

MUNICIPAL DISTRICT OF ACADIA NO. 34.
ORGANIZATIONAL MEETING THURSDAY OCTOBER 5, 2017

The Organizational Meeting of the Municipal District of Acadia #34 was held in the Acadia Valley Municipal Office on Tuesday, October 5, 2017. Councillors, Rafa, Peers, Vandelight, Skappak, Hoyt, CAO Williams and Assistant Dillabough were present at the meeting.

CAO Williams called the meeting to order at 6:58 p.m. and then asked for approval of the agenda for the Organizational meeting.

110/2017 COUNCILLOR RAFA:

That Council adopts the agenda as presented CARRIED

CAO Williams then opened the floor to nominations for the position of Reeve of the MD for the twelve ensuing months.

COUNCILLOR PEERS:

That Councillor Rafa be nominated as the Reeve of the Municipal District of Acadia No. 34.

111/2017 COUNCILLOR PEERS:

Moved that nominations cease CARRIED

CAO Williams declared *Councillor Rafa as the Reeve* of the Municipal District of Acadia No. 34 for the twelve ensuing months. After taking the official oath, Reeve Rafa spoke a few words of acceptance

CAO Williams then turned the meeting over to Reeve Rafa for the remainder of the meeting.

Reeve Rafa then asked for nominations for the position of Deputy-Reeve of the MD for the ensuing twelve months.

COUNCILLOR PEERS:

That Councillor Vandelight is nominated as Deputy-Reeve for the Municipal District of Acadia #34.

112/2017 COUNCILLOR SKAPPAK:

Moved that nominations cease CARRIED

Reeve Rafa declared *Councillor Vandelight as the Deputy-Reeve* for the Municipal District of Acadia No. 34 for the twelve ensuing months.

Deputy-Reeve Vandelight took the official oath and spoke a few words of acceptance.

MUNICIPAL DISTRICT OF ACADIA NO. 34.
ORGANIZATIONAL MEETING THURSDAY OCTOBER 5, 2017

113/2017 COUNCILLOR PEERS:

That the date of the Regular Meeting of the Municipal District of Acadia No. 34 will remain the second Tuesday of the month, but commence at 9:00 a.m., to be held in the Municipal Office's in Acadia Valley, Alberta.

CARRIED

114/2017 COUNCILLOR VANDELIGT:

That the Signatories for transactions with ATB Financial for the Municipal District of Acadia #34 remain as either the Reeve or the Deputy Reeve and either the Municipal Administrator or the Assistant Administrator, as appointed at our annual organizational Meeting.

CARRIED

115/2017 COUNCILLOR PEERS:

That Brent Williams be appointed as the *CAO / Municipal Administrator* for the Municipal District of Acadia No. 34. as per MGA & Bylaw #2003/698

CARRIED

116/2017 COUNCILLOR SKAPPAK:

That the Firm of Johnston, Morrison, Hunter & Co. LLP of Medicine Hat, Alberta be appointed as Auditors for the municipality for the ensuing 2018 Fiscal Year.

CARRIED

117/2017 COUNCILLOR VANDELIGT:

That Todd Turner, Barry Neilson, Ron Ibach term and Aaron Dillabough be appointed the Sub-Division and Development Appeal Board as per Bylaw # 1995/663.

CARRIED

118/2017 COUNCILLOR VANDELIGT:

That Councillor Hoyt is appointed as the municipal representative and the Chairman of the Municipal Recreation Board as per Bylaw #1997/666.

CARRIED

119/2017 COUNCILLOR HOYT:

That the Presidents of the following organizations be appointed to the Recreation Board as per Bylaw #1997/666

-Acadia Valley & District Rec. Club	-Acadia Valley Community Club
-Acadia Valley Sunset Club	-Acadia Valley Columbus Club
-Acadia Valley ECS	-Warren Peers School Students Union
-Warren Peers School Parent Council	-Principal of Warren Peers School
-Prairie Elevator Society	

CARRIED

120/2017 COUNCILLOR SKAPPAK:

That Councillor Hoyt be appointed as the Municipal District of Acadia No. 34 representative to the Acadia Valley Volunteer Fire Department as per Bylaw # 1997/675.

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
ORGANIZATIONAL MEETING THURSDAY OCTOBER 5, 2017

121/2017 COUNCILLOR PEERS:

That Roger Didychuk be re-appointed as *Fire Chief* for the Acadia Valley Volunteer Fire Department as set out in Bylaw # 1997/675 and also that his appointment of Ed VanSickle as *Deputy Fire Chief* is accepted by Council.

CARRIED

122/2017 COUNCILLOR HOYT:

That Roger Didychuk, Assistant Administrator Dillabough & CAO Williams be appointed as authorized users for the Alberta Emergency Alert System.

CARRIED

123/2017 COUNCILLOR SKAPPAK:

That Reeve Rafa, Councillor Hoyt and CAO Williams be appointed to the *Municipal Emergency Management Committee* as set out in Bylaw #2010/715.

CARRIED

124/2017 COUNCILLOR PEERS:

That CAO Williams be appointed as the *Director of the Municipal Emergency Management Agency* as per Bylaw # 2010/715.

CARRIED

125/2017 COUNCILLOR SKAPPAK:

That Deputy-Reeve Vandelight be appointed as the *Deputy-Director of the Municipal Emergency Management Agency* as per Bylaw # 2010/715.
Furthermore that the Assistant Administrator, the Public Works Foreman & the Ag-Fieldman be members on the agency.

CARRIED

126/2017 COUNCILLOR PEERS:

That Council appoint Larry Heeg to sit on the Municipal Assessment Review Board or the Joint Assessment Review Board, as required under Bylaw #2010/716.

CARRIED

127/2017 COUNCILLOR VANDELIGT:

That Council as a whole is appointed as the Agricultural Service Board as per Bylaw #1997/683, section 3(d).

CARRIED

128/2017 COUNCILLOR SKAPPAK:

That Councillor Vandelight is appointed as the Chairman of the Agricultural Service Board for a one year term as per Bylaw # 1997/683.

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
ORGANIZATIONAL MEETING THURSDAY OCTOBER 5, 2017

129/2017 COUNCILLOR HOYT:

That Jordan Hoffman be appointed as the *Agricultural Fieldman* as set out under Municipal Bylaw #1997/683 & the Ag-Service Board Act with all the powers & duties as set out in that Act plus related Acts referred to therein

CARRIED

130/2017 COUNCILLOR PEERS:

That the Ag-Fieldman be appointed as the Municipal District of Acadia No. 34 representative to the Chinook Applied Research Association (CARA); and furthermore that the Chairman of the Ag Service Board is appointed as the alternate representative.

CARRIED

131/2017 COUNCILLOR SKAPPAK:

That Todd Turner, Barry Neilson, Ron Ibach and Aaron Dillabough be appointed to the Agricultural Services Appeal Board as per Bylaw # 2011/720.

CARRIED

132/2017 COUNCILLOR PEERS:

That Councillor Vandelight, Public Works Co-coordinator James Park and Municipal Administrator Brent Williams be appointed as the Vehicle Weight Committee, as per Bylaw # 1998/685.

CARRIED

133/2017 COUNCILLOR PEERS:

That Teresa Rafa, Debbie Neilson, Linda Ibach, April Heeg, Marion Peers and Leanna Meers be appointed as the Municipal Library Board as per Bylaw #1998/688

CARRIED

134/2017 COUNCILLOR HOYT:

That Councillor Vandelight is appointed as the Municipal District of Acadia No. 34 representative on the Acadia Municipal Library Board.

CARRIED

135/2017 COUNCILLOR VANDELIGT:

That Chris Snelgrove representing Benchmark Assessment Consultants Inc. is appointed as the Municipal Assessor for 2017/18 as per Bylaw # 2000/693

CARRIED

136/2017 COUNCILLOR VANDELIGT:

That Councillor Peers is appointed as the Municipal District of Acadia No. 34 Council Representative to the ad-hoc Medical Dental Board as per Bylaw # 2004/700.

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
ORGANIZATIONAL MEETING THURSDAY OCTOBER 5, 2017

137/2017 COUNCILLOR SKAPPAK:

That James Park is appointed to the position of *Public Works Co-ordinator* for the Municipal District of Acadia No. 34 as per Bylaw # 2010/714.

CARRIED

138/2017 COUNCILLOR VANDELIGT:

That Deena Dillabough is appointed to the position of *Assistant Administrator* for the Municipal District of Acadia No. 34 as per Bylaw # 2006/710.

CARRIED

139/2017 COUNCILLOR HOYT:

That the Council of the MD of Acadia #34 is the Municipal Planning Commission as per Land Use Bylaw #2012/727

CARRIED

140/2017 COUNCILLOR HOYT:

That CAO Williams be appointed as the *Development Officer* for the MD of Acadia No. 34; as set out in the Land Use Bylaw # 2012/727.

CARRIED

141/2017 COUNCILLOR PEERS;

That Palliser Regional Municipal Services is the *Planning Advisor* for the MD of Acadia No. 34; as set out in the Land Use Bylaw # 2012/727.

CARRIED

142/2017 COUNCILLOR VANDELIGT:

That Fire Chief Roger Didychuk, Oyen Fire Chief Paul Lijdsman and Special Areas Fire Chief Glen Durand also are appointed as a *Safety Codes Officers* under the Safety Codes Act Quality Management Plan in the Fire Discipline, for the MD of Acadia No. 34.

CARRIED

143/2017 COUNCILLOR PEERS:

That Councillor Skappak is appointed as the Municipal District of Acadia No. 34 representative to the Family Community Support Services (FCSS) Board operated by and in a funding agreement with, the Town of Oyen.

CARRIED

144/2017 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia No. 34, the CAO and the Assistant Administrator remain as the Policy Committee to develop and/or present policies for approval and furthermore are to establish the Terms of Reference and Mandates of all other Internal Committees.

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
ORGANIZATIONAL MEETING THURSDAY OCTOBER 5, 2017

145/2017 COUNCILLOR PEERS:

That a committee of two, namely Councillor Vandelight and CAO Williams, be established to negotiate, settle and report back to the Council of the Municipal District of Acadia No. 34 on all Surface Rights, Pipeline and Seismic operations on M.D. owned land. Both members need not be present and either member may act/sign the documents for said negotiations.

CARRIED

146/2017 COUNCILLOR SKAPPAK:

That a committee, made up of the Council of the Municipal District of Acadia #34 and the CAO, annually establish the Terms of Reference and make the selection of the recipients for the Gordon Hittel Memorial Fund Bursary.

CARRIED

147/2017 COUNCILLOR VANDELIGHT:

That Councillor Peers and Volunteers Dennis Lemare & Tim Heeg be appointed as the Acadia Municipal Dam Committee.

CARRIED

148/2017 COUNCILLOR PEERS:

That Councillor Rafa is appointed as the Municipal District of Acadia No. 34 representative to the Acadia Foundation Board.

CARRIED

149/2017 COUNCILLOR PEERS:

That Councillor Skappak is appointed as the Municipal District of Acadia No. 34 representative to the Big Country Waste Management Association (BCWMA) and furthermore that Councillor Vandelight is appointed as an alternate.

CARRIED

150/2017 COUNCILLOR SKAPPAK:

That Councillor Peers is appointed as the Municipal District of Acadia No. 34 representative to the Henry Kroeger Regional Water Services Commission (HKRWSC) and furthermore that Councillor Vandelight is appointed as an alternate.

CARRIED

151/2017 COUNCILLOR PEERS:

That Councillor Skappak is appointed as the Municipal District of Acadia No. 34 representative to Palliser Regional Municipal Services (PRMS).

CARRIED

152/2017 COUNCILLOR HOYT:

That Susan Grudecki is appointed as a member at large representative for the Municipal District of Acadia No. 34 to the Meridian Community Futures group.

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
ORGANIZATIONAL MEETING THURSDAY OCTOBER 5, 2017

153/2017 COUNCILLOR SKAPPAK:

That Councillor Peers and CAO Williams be appointed as the Municipal District of Acadia No. 34 representatives to SAMDA “Communities of Opportunity” and furthermore that Lorraine Kuhn & Bert McFadyen be appointed as volunteer members at large to SAMDA for the Municipal District of Acadia #34.

CARRIED

154/2017 COUNCILLOR VANDELIGT:

That Councillor Rafa is appointed as the Municipal District of Acadia No. 34 representative to the Palliser Economic Partnership.

CARRIED

155/2017 COUNCILLOR PEERS:

That Paloma Navarro is appointed as *Economic Development Officer* (EDO) for the Municipal District of Acadia #34 as per the Special Areas & M.D. of Acadia #34 (SAMDA) agreements and furthermore as a municipal representative to the Meridian Community Futures group.

CARRIED

156/2017 COUNCILLOR VANDELIGT:

That Councillor Skappak is the Municipal District of Acadia No. 34 representative to Canadian Badlands as delegated by Proxy by Reeve Rafa and furthermore that Paloma Navarro is appointed as our EDO & Lorraine Kuhn as our Tourism Operator representatives.

CARRIED

157/2017 COUNCILLOR SKAPPAK:

That Councillor Hoyt is appointed as the Municipal District of Acadia No. 34 representative to the Red Deer River Municipal Users Group (RDRMUG) and the Red Deer River Watershed Alliance (RDRWA), both watershed protection initiatives under the Provincial Water for Life Strategy.

CARRIED

158/2017 COUNCILLOR PEERS:

That Reeve Rafa, Councillor Hoyt and CAO Williams will be the steering committee for the proposed irrigation project within the Municipal District of Acadia No. 34.

CARRIED

159/2017 COUNCILLOR RAFA:

Meeting Adjourned at 7:55 p.m.

MUNICIPAL DISTRICT OF ACADIA NO. 34.
ORGANIZATIONAL MEETING THURSDAY OCTOBER 5, 2017

(Reeve Rafa)

(CAO Williams)