

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, JANUARY 10, 2017.

1/2017

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, January 10, 2017. The Reeve called the meeting to order at 9:02 a.m. Councillors Vandelight, Neilson, Grudecki, Peers, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the January 10, 2017 meeting.

001/2017 COUNCILLOR PEERS:

That the Agenda for January 10, 2017 be accepted by Council as presented.

CARRIED

002/2017 COUNCILLOR VANDELIGT:

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

CARRIED

VISITORS:

-Fire Chief Roger Didychuk and Deputy Chief Ed Vansickle met with Council at 9:30 a.m. to review their 2016 year and a look of what is happening in 2017. The Fire club has received a grant from AHS for \$2000 to use towards the training for the Medical First Responder course, this is a 40 hour course that will hopefully run in February/March and be offered to all members wishing to take it. Currently we get 911 calls for Fire, MVC and EMS so the course will be very beneficial. Roger also plans to hold a S1100 VX course in April, Roger is certified to teach this course and has a few members wishing to take it as well as some from other surrounding volunteer fire department members.

The new fire truck should arrive in late April, their will need to be some training and discussion on who will be able to drive it. Roger is also looking into adopting procedures to become a volunteer, most other departments already have them.

Ag Fieldman Stacy Scheuerman met with council at 10:30 a.m. to review her monthly report, strategic plan and upcoming convention resolutions. The ASB will be holding a workshop on February 9th on Fusarium and Root rot of peas and lentils, it will be free of charge to all wishing to attend. Stacy had done some more research on custom spraying of roadsides as well as the idea to purchase a new spray unit. Council as the ASB board discussed the 2 options and are leaning more towards purchasing another unit. Stacy brought up the Strategic plan for them to review one more time before accepting.

003/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia No. 34 accept the ASB 3 year Strategic Plan (2017-2019) as presented.

CARRIED

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2/2017

Dianne Westerlund from CARA met with council at 11:20 a.m., she went through a PowerPoint on CARA's work and projects in 2016. In total they had 868 trials, CARA also does pest monitoring, assists producers with the Environmental farm plan, Growing forward program, held a couple Calving clinics, Crop strategy workshop and also organizes and runs the Farm safety program. Their funding comes from Special Areas, MD of Acadia, Ag opportunity fund, special grants and also for some custom trials. They have purchased the Rafa house in Acadia Valley and will move it to Oyen to be used as their Soil health lab, they will need to purchase some equipment but most has been donated.

Council adjourned for lunch from 12:15 -1:15 p.m.

New Business:

- Information Only: Spring Convention March 20-22, 2017
- Review of Schedule of Fee's for 2017
- Discussion on 2017 Public Engagement Questionnaire
- Motion to set an auction date and upset value for the property located at Lot 4, Block 15 Plan 891 1237
- Discussion on MD Procurement Policy
- Discussion on STIP Grant and Gas Tax Application
- Motion on Municipal Employee Code of Conduct

004/2017 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia #34 have reviewed the Schedule of fees and will leave as is for the 2017 year.

CARRIED

005/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 have the CAO apply the remaining \$19,000 of the Federal Gas Tax towards a new Community Hall Fund

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- iHunter 2016 Map Sales
- Letter from Minister of Health, Sarah Hoffman
- Municipal Affairs: 2017 Linear Assessment Estimate

006/2017 COUNCILLOR GRUDECKI:

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

CARRIED

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3/2017

007/2017 COUNCILLOR NEILSON:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 13086-13173

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: -SAMDA, Christie Dick has resigned as the Economic Development Officer, the board has formed a hiring committee that Brent will sit on.

COUNCILLOR NEILSON: -BCWM meeting on December 21, still concerns on recycling as some money is made on the e-waste & cardboard but the expense is 5 times greater than the income. Things look good for 2017 and hopefully there will be not be an increase in requisitions.

COUNCILLOR GRUDECKI: -HK meeting on January 9

COUNCILLOR VANDELIGT: -No meetings attended

REEVE RAFA: - Acadia Foundation, they have hired 2 new maintenance workers for the lodge in Oyen.

CAO WILLIAMS: - No meetings

ASSISTANT DILLABOUGH - No meetings

Councillor Rafa adjourned the meeting at 3:03 p.m.

Minutes adopted this 14th day of February 2017.

Reeve Rafa

CAO Williams