

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, AUGUST 8, 2017.

28/2017

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, August 8, 2017. The Reeve called the meeting to order at 9:06 a.m. Councillors Neilson, 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 August 8, 2017 meeting.

086/2017 COUNCILLOR GRUDECKI:

That the Agenda for August 8, 2017 be accepted by Council as presented.

CARRIED

087/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of July 18, 2017 as presented.

CARRIED

Business arising from previous minutes

– None

VISITORS:

James Park PW Coordinator met with council at 9:40 a.m. to review his monthly report/update. We have brought in a load of oil to mix a batch of patching material & completed the dust strip, the crusher has not gotten back to James but is still in the MD of Chesterfield crushing more for them. Mowing has started and is going well.

Jordan Hoffman met with council at 9:50 a.m., things are going well, Josie and himself have been out roadside spraying and spot spraying Leafy spurge and Toadflax. They have spent a few days down at the River working with Special Areas on the Burdock program. Have also done a few rat inspections and will be working on grasshopper counts.

New Business:

- Motion on Councillor Code of Conduct Policy
- Discussion on Dust Control Policy and potential updates
- Motion on Sidewalk construction and installation policy
- Discussion on snow removal policy

088/2017 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia №. 34 accept and approve the Councillor code of conduct Policy as presented

CARRIED

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089/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept and approve the Policy and updates on Dust control as presented

CARRIED

090/2017 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 accept and approve the Policy on Sidewalk construction and installation as presented.

CARRIED

091/2017 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia №. 34 accept and approve the Policy on Snow removal as presented.

CARRIED

092/2017 COUNCILLOR PEERS:

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

CARRIED

093/2017 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 13521-13573

CARRIED

CORRESPONDANCE:

- Municipal Affairs: MSI Operating Plan Approval
- NuVista Energy Ltd. Abandonment Program
- County of Stettler: Request for Support

094/2017 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia №. 34 support the County of Stettler's letter to the Province regarding the Municipal payment of school taxes for oil and gas properties currently in arrears.

CARRIED

CAO Report:

- Finning has gotten back to Brent on the trade in value of our current grader, it is not as high as we had hoped but it is 2 years older and has more hours
- Community Garden is on hold as a new idea has come to move it from beside/behind the MD/Seniors to the old Marshall Garage lot.

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COMMITTEE REPORTS:

COUNCILLOR PEERS: -BCMD meeting July 19th, Paloma from SAMDA and a representative from RPAP met with the Board. The lady from RPAP said they could possibly help with some funding and work with both groups. She recommends we start Doctor recruitment now as Dr. Aitken has already said he would not be renewing his contract.

COUNCILLOR GRUDECKI -Community Futures, ASB – report attached

COUNCILLOR NEILSON -No meetings

COUNCILLOR RAFA -No meetings but did report the construction on the Garages at the Oyen Lodge have started.

ASSISTANT DILLABOUGH -No meetings

Councillor Rafa adjourned the meeting at 12:03 p.m.

Minutes adopted this 12th day of September 2017.

Reeve Rafa

CAO Williams