

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY, JULY 18, 2017.**

24/2017

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, July 18, 2017. The Reeve called the meeting to order at 9:13 a.m. Councillors Vandelight, 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 July 18, 2017 meeting.

068/2017 COUNCILLOR PEERS:

That the Agenda for July 18, 2017 be accepted by Council as presented.

CARRIED

069/2017 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of June 13, 2017 as presented.

CARRIED

Business arising from previous minutes

– None

**VISITORS:**

James Park PW Coordinator met with council at 9:30 a.m. to review his monthly report/update. Now that mowing has slowed down due to the dry weather they will start working on the Community Garden, patching, signs, windmill at the Dam and prep for a dust strip at Loran's

Ag report – Things are going well, they have now done 2 passes on most roads and will go out again if needed, they will be working with SA and the Burdock program in the next couple weeks. Have had a couple calls for rats so have been putting out bait and checking the traps.

**New Business:**

- Opening of 2017 Surplus Equipment Tenders
- Motion on supporting Wild horse Border crossing as per PEP request
- Discussion on 2018 Grader Purchase and NJPA process
- First Reading of Bylaw 2017-754: Well Drilling Equipment Tax Bylaw
- Discussion on upcoming MGA changes
- Motion on Updated 10 year capital plan and updated ICSP plan
- Motion on Utility Away Rate Policy
- 2<sup>nd</sup> and 3<sup>rd</sup> Reading on Bylaw 2017-752; amendment to LUB
- 2<sup>nd</sup> and 3<sup>rd</sup> Reading on Bylaw 2017-753; amendments to MDP

070/2017 COUNCILLOR VANDELIGT:

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25/2017

That the Council of the Municipal District of Acadia №. 34 accept the highest tender on all 6 pieces of Surplus equipment.

Item 1 – Loader sold to Paul Rafa for \$15,250

Item 2 – Photocopier - No tenders, will place on Kijijji

Item 3 – Zereturn mower sold to Travis Rafa for \$1325

Item 4 – Rockrake sold to Danny Grudecki for \$2500

Item 5 – 3 pt hitch mower sold to Scott Cowan for \$75

Item 6 – Grass drill sold to Prairie Earth Grains and Seeds for \$5150

CARRIED

071/2017 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 support The Wild horse border crossing as per PEP request

CARRIED

072/2017 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 purchase a new 2017 grader from CAT through the NJPA process for approximately \$423,000. This is a 5 year or 7500 hour contract with a guaranteed buyback of approximately \$151,000.

CARRIED

073/2017 COUNCILLOR GRUDECKI:

That the Council of the Municipal District of Acadia №. 34 give first reading to Bylaw 2017-754: A bylaw for Well Drilling equipment tax.

CARRIED

074/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 give second reading to Bylaw 2017-754: A bylaw for Well Drilling equipment tax.

CARRIED

075/2017 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 give third and final reading to Bylaw 2017-754: A bylaw for Well Drilling equipment tax.

CARRIED UNANIMOUSLY

076/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept the updated Capital plan and ICSP plan as attached

CARRIED

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26/2017

077/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept the Policy on Water away rates as attached.

CARRIED

078/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 give second 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.

079/2017 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 give third and final 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 UNANIMOUSLY

080/2017 COUNCILOR VANDELIGT

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

CARRIED

081/2017 COUNCILLOR PEERS:

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

CARRIED

082/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 transfer \$19,299 of FGTT to Reserve T-bill.

CARRIED

Council adjourn for lunch from 12:15 – 1:10 p.m.

Councillor Grudecki left the meeting at 12:15 p.m.

083/2017 COUNCILLOR PEERS:

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

CARRIED

084/2017 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;  
Including A/P Cheques and Payroll Cheques # 13464-13

CARRIED

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27/2017

**CORRESPONDANCE:**

- None

**CAO Report:**

- Quote came back on phase 2 environmental study on the Marshall lots would be a cost of \$12,000 if we wished to have it done.
- Discussion on the road going to the card lock on the side of the arena, for now we will sandvic and relay
- Move \$200,000 to T-Bill

084/2017 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 move \$200,000 from the General chequing account into a T-Bill

CARRIED

**COMMITTEE REPORTS:**

- |                       |   |
|-----------------------|---|
| COUNCILLOR PEERS:     | -SAMDA, Library Board & ASB – reports attached            |
| COUNCILLOR GRUDECKI   | -Community Futures, ASB – report attached                 |
| COUNCILLOR VANDELIGT: | -ASB  |
| COUNCILLOR RAFA       | -Acadia Foundation, Multi Club & ASB<br>– report attached |
| ASSISTANT DILLABOUGH  | -No meetings  |

Councillor Rafa adjourned the meeting at 3:25 p.m.

Minutes adopted this 8<sup>th</sup> day of August 2017.

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Reeve Rafa

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CAO Williams