

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, SEPTEMBER 12, 2017.

31/2017

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 9:07 a.m. Councillors Vandelight, 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 September 12, 2017 meeting.

095/2017 COUNCILLOR GRUDECKI:

That the Agenda for September 12, 2017 be accepted by Council as presented.
CARRIED

096/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of August 8, 2017 as presented.

CARRIED

Business arising from previous minutes

– None

VISITORS:

-None

New Business:

- Information Only: Nomination Day, September 18th, 2017. 10:00 am – 12:00 noon
- Motion on Subdivision 034/068: Acadia Columbus Club
- Motion on Subdivision 034/069: Skappak Farms
- Discussion and motion on MD Policy 2201: Lease Management Policy
- Motion on MD Policy 2102: Public Participation Policy
- Motion on MD Policy 2310: Gravel Program Policy
- Motion on MD Policy: 1110: Roadside Mowing Program Policy
- Motion on updated Municipal Fee Schedule
- First Reading on Bylaw #2017-755: Councillor Code of Conduct Bylaw
- Discussion on Land Purchase COT 731-042-545
- Motion on 2017 budget amendment
- Sale/Trade in of current grader

097/2017 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 being the Municipal Planning Commission approve Subdivision 034/068 – Lot 5,Block 5, Plan 6194GQ from the Acadia Valley Columbus Club with Palliser's recommendations.

CARRIED

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098/2017 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 being the Municipal Planning Commission approve Subdivision 034/069 with the consolidation of Lot 1, Block 1, Plan 0810219 from Skappak Farm Inc. with Palliser's recommendations.

CARRIED

099/2017 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 accept and approve the Lease Management Policy 2201 with them amendment to 6C changing it from 3 to 6 months.

CARRIED

100/2017 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 accept and approve the Public Participation Policy 2102.

CARRIED

101/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept and approve the Gravel Program Policy 2310 with the amendment to 3A, changing the word from shall to preferably.

CARRIED

102/2017 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 accept and approve the Roadside Mowing Program Policy 1110 with the amendment to 3A, changing the word from shall to preferably.

CARRIED

103/2017 COUNCILLOR NEILSON:

That the Council of Municipal District of Acadia №. 34 accept the updated Municipal fee schedule as attached.

CARRIED

104/2017 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 give 1st reading to Bylaw 2017-755, a bylaw on Councillor Code of Conduct.

CARRIED

105/2017 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 give 2nd reading to Bylaw 2017-755, a bylaw on Councillor Code of Conduct.

CARRIED

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33/2017

106/2017 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 give 3rd and final reading to Bylaw 2017-755, a bylaw on Councillor Code of Conduct.

CARRIED

107/2017 COUNCILLOR GRUDECKI:

That the Council of Municipal District of Acadia №. 34 accept Finnings trade-in offer of 97,500 for our 2013 CAT grader.

CARRIED

108/2017 COUNCILLOR GRUDECKI:

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

CARRIED

109/2017 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 13574-135

CARRIED

CORRESPONDANCE:

- Alberta Utilities Commission: Public Consultation for Bowark Lanfine Windfarm project

CAO Report:

- 85% of taxes came in during the discount period
- Zamboni room is now complete, project was ran thru the MD for GST purposes and went well. Farm credit approved a grant through the Agri-spirit fund which will be used towards the MD costs of the project.
- Trans Canada has temporarily suspended its application to build the Energy East project

COMMITTEE REPORTS:

COUNCILLOR PEERS: -No meetings

COUNCILLOR GRUDECKI -CAAMDC & HK – reports attached

COUNCILLOR NEILSON -No meetings

COUNCILLOR RAFA -Acadia Foundation – The 4 Garages the assisted living residents that wanted them are now finished. AHS has staffed the Lodge with home care between 7 a.m. and 9 p.m. and is going well. Oyen currently has 4 open rooms, Hanna 6 and consort is looking at converting another room to a rental.

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ASSISTANT DILLABOUGH -No meetings

Councillor Rafa adjourned the meeting at 12:10 p.m.

Minutes adopted this 10th day of October 2017.

Reeve Rafa

CAO Williams