

**Municipal District of Acadia No. 34**  
**2018 Finance Meeting**  
**May 23<sup>rd</sup>, 2018 – 7pm**  
**Municipal Office, Acadia Valley**

The 2018 Finance Meeting was held on May 23<sup>rd</sup>, 2018 at 7:00pm in the municipal office council chambers. Present at the meeting were Reeve Rafa, Councillor Peers, Councillor Vandelight, Councillor Skappak and CAO Williams.

1. Call to Order

Reeve Rafa called the meeting to order at 7:04pm

2. Adoption of the Agenda

**Fin03/2018 Councillor Vandelight makes a motion to adopt the agenda as presented**

**CARRIED**

3. Adoption of Previous Meeting Minutes

**Fin04/2018 Councillor Skappak makes a motion to adopt the previous meeting minutes as presented.**

**CARRIED**

4. New Business

- a. Discussion on funding for the Hanna Fire Tower took place, with several options presented to council. The recommended option was to split the cost over 2 tax years and collect the levy similar to how the recreation tax is collected.

*Councillor Hoyt joined the meeting at 7:25*

A discussion also occurred on an upcoming grant opportunity for a new community hall. Council authorized the CAO to purchase floor plans and a quote for a new building from Pharaoh Engineering.

**Fin05/2018 Councillor Peers makes a motion to authorize CAO Williams to acquire preliminary drawings and a quote from Pharaoh Engineering for a new community hall.**

**CARRIED**

Reeve Rafa updated Council on the ongoing discussions with Alberta Seniors and Housing regarding assisted living in Oyen. He asked for Council's consent to inform the Acadia Foundation that the MD of Acadia is willing to shoulder any extra operational costs for new beds at the Oyen Lodge. Council agreed in principle to this request.

- b. *Updated Operating and Capital Budget for 2018:*

CAO Williams informed Council that the software purchase was deemed ineligible for the MSI Capital program; and that along with this development and the Hanna Fire Tower contribution, the 2018 budget should be amended to reflect such changes.

**Fin06/2018 Councillor Vandeligt makes a motion to adopt the 2018 operating and capital budget as amended.**

**CARRIED**

**c. Fin07/2018 Councillor Hoyt makes a motion to amend Policy 1602: Property Tax Collection Ratio**

**CARRIED**

*Setting 2018 Property Tax Mill Rates*

Amount to be collected by taxation is **\$1,323,049.77**

- Setting Mill rate at **17.9636** mills for Farmland
- Setting Mill rate at **7.5032** mills for Residential
- Setting Mill rate at **24.1793** mills for Non-residential, Commercial and Industrial
- Setting Mill rate at **24.2175** mills for Linear and Non Residential DIP
- Setting Mill rate at **20.1930** mills for M & E
- Setting Mill rate at **20.2272** mills for M & E DIP
- Setting Mill rate at **19.3762** mills for Small Business

**d. Fin08/2018 Councillor Peers makes a motion that Bylaw 2018/757 be given first reading.**

**CARRIED**

**e. Fin09/2018 Councillor Skappak makes a motion that Bylaw 2018/757 be given second reading.**

**CARRIED**

**f. Fin10/2018 Councillor Vandeligt makes a motion that Bylaw 2018/757 be considered for third reading by unanimous consent.**

**CARRIED**

**g. Fin11/2018 Councillor Peers makes a motion that Bylaw 2018/757 be given third and final reading.**

**CARRIED**

Reeve Rafa adjourned the meeting at 8:43pm.