

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

/2016

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Council Chambers in Acadia Valley on Tuesday December 13, 2016. The Reeve called the meeting to order at 9:04 a.m. Councillors, Vandelight, Peers, Grudecki, Neilson, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the December 13, 2016 meeting

179/2016 COUNCILLOR GRUDECKI:

That the Agenda for December 13, 2016 be accepted by Council as amended.

CARRIED

180/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of November 8, 2016 as presented.

CARRIED

Business arising from past Minutes:

-None

VISITORS:

- The remainder of the 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.

181/2016 COUNCILLOR VANDELIGHT:

That the Council of the Municipal District of Acadia №. 34 approve to fund the transportation cost of the WPS students to the Oyen swimming pool in the spring of 2017 at a total cost of \$412.00.

CARRIED

-Fire Department could not make it but dropped off their 2016 report for review

-James Park met with council at 10:30 a.m. to review his monthly activity report, the Lagoon pumping is now complete taking 3.5 days once they got the pump fixed. MPE was down to fix/diagnose our water panel, cost should be minimal as they fit us in while doing an upgrade for HK. Dennis now done till March unless we need to call him in for snow removal and James will be taking most of December off to use up his holidays.

NEW BUSINESS:

- Motion on Student's request to fund recreation transportation
- Employee Christmas Gifts discussion
- Motion on 2017 Staff Fund
- Motion to set 2016 Cost of Living Increase

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

/2016

- Motion to appoint Larry Heeg as the MD of Acadia's member of the Joint Assessment Review Board
- Motion to become Managing Partner on ACP Grant Application for ICF Agreement Drafting via PRMS.
- Motion on Development Permit 16A22, D&D Farms. Move on housing at Farmyard.
- 2nd Reading on Bylaw 2016-750 – Amendment to Land Use Bylaw 2012-727 to Rezone Lot 1 Block 19 Plan 1212046 to Hamlet Commercial use.

- Discussion on Policy Review on the Management of Municipal Lease Lands
 - 2017 Lease Fees
 - 1/3 Energy Lease Sharing
- Discussion and Motion on Update to Employee Handbook and Manual
- Discussion on Medical Dental Board incorporation
- Discussion and Motion on CAO Employment Agreement

182/2016 COUNCILLOR PEERS:

That the Municipal District of Acadia №. 34 issue Christmas gift certificates to all Staff at any business of their choice in Acadia Valley. 7 salaried employees will receive a \$150 and 4 part-time will receive \$75

CARRIED

183/2016 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia №. 34 issue \$1000 into the Employee fund for the 2016 allocation.

CARRIED

184/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 accept the CAO's recommendation to approve the COL increase of 1.0% on the 1st \$40,000 of an employee's salary

CARRIED

185/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 appoint Larry Heeg to our Assessment Review Board, Larry will attend training in February of 2017.

CARRIED

W.P.S. Students left the meeting

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

/2016

186/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 approve the CAO to have the MD of Acadia #34 be the managing partner on the ACP grant application for ICF agreement drafting via PRMS

CARRIED

187/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 as the Municipal Planning Commission approve Development Permit 16A22 from D&D Farms for a move on house.

CARRIED

188/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia #34 give 2nd 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

189/2016 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia #34 give 3rd and final 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 11:55 – 1:05 p.m.

190/2016 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 approve the changes and update the Employee Handbook and manual (copy attached)

CARRIED

191/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 approve the employment agreement brought forward from the CAO and sign the contract. (contract attached)

CARRIED

CAO Report

- Water recovery still good at 96%
- The MD will be holding a public auction in January for the Sandra Jamieson property
- Fire truck has officially been ordered
- Met with the Seniors to see if they would be willing to allow their building to be used as a fitness center, they approved a 3 month trial
- BCWM is again having issues with AB environment at the site in Youngstown

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

/2016

-Reviewed the comments from the Public meeting and will work on a survey to have ready early January to be mailed to the Ratepayers of the Municipality.

-Brent than went through a power point presentation he did on the 2016 year in review and finances

192/2016 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 approve the CAO to apply for \$50,000 MSI toward Agriculture equipment

CARRIED

193/2016 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 move \$166350 from the land sale account into uncommitted reserves

CARRIED

194/2016 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 have reviewed and accept the 2017 interim Operational Budget of 3,045,717.00 as attached.

CARRIED

195/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia No. 34 authorize administration to move \$45,000 from Budget to Capital Reserve for Future Equipment Purchases.

CARRIED

196/2016 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 authorize administration to move \$10,000 from budget to unfunded liabilities.

CARRIED

197/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 authorize administration to move \$58,000 from Budget to Gravel Reserves Fund (Gravel used in 2016)

CARRIED

198/2016 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia No. 34 authorize administration

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

/2016

to close local improvement reserve account and transfer T-bill funds of \$7,250.40 to general reserve T-bill.

CARRIED

199/2016 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia No. 34 authorize administration to close capital/water reserve account and transfer T-bill funds of \$49,701.56 to general reserve T-bill.

CARRIED

200/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 authorize administration to close water and sewer reserve account and move committed amount to general reserves.

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

Information only:

- Alberta Municipal Affairs: 2016 MSI Operating Spending Plan Certified
- GHMF Thank you from Kaitlyn Dillabough

201/2016 COUNCILLOR VANDELIGT:

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

CARRIED

202/2016 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques #'s 12955-13015

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS:

- Convention, ASB & BCMD – report attached

COUNCILLOR NEILSON:

-Convention, ASB, AV Fire meeting, Brad went to his first meeting since taking on the committee as a Council representative (not a volunteer) Was a small group but let them know he was there to listen to their concerns and also explain how the MD works. It seems there needs to be better communication between them and the Municipality.

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

/2016

COUNCILLOR GRUDECKI: - ASB, RDRMUG & HK via VC – reports attached

COUNCILLOR VANDELIGT: -No meetings attended

REEVE RAFA: - Convention, Mayors and Reeve’s, ASB, PEP,
Lodge Board FoundationFoundation – reports attached

ASSISTANT DILLABOUGH - No meetings

Councillor Vandeligt adjourned the meeting at 3:40 p.m.

Minutes adopted this 10th day of January 2017.

Reeve Rafa

CAO Williams