

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY, MAY 8, 2018.**

15/2018

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday May 8, 2018. The Reeve called the meeting to order at 9:06 a.m. Councillors Peers, Skappak, Hoyt, Vandelight, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the May 8, 2018 meeting.

**041/2018 COUNCILLOR PEERS:**

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

**CARRIED**

**042/2018 COUNCILLOR SKAPPAK:**

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of April 10, 2018 as presented.

**CARRIED**

**VISITORS:**

Dave Mohl (Hanna's fire chief) & Roger Didychuk met with council to discuss the Fire tower & site that has been built in Hanna and the request for the Municipality to fund \$29,640.00. Since 2005 Hanna has hosted 34 courses, with OH&S rules they needed to comply and the "old" way of training is no longer allowed. Phase 1 of the project was a cost of \$500,000, which was paid for by a Provincial grant and in-house fundraising to build the structure. Phase 2 is a cost of \$1,076,460; \$500,000 of which is covered by another Provincial grant, \$250,000 from SAB, with the remaining amount of \$326,460 to be covered by the 8 other partners of the ECEPT. Phase 3 will be an approx. cost of \$500,000 for fencing, pavement etc., this will be done as they raise funds either thru grants or fundraisers. There are other training facilities around Alberta but being we are part of the ECEPT and the cost of courses that our Volunteers attend are only for instructor/books and are very minimal.

Corporal Day and Constable Fisler joined the meeting at 11:00 to go over their yearly plan. By mid-May they will be back up to full staff, a new member from BC with 8 years' experience will be coming. Rural crime is being moved to the top as it is becoming a bigger issue in the area. They will be doing street checks in the rural, they have the right to stop anyone without a reason and will be looking for everything from stolen property, seatbelts, and drivers licenses, to drinking and driving/drugs. They are also hoping to team up with Fish and Wildlife again to do some boating patrol and if they can get quads on loan again in the fall will do some hunting checks. Being involved in the Community is still a priority, they will be doing a bike rodeo in June.

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

**New Business:**

- a) Motion on 2018 Gravel Haul RFPs
- b) Discussion on 2018 Mowing Program
- c) Motion on Policy 1705.1: Health Safety and Environment Policy

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- d) Motion on updated 10 Year Capital Plan
- e) Discussion on one-year amendment to Municipal Grazing Lease Policy,  
re: Subletting
- f) Discussion on road allowance at W25-24-1-W4M
- g) Motion on Policy 1602: Property Tax Collection Ratio
- h) Setting 2018 Property Tax Mill Rates

043/2018 COUNCILLOR RAFA:

That the Council of Municipal District of Acadia №. 34 accept the tender from Vortrax Construction at \$0.295 for the 2018 gravel program

CARRIED

044/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 send out bid packages for the 2018 mowing tenders.

CARRIED

045/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 pass Policy 1705, a policy on Health & Safety & Environment as attached.

CARRIED

046/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 allow MD Lease holders to sublet their MD grazing leases for 2018 due to the shortage of grass after the wildfire, this is a 1 time allowance.

CARRIED

047/2018 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

**CAO Report**

- On Thursday Brent will be attending the open house in Hilda put on by the U of C on a 5 year study on grasslands effected by the wildfires
- Reminder of the upcoming ICF meeting in Hanna on June 1st
- Reminder of the Emergency Management meeting in A.V. on June 26th
- Have been working with Jory on the ASB grant as well as ASB programs
- Josie Rafa and Karly Willis have been hired under the STEP grant
- Additional Gov funding and other donations as well as fence posts from Atco will be distributed in the next few weeks

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**INCOMING CORRESPONDENCE reviewed by the CAO**

-None

**048/2018 COUNCILLOR SKAPPAK:**

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

CARRIED

**049/2018 COUNCILLOR PEERS:**

That the attached list of bills has been paid and reviewed by Council;  
Including A/P Cheques and Payroll Cheques # 14021-14070

CARRIED

**COMMITTEE REPORTS:**

ASSISTANT DILLABOUGH - No meetings

COUNCILLOR VANDELIGT: - No meetings

COUNCILLOR PEERS: - No meetings

COUNCILLOR SKAPPAK: -Palliser Board – held interviews on April 16<sup>th</sup> for the junior planner position.  
Also attended an Asset Management workshop in Vermillion

COUNCILLOR HOYT: - No meetings

REEVE RAFA: -Acadia Foundation, PEP, Task force, Proposed Dr. Clinic – Reports attached

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

Minutes adopted this 18<sup>th</sup> day of June 2018

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Reeve Rafa

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CAO Williams