

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY, MARCH 14, 2017.**

8/2017

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, March 14, 2017. The Reeve called the meeting to order at 9:09 a.m. Councillors Grudecki, Neilson, Peers, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the March 14, 2017 meeting.

017/2017 COUNCILLOR GRUDECKI:

That the Agenda for March 14, 2017 be accepted by Council as presented.

CARRIED

018/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of February 14, 2017 as presented.

CARRIED

Business arising from previous minutes – Council discussed again stop signs for the hamlet, in addition to the 4 way stops we will also add one on the corner of Railway and 1<sup>st</sup> street as well as stop sign when turning onto the bypass road

**VISITORS:**

Ag Fieldman Stacy Scheuerman and Jory Hoffman met with council at 9:30 a.m. Stacy brought Jory as he will be taking over her position at the end of the month. Her official last day is the 31<sup>st</sup> but will be on holidays from the 16<sup>th</sup> till then. She handed out her Ag Update for review, she attended the PVMA at the end of February and really enjoyed the conference and highly recommends we continue to attend. The new spray truck has arrived and Jory and James have been working on it as well as the old one to have them ready.

019/2017 COUNCILLOR NEILSON:

That Council appoints Jordan Hoffman as the *Agricultural Fieldman* as set out under Municipal Bylaw #1997/683 & the Ag-Service Board Act with all the powers & duties as set out in that Act plus related Acts referred to therein.

CARRIED

Council joined in a conference call with Jeff Benson from JMH & Co. to review the 2016 Audited Financial Statements.

020/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 have reviewed the Financial Report for 2016 as prepared by JMH & Co. Chartered Accountants and accept the report as presented.

CARRIED

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9/2017

**New Business:**

- Information Only: AAMD&C Spring Convention (March 20<sup>th</sup> – 22<sup>nd</sup>)
- Motion on Subdivision application 34-067
- Motion on Development Permit 17H04: Travis Shoemaker, RTM
- Discussion on 2017 Assessment Report and Budget
- Discussion on Renewable Energy Investment in the MD
- Review of 2017 Grazing Lease Fees and Policy
- MD Submission to the PRSD meeting on New Brigden School
- Set auction date and upset price for property located at 6 1<sup>st</sup> Street W in Acadia Valley
- Discussion on TWP 254 restrictions
- Discussion on spring 2017 Ratepayers Meeting

021/2017 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 as the Municipal Planning Commission approve Subdivision application 34-067 as per PRMS staff recommendations.

**CARRIED**

022/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 being the Municipal Planning Commission approve Development Permit 17H04 from Travis Shoemaker.

**CARRIED**

Council adjourned for lunch from 12:00 – 1:0 p.m.

023/2017 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia #34 has reviewed the Grazing Lease fees and will increase the yearly lease fees by 15% for 2017 to \$4.75 per AUM.

**CARRIED**

024/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 will have a public land sale for the property, containing land and an improvement at #6, 1<sup>st</sup> Street West. The auction will take place at 3:00 p.m. on April 3, 2017 with a reserved bid of \$5000.

**CARRIED**

025/2017 COUNCILLOR PEERS:

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10/2017

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

CARRIED

026/2017 COUNCILLOR GRUDECKI:

That the attached list of bills has been paid and reviewed by Council;  
Including A/P Cheques and Payroll Cheques # 13219-13277

CARRIED

**CAO Report:**

-Applied for 2 STEP positions but will not hear back till the first week of April  
-The second Peace Officer from Special Areas has given his resignation, and a replacement is being sought.

**COMMITTEE REPORTS:**

COUNCILLOR PEERS:                    -Acadia Municipal Library request for funding  
  -Medical Dental – Report attached

COUNCILLOR NEILSON:                -No meetings

COUNCILLOR GRUDECKI                -FCSS & HKRW – Reports attached

REEVE RAFA:                            -No meetings

ASSISTANT DILLABOUGH                - No meetings

027/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia No. 34 approve a 10% increase to  
the Acadia Municipal Library, taking their annual levy to \$5457.10 for 2017

CARRIED

Councillor Rafa adjourned the meeting at 3:20 p.m.

Minutes adopted this 11th day of April 2017.

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Reeve Rafa

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CAO Williams