

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY NOVEMBER 8, 2016.

/2016

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Council Chambers in Acadia Valley on Tuesday November 8, 2016. The Reeve called the meeting to order at 9:05 a.m. Councillors, Peers, Grudecki, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the November 8, 2016 meeting

167/2016 COUNCILLOR PEERS:

That the Agenda for November 8, 2016 be accepted by Council as amended.

CARRIED

168/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of October 11, 2016 as presented.

CARRIED

Councillor Neilson joined the meeting at 9:10 a.m.

169/2016 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia No. 34 accept the Organizational Minutes of October 17, 2016 as amended.

CARRIED

170/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the ASB Meeting Minutes of October 20, 2016 as presented.

CARRIED

Business arising from past Minutes:

-None

VISITORS:

- Students from WPS grades 4/5/6 joined the council meeting to observe how a meeting is run, they also brought a proposal, asking the council for \$206 to go towards their end of year swimming in Oyen.

171/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia No. 34 motion to table the request from the W.P.S. students for funding towards their end of year swimming trip to Decembers meeting.

CARRIED

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NEW BUSINESS:

- Set Date for Public Meeting: Dec 6th or 8th
- Approval of annual perdiems for Fire Department Officers
- Information Only: AAMDC Convention: Nov 14th – 17th
- Motion on Subdivision 16S0, Kenneth and Jennifer Shubert
- Motion on 2017 Support for Red Deer River Watershed Alliance
- Motion on Crossing Request C0416 for Meridian Agriculture
- Discussion on Amendments to the Employee Handbook
- Discussion on 2017 Budget and Finances

172/2016 COUNCILLOR PEERS:

That the Municipal District of Acadia №. 34 pay the annual per-diem of \$300 to Fire Chief Roger Didychuk and \$200 to Deputy Fire Chief Ed VanSickle

CARRIED

173/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 as the Municipal Planning Commission approve Development Permit 16S0 as per PRMS staff recommendations.

CARRIED

174/2016 COUNCILLOR GRUDECKI:

That the Municipal District of Acadia №. 34 support the Red Deer River Watershed Alliance in the amount of \$247.50.

CARRIED

175/2016 COUNCILLOR NEILSON:

That the Council of Municipal District of Acadia №. 34 as the Municipal Planning Commission approve Crossing request C0416 from Meridian Agriculture.

CARRIED

W.P.S. Students left the meeting

VISITORS:

Andrea from FCSS joined the meeting at 11:00 a.m. to show council the new website that is now up and running (oyenfcss.ca), all information and programs are now housed right on the website. Their grant has been extended till May, November is Family violence prevention month and then the next few months they will be focused on promoting the website and trauma and sexual assault training.

Councillor Vandeligt joined the meeting at 11:30 a.m.

Discussion took place on a new date for the public meeting, it will now be held on Thursday December 8th. Council went through some of the recommendations from the CAO on the employee handbook, they will take home to review. Budget and finances for 2017 were discussed, an addition would be some sidewalk repair.

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Councillor Grudecki wondered if Council should look into listing the MD as a disaster area as quite a bit of crop is still out in the fields. CAO Williams had looked into it in the past and does not feel it would be of any benefit, as no relief funding is tied to such declarations and the majority of crops have been taken off.

Council Adjourned for lunch from 12:25 – 1:20 p.m.

Councillor Peers left the meeting at 12:25 p.m.

CAO Report

- CAMS system, Brent has been looking into the system and feels it is no longer worth having, the FD mainly relies on the I Am Responding app and all the equip needs upgrading to cellular modules, which would cost upward of \$20,000
- Utility arrears is getting better, 2 of the 3 accounts have been dealt with and the 3rd one has made payment arrangements
- ACP grant, we can apply for the money for the inter-municipal collaboration framework.
- Sand Jamieson has come to Brent to see if we could help her with the sale of her property, Brent has looked into it and the MD could buy it for \$1 and then sell it at public auction. The money would go back to Sandra minus any expenses we have incurred on the property.

176/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 have the CAO sign the appropriate documents to take over Sandra Jamieson's property on Lot 4, Blk 15, Plan 8911237 at the cost of \$1.00. The MD will hold a public auction and the profit from the sale will go back to Sandra minus any expense the MD had incurred.

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

Information only:

- Municipal Affairs: ACP Program Announcement

177/2016 COUNCILLOR VANDELIGT:

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

CARRIED

178/2016 COUNCILLOR PEERS:

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

CARRIED

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COMMITTEE REPORTS:

- COUNCILLOR PEERS: - SAMDA –report attached
- COUNCILLOR NEILSON: -No meeting attended
- COUNCILLOR GRUDECKI: - Community Futures & HK – report attached
- COUNCILLOR VANDELIGT: -ASB South Region committee meeting & South region ASB conference in Claresholm. Really good speakers on the OHS on farms and update on the Pest surveillance. Only 1 resolution passed on
- 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 breakout sessions on Risk management, fire smart, facility appraisals, signage and roads plus many others.

Councillor Vandelight adjourned the meeting at 3:12 p.m.

Minutes adopted this 13th day of December 2016.

Reeve Rafa

CAO Williams