

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, November 10, 2017.

51/2017

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Friday, November 10, 2017. The Reeve called the meeting to order at 9:05 a.m. Councillors Vandelight, Hoyt, Peers, Skappak Reeve Rafa, and CAO Williams were present at the meeting. The Reeve then asked council to review the agenda for the November 10, 2017 meeting.

0169/2017 COUNCILLOR VANDELIGT:

That the Agenda for November 10, 2017 be accepted by Council as presented.
CARRIED

170/2017 COUNCILLOR Hoyt:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of October 10th, 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. October was a busy month for fire call outs, with James and Chris gone 4 full days and Jory 1 ½ days. Sage has begun crushing in the Empress pit. James worked with MPE for several days to resolve an issue at the WTP, and did 2 days of landfill clean up work with the old CAT. For the coming month, bridges and culverts will be high on the agenda, as will be working with the crusher.

New Business:

- AAMDC Convention: Nov 14th – 17th, Schedule Review
- Review of December public meeting topics
- Approval of annual perdiems for Fire Department Officers
- Update on Wildfire Investigation and Recovery Process
- Discussion on Updated Irrigation Study and CARES funding
- Discussion and Motion on closure of outstanding MSI Capital Projects
- Motion on 2017 Updated Operating and Capital Budget
- Discussion on changes to gravel and mowing tendering processes
- Discussion on 2018 Capital Budget: Bridge Repairs and Light Vehicle Purchase

171/2017 COUNCILLOR PEERS :

That the Council of Municipal District of Acadia No. 34 approve the annual perdiems for the Fire Chief and his Deputy at \$500 and \$250, respectively.

CARRIED

172/2017 COUNCILLOR SKAPPAK:

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That Council direct administration to close the MSI projects for the administration office, loader purchase, and ag renewal program.

CARRIED

173/2017 COUNCILLOR PEERS:

That the Council approve the updated 2017 operating and capital budgets

CARRIED

Discussion took place in regards to the ongoing wildfire recovery effort. CAO Williams reported that engagement with ATCO Electric was going well and that they would like to meet in Edmonton during AAMDC. Also that meetings have been scheduled with the Ministers of Agriculture and Municipal Affairs to discuss potential disaster recovery programs; Cypress County has been invited to participate as well.

Further Discussion took place regarding changes to the gravel and mowing tendering process. Council decided to table this discussion to a future meeting as further research is required.

Also, Council discussed the 2018 bridge repair program, which largely depends on potential STIP funding, as well as the purchase of 2 new light vehicles with the proceeds of the current grader's trade-in value.

Council Adjourned for lunch from 12:00 – 1:00 p.m.

CAO Report:

- CAO Williams informed Council that the MD has received a CARES grant to pay for half of the Irrigation Study Update. He recommended using the funds received from the ALARIE Exchange payout for this

174/2017 COUNCILLOR VANDELIGT:

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

CARRIED

175/2017 COUNCILLOR SKAPPAK:

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

CARRIED

CORRESPONDANCE:

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- ALARIE Reciprocal Exchange: Dissolution and Payout
- Ron Hoyt submitted a letter requesting that council consider a back alley from 1st Ave W to Railway Ave W. in order to give lots located at Block 15 Plan 891 1237 access to their backyards.

COMMITTEE REPORTS:

COUNCILLOR PEERS: -Henry Kroeger, Health Taskforce, BCMDB: Report attached

COUNCILLOR SKAPPAK - Attended PRMS Annual meeting and was elected to the board. Meeting was brief in other respects, with each department providing an overview of what they do.

- Attended Councillor Orientation in Consort

COUNCILLOR VANDELIGT - Attended Municipal Library Board meeting; not much was discussed.

- Attended Councillor orientation in Consort.

COUNCILLOR RAFA - Acadia Foundation, Health Task Force: Reports attached.

COUNCILLOR HOYT- Attended Councillor Orientation in Consort.

Councillor Rafa adjourned the meeting at 2:48 p.m.

Minutes adopted this 12th day of December 2017.

Reeve Rafa

CAO Williams