

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, MONDAY JUNE 18, 2018.

18/2018

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Monday June 18, 2018. The Reeve called the meeting to order at 6:15 p.m. Councillors Peers, Skappak, Hoyt, Vandeligt, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the June 18, 2018 meeting.

050/2018 COUNCILLOR PEERS:

That the Agenda for June 18, 2018 be accepted by Council as presented.

CARRIED

051/2018 COUNCILLOR SKAPPAK:

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

CARRIED

052/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the Finance Meeting Minutes of May 23, 2018 as presented.

CARRIED

VISITORS:

Todd Pawsey, Candidate for the UCP nomination met with council at 6:25 to introduce and give some background on himself and why he feels he is a good candidate. There are currently 3 candidates for the Drumheller-Stetter area, the party has not officially opened nominations but he is ready to go with his campaign.

Brent handed out James and Jory's monthly updates for council to review.

New Business:

- a) Opening of 2017 Mowing RFPs
- b) Motion of forgive 2017 property taxes on Roll # 822500422 (Café and Curling Rink)
- c) Discussion and Motion on Weed Control along Provincial Highways
- d) Discussion on Updated 10-Year Capital Plan, Funding and Projects
 - i Emergency Services Tower Upgrades
 - ii Bridge Rehabilitation
 - iii Oyen Doctor's Clinic
- e) Discussion on Control Burn Bylaw and Procedure

053/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the mowing tender from Daniel Grudecki at \$105.00/ mile both sides of MD roads.

CARRIED

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19/2018

054/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 hire Focus Vegetation to do weed control along highway 41 in the Municipality, all costs will be invoiced back to the Government.

CARRIED

055/2018 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 has reviewed and accepts the updated 2018 10 year Capital plan, funding and projects as attached.

CARRIED

056/2018 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

CAO Report

-Brent has spoken with Special Areas and they are willing to entertain the idea of cost sharing rehabilitation of the Bindloss Bridge in 2019.

-A ratepayer has inquired about the 1.76 acres on the west side of town, these lots have no services but they are willing to pay for them. To run water & sewer to just 1 lot does not make sense so we would need to hire MPE to see the most feasible way to get water & sewer and how many lots it could service.

057/2018 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 hire MPE to engineer the cost of water and sewer on the lots West of town

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

-None

058/2018 COUNCILLOR HOYT:

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

CARRIED

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20/2018

059/2018 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 14071-14141

CARRIED

COMMITTEE REPORTS:

ASSISTANT DILLABOUGH -No meetings

COUNCILLOR VANDELIGT: -Acadia Library meeting, Laurie Campbell has been hired as the new Librarian and will be starting right away. Went over the financials and budget and things are going well.

COUNCILLOR PEERS: -HK, BCMD – See attached report

COUNCILLOR SKAPPAK: -PRMS – See attached report

COUNCILLOR HOYT: -AV Fire meeting

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

Councillor Rafa adjourned the meeting at 9:05 p.m.

Minutes adopted this 10th day of July 2018

Reeve Rafa

CAO Williams