and what their 2016 plans are. In the MD they have a variety trial on Vince Grudecki's land along the 41, Riparian health assessments along Kennedy creek and CARA also offers assistance with the Growing Forward program.

-Louise Niwa and Dean met with council at 10:25a.m. They wanted to know how the MD came up with the market value and what comparable lands were used on the quarter that is being put up for auction as well as why they are not being compensated for the fence along the 41 highway. In her opinion she does not know why we are using the same set up as 1993 for the sale as she has heard there were a lot of hard feelings after and was wondering if council would reconsider the way the sale will be conducted. Brent explained why council has chosen to conduct the sale the same as 1993 as it was a quarter that was missed in the sale and we are following our Policy on land sale.

Council discuss the land sale after Louise and Dean's visit and will continue with the sale as our policy outlines, they also discussed the amount being offered for improvements and believe the \$4000 that is being offer for fence is fair for all fence on the quarter. They will clarify when they advertise for the auction that the starting bid will be **\$56,951.50**.

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Council Adjourned for lunch from 12:05 p.m. – 12:50 p.m.

New Business:

- a) Municipal Planning Commission:
 - Motion on Development Permit 16A10: Meridian Agriculture Feed Lot
 - Motion on Development Permit 16H12: Don and Ann Rafa
- b) Motion on RFD 2016-05: Lease Fee Policy
- c) Discussion on potential school residential lot frontage
- d) Resolution of updates to Safety Codes Delivery by PRMS
- e) Motion of forgive property taxes on Roll # 822500422 (Café and Curling Rink)
- f) Motion on Unbudgeted Expenditure, Sea can for Firehall
- g) Demolition Tenders for Marshall Garage Property and Discussion
- h) Discussion on future plans for Fire Hall
- i) Discussion on new ICSP
- j) Discussion on Community Peace Officer

068/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 as the Municipal Planning Commission approve Development Permit 16A10 from Meridian Agriculture for a Feed lot operation, with the following conditions: 1) ensure this will not have a detrimental impact on adjacent landowners 2) The development will only be used as a seasonal operation; any suspicion of a full-time Confined Feeding Operation will be reported to the NRCB. 3) Ensure this development meets all relevant Alberta Environment regulations regarding land-use, agriculture, and water

CARRIED

069/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 as the Municipal Planning Commission approve Development Permit 16H12 from Don and Ann Rafa with the following conditions: 1) The building be inspected by Alberta Health Services to ensure it meets a safe standard for occupancy. 2) The building be inspected by Superior Safety Codes to ensure it meets standards regarding building codes and structural integrity.

CARRIED

070/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia №. 34 as the Municipal Planning Commission accept and approve the subdivision application 16502 for Lance Vansickle with Palliser Municipal Planning Commissions staff recommendations.

CARRIED

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071/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia №. 34 as the Municipal Planning Commission accept and approve the subdivision application 16503 for Heeg Farms with Palliser Municipal Planning Commissions staff recommendations.

CARRIED

072/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept RFD 2016-05 to change the penalty on MD lease fees to 2 -12% penalties. The first penalty will be applied after 30 days and the second after 60 days, if fees remain unpaid after 180 days council will have the right to take the lease back.

CARRIED

073/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 give the new owner/owners of lots 11, 12, 13, Block 10, Plan 0814565 the option to pay the frontage levy in full or over 4 years with no interest. The lots were previous owned by Prairie Rose School Division and were exempt from frontage.

CARRIED

074/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 accept the updates to the Safety Codes Delivered by PRMS.

CARRIED

075/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 forgive the taxes on Roll # 822500422 (Café & Curling Rink)

CARRIED

076/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 accept the CAO recommendation to purchase a Sea can for storage at the Firehall at a maximum cost of \$5850.00, the sea can is an unbudgeted expense.

CARRIED

077/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 accept the original drawing that the CAO purposed for the fire hall office, drawing attached.

CARRIED

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078/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept the lowest tender of \$37,750 from Vortrax Construction for the demolition of the Marshall Garage.

CARRIED

079/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 increase the budget for the MD office building to \$400,000, this was the amount put in for MSI grant.

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- 2016 MSI Funding Confirmation (Municipal Affairs)
- 2016 Gas Tax Funding Confirmation (Municipal Affairs)
- Recognition of 20 Years of Safety Codes Accreditation (Municipal Affairs)
- Return to Rural Event August 12th in Acadia Valley

080/2016 COUNCILLOR VANDELIGT:

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

CARRIED

081/2016 COUNCILLOR PEERS:

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

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS:

- BCMD, Municipal Library & AHS
(reports attached)

COUNCILLOR GRUDECKI:

- FCSS, Communities in actions and Community Futures (reports attached)

COUNCILLOR VANDELIGT

- No meetings

REEVE RAFA:

- Mayors/Reeves, report attached

ASSISTANT DILLABOUGH
exam in Calgary May 19&20

- Assessment Review Board Clerk refresher course and

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CAO Report

-Commercial lots and purposed truck routes, Brent is going to talk with the businesses in the Hamlet to see what would be the most feasible route for the majority.

-Speaking with the Crown, they are good with swapping SW-31-24-3-4 with the NW-7-25-1-4 for the landfill quarter.

Councillor Rafa adjourned the meeting at 3:29 p.m.

Minutes adopted this 12th day of July 2016.

Reeve Rafa

CAO Williams