

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, MONDAY, JANUARY 8, 2018.

1/2018

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Monday, January 8, 2018. The Reeve called the meeting to order at 9:13 a.m. Councillors Vandeligt, Peers, Skappak, Hoyt Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the January 8 2018 meeting.

001/2018 COUNCILLOR PEERS:

That the Agenda for January 8, 2018 be accepted by Council as presented.

CARRIED

002/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of December 12, 2017 as presented.

CARRIED

PAST MEETING MINUTES:

-CAO Williams updated Council on the ongoing wildfire recovery; ATCO has hired a private investigator and until the investigation is done no one will know if they should proceed.

VISITORS:

-Greg Godard and Jodi Allen from Prairie Rose School Division met with council at 9:30. The program is funded 80-90% through FCSS but they are employees of Prairie Rose. Jodi started in November as the FSLW worker 4 days a week and also works for the REAL program 1 day a week. Jodi has an extensive background not only working as a school liaison but has also worked as a social worker with children's services. Jodi splits her time between all 5 schools in Acadia Valley, Oyen and New Brigden, Colony schools are offered the FSLP services but they do not use it. Most of the work they see with the children is bullying, self-esteem issues, Peer/Family relationships & school and anxiety stress.

Public Works foreman James Park and Ag-Fieldman Jordan Hoffman met with council at 10:40 am. They handed out their monthly activity reports for council to review. James was off most of December but the Jory and Chris were kept busy getting the old grader ready to trade off, putting up Christmas lights, working on the arena ice, etc. The gravel crusher should be done at the Empress pit this week and will be moving to Bindloss, the new grader arrived last week and they will be working on reinstalling all the equipment parts. They have also started to prep the curling ice but need the electricians to first install a new control box, ice should be ready by next week.

Jory will be attending rat training at the end of January and has been working with CARA to have a workshop with Yamily in Acadia Valley. Next ASB meeting is scheduled for Monday March 26th.

New Business:

- Information Only: Spring Convention March 19-21, 2018
- Review of Schedule of Fee's for 2018

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- Discussion on Municipal Irrigation Project Study
- 2018 Budget Discussions

003/2018 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 have reviewed the Schedule of fees and will make the following changes:

- Councillor Monthly per-diem fee will increase to: \$230.00/meeting
- DEFEATED**

004/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 have reviewed the Schedule of fees and will make the following changes:

- Councillor Monthly per-diem meeting fee will increase to: \$220.00/meeting
- Water overage fee will increase to \$2.72/cubic meter

CARRIED 4-0

Council discussed spring convention as well as the irrigation project, Council would like to see some quotes on the study cost before making a final decision.

Council adjourned for lunch from 12:10 -1:10 p.m.

005/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 support the Special Areas Board application to the Alberta Community Partnership grant program for funding the East Central Alberta Community Resiliency project.

CARRIED

006/2018 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia #34 increase the annual funding for the FSLP to \$750.00 per year.

CARRIED

007/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 have the CAO apply the rest of the 2018 MSI allocation to bridge repair and the building of a water off loader site by the cemetery.

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- iHunter 2017 Map Sales
- AEMA: DRP Application receipt
- AB infrastructure: Upcoming Federal Infrastructure funding

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008/2018 COUNCILLOR PEERS:

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

CARRIED

009/2017 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 13774-13845

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: -BCMD, update on terms of house sale – Report attached
-SAMDA, 2% increase in 2018 requisition – Report attached
-HKWC – Report attached

COUNCILLOR SKAPPAK:

-BCWM: Greg Shepard is now done and Shawn has taken over; reviewed the 2017 vs 2018 budget and the MD will see a requisition increase.

-Palliser: This was the first meeting for the new board so much of the discussion was introductory in nature.

COUNCILLOR HOYT: -January Fire Meeting, the new CPR dolls arrived and work well for training. The training tower in Hanna is still not complete and they may be looking to surrounding areas to help fund the completion. They also discussed the Wildfire fundraiser on the 20th and have volunteered to work the bar.

COUNCILLOR VANDELIGT: -No meetings attended

REEVE RAFA: -No meetings attended

CAO WILLIAMS: - No meetings

ASSISTANT DILLABOUGH - No meetings

Councillor Rafa adjourned the meeting at 3:04 p.m.

Minutes adopted this 13th day of February 2018.

Reeve Rafa

CAO Williams