

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY, FEBRUARY 13, 2018.**

4/2018

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday February 13, 2018. The Reeve called the meeting to order at 9:02 a.m. Councillors Vandelight, 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 February 13, 2018 meeting.

**010/2018 COUNCILLOR SKAPPAK:**

That the Agenda for February 13, 2018 be accepted by Council as presented.

**CARRIED**

**011/2018 COUNCILLOR VANDELIGHT:**

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of January 8, 2018 as amended.

**CARRIED**

**VISITORS:**

-Michelle Tombs & Maxine Booker from Marigold met with council at 9:30 a.m. to enlighten council on what Marigold do and how they are still going strong with 44 Municipalities/Towns/Villages & SA as members. The MD joined in 1999 and Maxine has been our Board representative from the beginning, she also sits on the executive and standards and services committee. Our library currently has 234 register card holders and loaned out 1670 items in 2017, it is well used. Marigold has gone from just books and computers to expand their services to include high speed internet access, Wi-Fi, videoconferencing and websites for member libraries, online resources for training, they carry library materials in numerous formats such as Blu-ray, large print books, audiobooks as well as a collection of downloadable tv shows, movies and music all for free. They are currently in the process of looking at building a joint office/storage building with the Western Irrigation District as their current space is too small.

-Betty Benson from FCSS met with council at 10:30 a.m. to give a presentation on what FCSS all does in the community. The program is funded 80% by the Government and 20% from the MD of Acadia #34, Town of Oyen and Special Areas. Some of the programs they offer are Oyen Playgroup, Communities in Action, Roots of empathy, Christmas hampers plus many more, they also provide services, referrals & resources including helping fill out any Government or Assistance papers when needed.

- Public Works foreman James Park met with council at 11:40 a.m. He handed out his monthly activity reports for council to review. There was some small problems with the startup of the curling plant so Gateway from Medicine Hat has been down a couple times to

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fix the issues. Sage is still in the Bindloss pit, they are crushing for Special Areas first and then will start on the MD's.

012/2018 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia #34 increase the Acadia Library Board request to \$4950.00 for 2018

CARRIED

013/2018 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia #34 sign schedule C for Marigold with an increase to \$6.15 per capita in 2019 and \$6.24 in 2020

CARRIED

**New Business:**

- Information Only: Spring Convention March 19-21, 2018
- Motion on CAO Evaluation
- Update on 2017 Audit: Report & Visit
- Update on 2018 Budget & Finances

Discussion took place on who plans to attend Spring Convention as Brent needs to confirm rooms. Jeff from JHM should have our audit complete by the March council meeting and will telephone conference in to go over. Council will have James and Brent do some more research on the cost of a storage tank, power cost and how to best set up an off-loader site at the Cemetery and whether it is feasible to have year round compared to just seasonal.

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

**CAO Report**

- In order to qualify under the Disaster Recovery program we need to have a legal opinion
- CAO evaluation
- Brent has been looking at new software options, our current program has been bought out by a large company and the support we are getting is almost nil and no longer offer any training on MIG. The cost of a new program to by-in would be around \$65,000 with annual fees similar to what we are currently paying.
- The total numbers are in for the Wildfire fundraiser (\$198,861.30) we will be distributing the funds this week.
- Road Program/Budget meeting will be right after the ASB meeting on March 26<sup>th</sup>

014/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 have the CAO seek legal advice from a lawyer on the Wildfire.

CARRIED

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015/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 accept the 2018 CAO Evaluation as per the requirements of the Municipal Government Act.

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

- ARMAA: Assessment year modifiers
- Minister of Health: Continuing Care project

016/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 have the CAO send a letter of support to ARMAA in regards to linear taxes

CARRIED

017/2018 COUNCILLOR HOYT:

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

CARRIED

018/2018 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council;  
Including A/P Cheques and Payroll Cheques # 13864-13894

CARRIED

**COMMITTEE REPORTS:**

COUNCILLOR PEERS: -BCMD – Report attached  
-HKWC – Report attached

COUNCILLOR SKAPPAK: -FCSS – Report attached  
-Palliser – Report attached

COUNCILLOR HOYT: -No meetings attended

COUNCILLOR VANDELIGT: -Library Board – Reviewed the financials, looking at doing movie nights over the Family week, applying for a joint casino between AV, Oyen and Cereal formed friends of the Library group. Request for funding will be sent and they will be asking for a 10% increase.

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REEVE RAFA: -No meetings attended

ASSISTANT DILLABOUGH - AEM meeting in Oyen

Councillor Rafa adjourned the meeting at 2:43 p.m.

Minutes adopted this 13th day of March 2018.

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Reeve Rafa

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CAO Williams