

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, April 11, 2017.

11/2017

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, April 11, 2017. The Reeve called the meeting to order at 9:10 a.m. Councillors Vandeligt, 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 April 11, 2017 meeting.

025/2017 COUNCILLOR GRUDECKI:

That the Agenda for April 11, 2017 be accepted by Council as presented.

CARRIED

026/2017 COUNCILLOR PEERS:

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

CARRIED

Business arising from previous minutes

– Discussion on available commercial lots in the Hamlet

VISITORS:

James Park could not make it to the meeting but sent his monthly activity report for Council to review. Special Areas will begin buggy work at the Bindloss gravel pit. We will also be getting their reclaimer and will start ripping up the oil north of town first and then move to the 565.

Cpl. Jamie Day from the Oyen RCMP met with council at 10:00 a.m. He transferred to the area in September, he has been down a few times and met with Brent and Deena but wanted to come to a Council meeting to introduce himself. He has been working on the annual performance plan and wanted to make sure we still had the same concerns of traffic control and Police community relations. Jamie is working on making sure all members are more active in all communities, he doesn't want them just driving through the towns but stopping in the businesses and schools. They are also starting a floor hockey program with the kids in an after school program.

Keith and Shelly from Bowark Energy met with council at 11:00 am in regards to the Lanfine wind energy project that will be partially in the MD. Keith gave a history and track record of Bowark and went into why they are presenting this project to the Government under the Renewable Electricity Program. If the project was chosen through the REP the construction would start in 2019, benefits to the community would be Municipal tax revenue, construction and operation jobs as well as local spending on goods and services during the projects development, construction and operation phases.

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, April 11, 2017.

12/2017

New Business:

- CARA Funding Request
- Palliser Air-shed Funding Request
- Motion on 2017 Road Program
- Motion on 2017 Grave Crushing RFP
- Discussion of Municipal Road Bans
- Discussion on Property located at 6 1st Street West
- 2017 Budget and Mill Rate Discussion
- Demo and Decision on Asset Tracking software
- Discussion on Child Care in Acadia Valley

027/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 donate \$2500 towards CARA's Soil Health lab

CARRIED

028/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept the 2017 road program and send out tender packages to Vortrax, Site, Larry Peers Trucking, Whodunit and Kattlac.

CARRIED

029/2017 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 have the CAO send out the Gravel Crusing RFP to all local contractors and put on APC.

CARRIED

030/2017 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia #34 remove the 565 road ban remove the oil on the 565 and RR 023 from Acadia Valley west and north, respectively.

CARRIED

Council adjourned for lunch from 12:10 – 1:00 p.m.

031/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept the offer of \$5,000 from Ron Hoyt with conditions for the property and improvement at #6, 1st Street West. As per the Agreement with Sandra Jamieson all proceeds, minus expenses incurred will go back to her.

CARRIED

032/2017 COUNCILLOR GRUDECKI:

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, April 11, 2017.

13/2017

That the Council of the Municipal District of Acadia #34 Set the Capital & Operational budget for 2017 at \$3,259,528, as amended.

CARRIED

033/2017 COUNCILLOR NEILSON:

That the Council of Municipal District of Acadia №. 34 authorize the CAO to enter into an agreement for asset tracking software at an average annual cost of \$3,500

CARRIED

034/2017 COUNCILLOR NEILSON:

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

CARRIED

035/2017 COUNCILLOR GRUDECKI:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 13278-13338

CARRIED

CAO Report:

- Received funding for 2 STEP students, we will interview all applicants for the summer positions
- ATCO will be coming down to look at replacing the Street light beside the MD office as well as adding another one to town.
- A steering committee for a new physician's clinic in Oyen has been established.

036/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 appoint Reeve Rafa to the Big Country Medical Clinic Steering committee.

CARRIED

Correspondence:

- AB Municipal affairs – Gas Tax Application for Community Hall accepted
- ACP Program Funding- Palliser ICF Agreements
- Service Alberta- SuperNet Update
- Focus IVM- Roadside Spraying Quote

Reeve Rafa left the meeting at 2:15 p.m., Deputy Reeve Vandeligt took over

COMMITTEE REPORTS:

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, April 11, 2017.

14/2017

- COUNCILLOR PEERS: -Medical Dental – Report attached
 -SAMDA – Report attached
 -AAMDC convention
 -Road program & AG Service
- COUNCILLOR NEILSON: -Road program & AG Service
- COUNCILLOR GRUDECKI -Canadian Badlands convention – Reports attached
 -HK – Things are going well, waiting to see on
 funding for some Capital projects.
 -Road program & AG Service
- REEVE RAFA: -No report
- COUNCILLOR VANDELIGT: -AAMDC Convention
 -Road program & AG Service
- ASSISTANT DILLABOUGH -Road program & AG Service

Councillor Vandeligt adjourned the meeting at 3:02 p.m.

Minutes adopted this 9th day of May 2017.

Reeve Rafa

CAO Williams