

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, JUNE 13, 2017.

20/2017

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, June 13, 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 June 13, 2017 meeting.

054/2017 COUNCILLOR GRUDECKI:

That the Agenda for June 13, 2017 be accepted by Council as presented.

CARRIED

055/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of May 9, 2017 as presented.

CARRIED

Business arising from previous minutes

– None

VISITORS:

James Park PW Coordinator met with council at 9:15 a.m. to review his monthly update. Things are going well, Josie Rafa and Jordan Spath started the first week of May and have been busy working at the Dam, ballpark and mowing around town. James, Chis and Jory installed the new hydrant and service at the Arena as well as working on the Garden boxes.

Ag Fieldman Jory Hoffman met with council at 10:00 a.m. Jory has received his applicator license and James and Josie have gone for the 1 day authorized assistant course so they can help him out if needed. Jory handed out a map of where he has completed roadside spraying and will continue in areas needed and also start spraying some of the noxious weeds. With the 2003 F250 spray truck we bought he is able to get 30-60 miles a day in if the weather is good. The truck has been running well, James has been working with Jory and they have installed a bigger pump and replaced the tips. Rat inspection are now complete for the spring.

New Business:

- a) Opening of 2017 Mowing RFPs
- b) Motion of forgive 2017 property taxes on Roll #822500422(Café & Curling rink)
- c) Discussion on POD2: Utility Away Rates
- d) Discussion on RFD 2017-1: Reserves, Transfers, and Mill Rates
 - i . Account Transfers (See Financial Reports)
- e) Prairie Elevator Society Request: Cost share of walkway construction
- f) Discussion on RFD 2017-02: Grazing Lease Policy Update
- g) Discussion on RFD 2017-03: Capital Equipment and Reserves
- h) First Reading of Bylaw 2017-752
- i) First Reading of Bylaw 2017-753

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056/2017 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 accept the mowing tender from Daniel Grudecki at \$95.00/ mile both sides.

CARRIED

057/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 forgive the 2017 taxes on Roll # 822500422 (Café & Curling Rink)

CARRIED

058/2017 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 have the CAO write a policy on Utility away rates. The utility owner will have to both request and inform the Municipal office when they are leaving and when they return, the owner will have to be away for a minimum of 3 months and a maximum of 6. The rate will be 50% of the current monthly water rate plus the 100% of the current minimum monthly sewer portion. If, for any reason, the property owners water meter registers a reading before the minimum 3 months has expired the full water portion shall be invoiced immediately for the previous months.

CARRIED

059/2017 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 transfer the \$100,000 GHMF T-bill to the unrestricted reserve T-bill. GHMF will become a budgeted item each year.

CARRIED

060/2017 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 transfer 46,551.00 from equipment reserves to the General Chequing account for the MD portion of the new Fire Truck.

CARRIED

061/2017 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 cost share the walkway construction at the Elevator but in the future the Elevator and other community groups needs to ask for financial assistant before budget is set.

CARRIED

062/2017 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 accept RFT 2017-02 on Grazing lease policy.

CARRIED 4-1

Opposed: Councillor Grudecki

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063/2017 COUNCILLOR NEILSON

That the Council of the Municipal District of Acadia №. 34 give first reading to Bylaw 2017-752: An amendment to the Municipal Development Plan.

CARRIED

064/2017 COUNCILLOR PEERS

That the Council of the Municipal District of Acadia №. 34 give first reading to Bylaw 2017-753: An amendment to the Municipal Land Use Bylaw, to rezone a future lot subdivided from Lot 5 Block 5 Plan 6194GQ.

CARRIED

CORRESPONDANCE:

- None

065/2017 COUNCILLOR GRUDECKI:

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

CARRIED

066/2017 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 13408-13463

CARRIED

CAO Report:

- Water recovery for the month was at 90%, we will need to order a new meter for the school as it was not changed out when they did the upgrades in town.
- Spoke with Dean at MH Coop, he said they would still like to look at moving the Coop but it is an expense that is costly as not currently in their budget
- Brent with the permission of Council has allowed The Prairie Elevator to use what is left of the alley behind the Caboose to look at building a mini golf course.
- The MD will offer free camping at both the Ballpark and Dam for Canada 150 on the July long weekend.
- Brent passed out 2 quotes for a gazebo at the Dam for council to review.

067/2017 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia №. 34 accept the quote from Barry Gustafason to build a wood gazebo with walls on 2 sides with metal and a metal roof at a cost of \$8400 to be placed east of the playground.

CARRIED

Councillor Rafa left the meeting at 2:15 p.m.

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COMMITTEE REPORTS:

COUNCILLOR PEERS: -No meeting attended

COUNCILLOR NEILSON: -No meetings attended

COUNCILLOR GRUDECKI -Community Futures, Oyen FCSS, RDRMUG &
Community futures – Reports attached

COUNCILLOR VANDELIGT: -No meetings attended

ASSISTANT DILLABOUGH -No meetings

Councillor Vandelight adjourned the meeting at 2:52 p.m.

Minutes adopted this 18th day of July 2017.

Reeve Rafa

CAO Williams