

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, MAY 9, 2017.

15/2017

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, May 9, 2017. The Reeve called the meeting to order at 9:05 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 May 9, 2017 meeting.

037/2017 COUNCILLOR GRUDECKI:

That the Agenda for May 9, 2017 be accepted by Council as presented.

CARRIED

038/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of April 11, 2017 as presented.

CARRIED

Business arising from previous minutes

– Discussion on 565 heading west of town, council made the motion at the last meeting to remove oil from the entire road. Even though there are some good patches they feel they could be a danger in the future. James is happy with the way it is coming up and how nice it is already packing back down in some areas.

VISITORS:

None

New Business:

- a) Motion on 2017 Gravel Crushing RFP
- b) Motion on 2017 Gravel Haul Program
- c) Discussion and motion on municipal investments
- d) Discussion on 2017 Capital Purchases
- e) Motion on Policy 1602: Property Tax Collection Ratio
- f) Committee Report
- g) Authority for Municipal Administrator to draft bylaw #2017-751 to be known as;
- A Bylaw to authorize the Rates of the Taxation to be levied against Assessable property within the MD of Acadia #34 for the 2017 Taxation Year.
- h) - Bylaw #2015-741 be given 1st Reading
- Bylaw #2015-741 be given 2nd Reading
- By Unanimous Consent, Bylaw #2016-748 to be given Third and Final Reading
- i) Discussion on 2017 Mowing Program
- j) Motion on Physician House Purchase

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, MAY 9, 2017.

16/2017

039/2017 COUNCILLOR NEILSON:

That the Council of Municipal District of Acadia №. 34 accept tender from RB Aggregate to crush 80,000 tonne at a cost of \$200,000, with an option to crush an addition \$150,000 if administration is satisfied with the work.

CARRIED

040/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept the tender from Vortrax Construction at \$0.269 for the 2017 gravel program

CARRIED

041/2017 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 move the \$20,000 in the unfunded liability t-bill plus an additional \$200,000 from reserves into a GIC for a term not to exceed 1 year.

CARRIED

042/2017 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 purchase the 924 loader from Finning at a cost of approximately \$119,889.

CARRIED

043/2017 COUNCILLOR PEERS:

That Council moves to committee to discuss the financial operations of the Municipality for the ensuing year, 2017.

CARRIED

Councillor Peers nominated Reeve Rafa as Chairman for the Finance Committee Meeting.

No further nominations were forthcoming, Reeve Rafa accepted the Chair.

The finance committee reviewed the 2017 Programs & Projects with their implications on budget. Due to a loss of linear assessment and a decrease in taxation from M&E properties, the tax rate will appreciate approximately 2.5% for 2017. Council has chosen to use approximately \$60,000 from the 2016 surplus and buy down some of the increase.

The committee returned to the regular meeting at 10:45 a.m. and Chairman Rafa gave the following Financial Committee Report.

044/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept Policy 1602 on Property tax collection ratio.

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, MAY 9, 2017.

17/2017

It is recommended that the following information and the calculated mill rates be accepted by Council;

- Set Capital & Operational budget for 2017 at \$3,193,596
- Amount to be collected by taxation is \$1,059,240
- 2017 Municipal Mill Rates are as follows:
 - Setting Mill rate at 14.1422 mills for Farmland
 - Setting Mill rate at 3.6577 mills for Residential
 - Setting Mill rate at 17.9553 mills for Non-residential
 - Setting Mill rate at 17.9553 mills for M & E

045/2017 COUNCILLOR VANDELIGT;

That Council Accept the Finance Committee Report.

CARRIED

046/2017 COUNCILLOR GRUDECKI;

That Council Authorize the Municipal Administrator to draft bylaw #2017-751 to be known as; A Bylaw to Authorize the Rates of Taxation to be levied against Assessable Property within the MD of Acadia #34 for the 2017 Taxation Year.

CARRIED

047/2017 COUNCILLOR NEILSON;

That Council gives 1st reading to Bylaw #2017-751, A Bylaw to Authorize the Rates of Taxation to be levied against Assessable Property within the MD of Acadia #34 for the 2017 Taxation Year.

CARRIED

048/2017 COUNCILLOR PEERS;

That Council gives 2nd reading to Bylaw #2017-751, A Bylaw to Authorize the Rates of Taxation to be levied against Assessable property within the MD of Acadia #34 for the 2017 Taxation Year.

CARRIED

049/2017 COUNCILLOR NEILSON;

That by unanimous Consent of Council present the Council of the Municipal District of Acadia №. 34 give third and final reading to Bylaw 2017-751, A Bylaw to authorize the rates of the Taxation to be levied against Assessable Property within the Municipal District of Acadia, No. 34 for the 2017 Taxation Year.

CARRIED UNAINMOUSLY

050/2017 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia #34 send out a bid package for the 2017 mowing tenders

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, MAY 9, 2017.

18/2017

051/2017 COUNCILLOR GRUDECKI

That the Council of the Municipal District of Acadia #34 accept the recommendation of the Big Country Medical Dental Board to purchase the property located at 204, 7th Ave East in Oyen at a cost of \$380,000 and to contribute 15% of the purchase price.

CARRIED

CORRESPONDANCE:

- Municipal Affairs: MSI Renewal
- TransCanada: Abandonment Program

052/2017 COUNCILLOR NEILSON:

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

CARRIED

053/2017 COUNCILLOR GRUDECKI:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 13339-13407

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS:

- Medical Dental – Report attached
- SAMDA – Report attached

COUNCILLOR NEILSON:

- No meetings attended

COUNCILLOR GRUDECKI

- Community Futures – Report attached
- H.K. – Things are going well, all leaks have been fixed. They are still waiting to hear if they received funding for the repairs on the tower, either way they will go through with the repair/upgrade.

REEVE RAFA:

- Acadia Foundation – Report attached
- PEP meeting – Report attached

COUNCILLOR VANDELIGT:

- No meetings attended

ASSISTANT DILLABOUGH

- No meetings

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, MAY 9, 2017.

19/2017

CAO Report:

- Water recovery for the month was at 92%
- There appears to be a renewed interest from COOP to relocate the Cardlock. Brent will inquire about this and report back next meeting.
- James will be working with Vortrax to dig in the hydrant for the Zamboni room
- RES Energy is looking into a solar application in the MD of Acadia

Councillor Vandeligt adjourned the meeting at 11:52 p.m.

Minutes adopted this 13th day of June 2017.

Reeve Rafa

CAO Williams