

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

8/2018

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday March 13, 2018. The Reeve called the meeting to order at 9:00 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 March 13, 2018 meeting.

019/2018 COUNCILLOR PEERS:

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

CARRIED

020/2018 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of February 13, 2018 as amended.

CARRIED

VISITORS:

Council joined in a conference call with Jeff Benson from JMH & Co. at 9:30 a.m. to go over the 2017 Audited Financial Statements.

021/2018 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia No. 34 have reviewed the Financial Report for 2017 as prepared by JMH & Co. Chartered Accountants and accept the report as presented.

CARRIED

- Public Works foreman James Park met with council at 10:05 a.m. He handed out his monthly activity reports for council to review. Alberta Environment was down to do an inspection on the Water system, James feels it went well. They will be bringing in the 2003 spray truck to go over and fix in the next couple weeks, James will be gone to Convention next week with council. Dennis will be back full-time on the 15th and will be out grading hopefully early next week (weather dependent)

New Business:

- Motion on 2017 Audited Financials
- Information Only: AAMD&C Spring Convention (March 19th-21st)
- Motion on Development Permit 17-01- Meridian Water Line
- Discussion on Rural Well Abandonment and Transfer at NW 8-25-2-W4
- Discussion on 2018 Assessment Report and Budget
- Update on Wildfire Recovery
- In-Camera Discussion: Re. FOIP Act, Section 27, Legal.
- Discussion on spring 2018 Ratepayers Meeting
- Discussion on Correspondence item from ratepayers of the Valley South COOP

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022/2018 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia #34 as the Municipal Planning commission approve development permit 17-01 for the Meridian Waterline.

CARRIED

Councillor Peers left the meeting

023/2018 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 create a policy for well abandonment, a fee will be attached for the land and equipment plus any land transfer costs.

CARRIED

Councillor Peers rejoined the meeting

Council adjourned for lunch from 12:00 -1:05 p.m.

024/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 go into camera in regards to FOIP Act, Section 27, legal @ 1:05p.m.

CARRIED

025/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 come out of camera @ 1:23 p.m.

CARRIED

Discussion and confirmation on Spring Convention. Council reviewed the interim budget and will finalize at the next meeting. Valley South will be having a meeting this week, they have been in to get some information on when the meters were last read. Council will not hold a spring ratepayers meeting but will look at having one in the fall.

CAO Report

-Asset Management workshops are the 27th of March in Strathmore or the 29th in Lethbridge, Brent will attend and would like to see the Reeve or one other Councillor join him.

-Emergency Management workshop should be at the end of June

-Currently 5 people on the tax arrears list, 2 will be in this week but we are hoping to have all accept 1cleared up before the end of the month.

-Brent has been talking with Roger and we will be setting up a link on our webpage where ratepayers can fill out a form for control burns, we will still have the option to call them in.

-Working with PRMS on mass texting system, should be going out in the next couple of weeks

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INCOMING CORRESPONDENCE reviewed by the CAO

- Lambourne Environmental- Lagoon Survey Results
- Alberta Agriculture- New Rat and Rabies Control Agreements
- Palliser Regional Municipal Services- Notice of Subdivision Application, Meridian Hutterian Brethren

026/2018 COUNCILLOR SKAPPAK:

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

CARRIED

027/2018 COUNCILLORVANDELIGT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 13895-13962

CARRIED

COMMITTEE REPORTS:

ASSISTANT DILLABOUGH

- No meetings

COUNCILLOR VANDELIGT:
information provided was good.

-Attended the ASB event, attendance was low but the

COUNCILLOR PEERS:

-HKWC – Report attached
-BCMD – Report attached

COUNCILLOR SKAPPAK:

-ASB presentation at Hall

COUNCILLOR HOYT:

-Attended the AV Fire meeting, things are going well, they are looking at training 101. They are also going to cost share with a couple other clubs the cost of the booster that was put in the arena.

REEVE RAFA:

-Acadia Foundation, things are going well, Ina Haines has retired and the position has been filled by Beverly Lamb.

Councillor Rafa adjourned the meeting at 3:07 p.m.

Minutes adopted this 10th day of April 2018.

Reeve Rafa

CAO Williams