

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY OCTOBER 11, 2016.

/2016

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Council Chambers in Acadia Valley on Tuesday October 11, 2016. The Reeve called the meeting to order at 9:20 a.m. Councillors, 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 October 11, 2016 meeting

110/2016 COUNCILLOR VANDELIGHT:

That the Agenda for October 11, 2016 be accepted by Council as presented.

CARRIED

111/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of September 13, 2016 as presented.

CARRIED

Business arising from past Minutes:

-None

VISITORS:

- MLA for Wildrose Rick Strankman met with council at 9:20 a.m. Brent gave a brief presentation on the MD irrigation project that we are trying to get support for in government as it is something that could help sustain the future of the Municipality. Mr. Strankman gave an update on some of the issues his caucus is working on. He is willing to introduce our project in November at convention if we go to the Gallery.

-Phil Merrill with the Alberta Rat program met with council at 11:00 a.m. The current Rat program is in review and they are struggling with a formula to make it fair across the board as no Municipality or County are paid the same amount for inspections. Our contract is fairly new and he feels the rate we are getting now should be similar to what we will be offered in the next contract. They will also be changing the payment terms to be consistent with the Government of Alberta's fiscal year. Phil wanted to let council know that inspections are going well in the MD and is very thankful for all the help.

Councillor Grudecki joined the meeting at 11:20 a.m.

NEW BUSINESS:

- Gordon Hittel Memorial Fund applications 2016.
- AAMDC Fall Convention – Nov 14th-16th
- Date for Organizational Meeting
- Motion on donation to HALO fundraiser in Bindloss on Nov. 5th, 2016.
- 1st Reading of Bylaw 2016-750 – Amendment to Land Use Bylaw 2012-727 to Rezone Lot 1 Block 19 Plan 1212046 to Hamlet Commercial use.
- To set the public hearing date for this change to 2 November 2016 at 6pm.
- Discussion on ASB direction and policies
- Discussion on Employee Handbook Update

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112/2016 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 accept all 8 applicants that qualify for the Gordon Hittel Memorial Bursary and issue a bursary of \$250.00 each, upon confirmation of attendance.

CARRIED

113/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 authorizes the CAO to make a \$500 donation directly to HALO for their fundraiser in Bindloss on November 5th.

CARRIED

114/2015 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia #34 give 1st reading to bylaw 2016/750, A bylaw to amend the land use bylaw 2012-727 to rezone Lot 1, Block 19, Plan 1212046 to Hamlet Commercial use.

CARRIED

Council Adjourned for lunch from 12:05 – 1:00 p.m.

Brent will advertise the public hearing date for Bylaw 2016/750 for Wednesday November 2nd at 6:00 p.m., after the hearing we will hold our public meeting to review our 10 year plan.

Council also reviewed Brent's comments on where the ASB needs more direction from the Board and needs to set more policy. The Employee handbook was also handed out, Brent would like them to review and look at some of the changes he is recommending to clarify some areas.

CAO Report

- Water recovery was up to 94% last month
- Brent has arranged a meeting with the Deputy Minister of Agriculture for when they are at convention in Edmonton.
- Volunteer BBQ and Office grand opening went over very well, we fed approx. 175 people

115/2016 COUNCILLOR VANDELIGT:

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

CARRIED

116/2016 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

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Reeve Rafa left the meeting at 2:30 p.m., Deputy Reeve Vandelight took over the meeting

INCOMING CORRESPONDENCE reviewed by the CAO

Information only;

- None

COMMITTEE REPORTS:

COUNCILLOR PEERS: - SAMDA and Library –reports attached

COUNCILLOR GRUDECKI: - FCSS – report attached

REEVE RAFA: - PEP and Acadia Foundation – reports attached

ASSISTANT DILLABOUGH - Attended Risk Pro (insurance) in Calgary October 26 & 27 with James Park, course was changed to 1.5 days with break out sessions on Risk management, fire smart, facility appraisals, signage and roads plus many others.

Councillor Vandelight adjourned the meeting at 3:11 p.m.

Minutes adopted this 8th day of November 2016.

Reeve Rafa

CAO Williams