

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY, APRIL 10, 2018.**

11/2018

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday April 10, 2018. The Deputy Reeve called the meeting to order at 9:12 a.m. Councillors Peers, Skappak, Hoyt, Deputy Reeve Vandeligt, CAO Williams and Assistant Dillabough were present at the meeting. The Deputy Reeve then asked council to review the agenda for the April 10, 2018 meeting.

**028/2018 COUNCILLOR PEERS:**

That the Agenda for April 10, 2018 be accepted by Council as presented.

**CARRIED**

**029/2018 COUNCILLOR SKAPPAK:**

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

**CARRIED**

**VISITORS:**

Roger Didychuk – Roger could not make it but sent is yearly report, council went through the report and adopted it as information.

David Breunig & Aaron Slotsve from Municipal affairs linear property branch. Dave and Aaron gave a presentation on linear assessment and how it works.

Mike Breunig from MPE joined us through a conference call to answer any questions we had on conducting a new irrigation study. Our current study is now 13 years old and by the time we would be looking at possibly starting the project it could be 20. The study needs to be updated with a new date, updated dollar figures, we would also need to look into making it more environmentally friendly and more diversified crops. The study is just the beginning and we would not only be looking at investing time, commitment but money and would the land owners and government buy in.

Justin from Palliser joined the meeting at 11:45, he is currently acting CAO at Palliser as they ended their contract with the former CAO. They will be doing interviews in the next couple weeks to fill the position as well as bringing in more staff in house. He gave a demo on the Palliser web mapping and demonstrated how we have added the mass call/texting system that has been implemented.

Nate Horner from the United Conservative Party joined the meeting at 12:15, he wanted to introduce himself as he will be running for the Drumheller/Stettler constituency when election comes.

Council adjourned for lunch from 12:40 – 1:35 p.m.

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12/2018

**New Business:**

- 1) Motion on Policy 2205: Rural Well Abandonment Policy
- 2) Motion on the disposal of Rural Well located at NW 8-25-2-W4
- 3) CARA Funding Request
- 4) 2<sup>nd</sup> Reading of Bylaw 2018-756: Small Business Assessment Class
- 5) 3<sup>rd</sup> and Final Reading of Bylaw 2018-756: Small Business Assessment Class
- 6) Motion on 2018 Road Program RFP
- 7) Consideration of Subdivision 2018-01, Meridian Colony Cemetery
- 8) Update to policy 1602: Property Tax Collection Ratio per Assessment Class
- 9) Motion on 2018 Operating and Capital Budget
- 10) First Reading of Bylaw 2018-757: 2018 Tax Rate Bylaw

**030/2018 COUNCILLOR SKAPPAK:**

That the Council of the Municipal District of Acadia №. 34 pass Policy 2205, a policy on rural well abandonment.

**CARRIED**

Reeve Rafa joined the meeting at 1:40 p.m.  
Councillor Peers left the meeting

**031/2018 COUNCILLOR HOYT:**

That the Council of the Municipal District of Acadia №. 34 dispose of the rural Municipal well on the NW-8-25-2-4, Brent will send a letter to the land owner to see if they would like to purchase it as per policy 2205.

**CARRIED**

Councillor Peers re-joined the meeting

**032/2018 COUNCILLOR SKAPPAK:**

That the Council of the Municipal District of Acadia #34 approve the same funding as last year to CARA for \$13,600.

**CARRIED**

**033/2018 COUNCILLOR VANDELIGT:**

That the Council of the Municipal District of Acadia #34 give 2<sup>nd</sup> reading to Bylaw 2018-756, a Bylaw relating to assessment subclasses in the MD of Acadia #34

**CARRIED**

**034/2018 COUNCILLOR SKAPPAK:**

That the Council of the Municipal District of Acadia #34 give 3<sup>rd</sup> and final reading to Bylaw 2018-756, a Bylaw relating to assessment subclasses in the MD of Acadia #34

**CARRIED**

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13/2018

035/2018 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept the 2018 road program and send out tender packages to Vortrax, Site, Larry Peers Trucking, Whodunit and Kattlac as well as post on social media.

CARRIED

036/2018 COUNCILLOR SKAPPAK:

That the Council of Municipal District of Acadia №. 34 as the Municipal Planning Commission have considered the subdivision 2018-01 and have no objectives to the location.

CARRIED

037/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 Set the Capital & Operational budget for 2018 at \$3,327,739.00

CARRIED

038/2018 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 approves funding an updated irrigation study

DEFEATED

**CAO Report**

- Jory received 3 quotes on chemical and has chosen to go with Fox Lake Agro
- June 26<sup>th</sup> is Emergency Management training in Acadia Valley

**INCOMING CORRESPONDENCE reviewed by the CAO**

- AB Municipal affairs – MSI Confirmation
- AB Municipal Affairs – Municipal Accountability Program
- AB Agriculture and Forestry - Confirmation of Wildfire Assistance Grant Amount
- AB Economic Development and Trade – Confirmation of CARES grant amount
- AB Labor – Confirmation of STEP Grant Approval
- Hanna Firefighters Association – Request for Support for fire training facility in Hanna

039/2018 COUNCILLOR SKAPPAK:

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

CARRIED

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14/2018

040/2018 COUNCILLOR HOYT:

That the attached list of bills has been paid and reviewed by Council;  
Including A/P Cheques and Payroll Cheques # 13963-14020

CARRIED

**COMMITTEE REPORTS:**

ASSISTANT DILLABOUGH - No meetings

COUNCILLOR VANDELIGT: - No meetings

COUNCILLOR PEERS: - No meetings

COUNCILLOR SKAPPAK: -PRMS Directors meeting – Report attached

COUNCILLOR HOYT: - No meetings

REEVE RAFA: -Acadia Foundation, Oyen lodge is full, Hanna currently has 4 open beds, Consort has 12 open beds and has now lowered the monthly rate.

Councillor Rafa adjourned the meeting at 3:25 p.m.

Minutes adopted this 8<sup>th</sup> day of May  
2018.

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Reeve Rafa

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CAO Williams