

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, MONDAY JULY 10, 2018.**

21/2018

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Monday July 10, 2018. The Reeve called the meeting to order at 9:22 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 July 10, 2018 meeting.

060/2018 COUNCILLOR VANDELIGHT:

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

CARRIED

061/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of June 18, 2018 as presented.

CARRIED

**Business arising from the Minutes:** - Focus has completed the spot spraying along highway 41, they will send an invoice next week. Patrick from MPE was away but will work on the water and sewer costs for the lots on the NW side of Acadia Valley in the next couple of weeks.

**VISITORS:**

James Park, Public works foreman met with council and handed out his monthly activity report for council to remove. All staff spent the week before July 1<sup>st</sup> at the ball diamonds assembling new playground and exercise equipment, prepping the site and mowing grass. Have done a control burn and clean up at the Landfill as well as a water/sewer flush in the town. Will start working on ripping up the by-pass road this week and then will move to 1<sup>st</sup> avenue west and the street from the elevator to water shed.

Jordan Christianson from Special Areas met with council at 10:45 a.m. to go through why Special Area's may be interested in our irrigation study and why we should at least reconsider doing the study. Jordan is a firm believer that there is value in these types of projects, it will not only increase the values of the land but also have long term effects to our community. He feels Special Areas could gain regional economic development from our project and is willing to take it back to his Board to see if they would be willing to cost share the study. The study would then be shelf ready when the time is right.

**New Business:**

- Motion to tender 2018 Surplus Equipment
- Discussion on Community Peace Officer Contract
- Discussion on 2018 Spring Melt Conditions
- First Reading of Bylaw 2018-758: Fire Bylaw
- Discussion on 2019 Bridge Rehabilitation Program
- Update on Emergency Services Planning and Training

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062/2018 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 have the CAO contact Special Areas and cancel our contract for the Community Peace Officer.

CARRIED

063/2018 COUNCILLOR VANDELIGHT:

That the Council of the Municipal District of Acadia №. 34 give first reading to Bylaw 2018-758: A Bylaw for Fire (to establish regulations and control around Fire Bans, Controlled Burns and Fireworks in the Municipal District of Acadia.)

CARRIED

064/2018 COUNCILLOR VANDELIGHT:

That the Council of the Municipal District of Acadia №. 34 have the CAO contact the engineers to look at our last bridge inspection report to assist the MD with repairs and a plan before we put out an RFP

CARRIED

Council Adjourned from 11:30 – 1:15 p.m.

**CAO Report**

-MWAP application was recommended for approval. This still has to go to Treasury Board and Cabinet for approval

-Repeater system for emergency communications will work on the tower behind the office and will be a cost approximately \$50,000.

-The Prairie Elevator would like to have the elevator painted, cost will be \$56,000. Brent will apply for the CFEP grant in the Fall or in 2019 which is a 50/50 match able

-HK is having software issues with their reader, they are looking at charging a flat fee of \$25.00 per meter plus \$600 per year for maintenance.

-Brent has handed out a drawing for a new Community Hall for review and comment to local stakeholders.

-Municipal Affairs is currently doing a study on the Village of Cereal to see if it should be dissolved.

065/2018 COUNCILLOR PEERS:

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

CARRIED

066/2018 COUNCILLOR VANDELIGHT:

That the attached list of bills has been paid and reviewed by Council;  
Including A/P Cheques and Payroll Cheques # 14142-14189

CARRIED

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**INCOMING CORRESPONDENCE reviewed by the CAO**

- Jennifer Dolecki, Alberta Municipal Affairs
- Alberta Utilities Commission, re: 9 June 2018 letter
- PRMS: Notice of Subdivision Application, Rock N’ Hill Farms
- Meridian Community Futures Report: Susan Grudecki

Reeve Rafa left the meeting at 2:15 p.m., Deputy Reeve Vandelight took over as Chair

**COMMITTEE REPORTS:**

**ASSISTANT DILLABOUGH** -Attended the Alberta Emergency Management training for Basic Emergency Management as well as I-100 (Introduction to incident command system) with James Park, CAO Williams, Councillors Skappak, Hoyt and Vandelight

**COUNCILLOR VANDELIGHT:** -Attended Basic Emergency Management and I-100 courses through the Alberta Emergency Management at the Acadia Valley Community Hall

**COUNCILLOR PEERS:** -HK, SAMDA, BCMD – See attached report

**COUNCILLOR SKAPPAK:** -PRMS held interviews for a senior planner and have hired Matt Barcelo from Ontario, going forward PRMS will be paying the per-diem fees as currently some are paid by the Board and some by the Municipalities  
- Attended Basic Emergency Management and I-100 courses through the Alberta Emergency Management at the Acadia Valley Community Hall – See attached reports

**COUNCILLOR HOYT:** - Basic Emergency Management and I-100 courses through the Alberta Emergency Management at the Acadia Valley Community Hall

**REEVE RAFA:** -Acadia Foundation – Report attached

Councillor Vandelight adjourned the meeting at 2:51 p.m.

Minutes adopted this 14<sup>th</sup> day of August 2018

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Reeve Rafa

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CAO Williams