

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, MONDAY AUGUST 14, 2018.

24/2018

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Monday July 10, 2018. The Reeve called the meeting to order at 9:05 a.m. Councillors Peers, Skappak, Vandelight, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the August 14, 2018 meeting.

067/2018 COUNCILLOR PEERS:

That the Agenda for August 14, 2018 be accepted by Council as amended.

CARRIED

068/2018 COUNCILLOR SKAPPAK:

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

CARRIED

Business arising from the Minutes: - Special Area's still exploring option for the best location for the repeater system. The tower at the MD office is still an option but they are now looking at increasing the height of the Cappon tower & doing some adjustments to it.

VISITORS:

-No visitations, James report on Public works report was passed out for Council to review.

New Business:

- Motion on 2nd and 3rd Readings of Bylaw 2018-758: Fire Bylaw
- Motion to approve subdivision 34/071: Rock N' Hill Farms
- Motion on Outstanding Property Tax/Bad Debt as per PERC program
- Motion to cancel property taxes roll 822500404: Acadia Columbus Club
- Discussion on Long Term Planning and Trends
 - Viability Indicators
 - Financial Information Graphs
 - ICSP Plan
- Letter from Willies Grain Hauling to request property tax change as no longer running a business

069/2018 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 give second 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

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070/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 give third and final 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

071/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 as the Municipal Planning Commission approve Subdivision application 34/071 as per PRMS staff recommendations.

CARRIED

072/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 have the CAO apply for the PERC program to try and recoup the education tax on oil company taxes written off in 2015/2016.

CARRIED

073/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 cancel property taxes for 2018 on roll # 822500404 (Acadia Columbus club).

CARRIED

CAO Report

- Brent has spoken with both Vortrax and Darcy in regards to the road washout at the Stenger farm. The road is municipal right of way but only used for access to their property, if they take responsibility and fix it they will gate it off.
- Lots on the West side of town, currently a couple options. Brent will talk with James and Vortrax as the water cost is expensive if we choose to loop it, there would also be the cost of the subdivision, Buggy work, fill and materials.
- The price of oil was up quite a bit, our road program is currently over budget. An option to consider is to apply to use some MSI funding.
- We have received a few complaints on the unsightliness of property and dogs roaming at large.

074/2018 COUNCILLOR PEERS:

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

CARRIED

075/2018 COUNCILLOR VANDELIGHT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 14190-14249

CARRIED

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INCOMING CORRESPONDENCE reviewed by the CAO

- Municipal Affairs: Ministerial Order 047/18- ICF/IDP extensions
- Municipal Affairs: MSI Project Acceptance
- Alberta Environment: Cancellation of Registration of Old Water System

COMMITTEE REPORTS:

COUNCILLOR PEERS: -HK, all capital projects have wrapped up for the year, they will be doing a facility tour on September 18th for anyone that would like to come

- Report attached

BCWM, meeting tomorrow night but reported they had 4 offers on the house.

COUNCILLOR SKAPPAK: -No meeting but reported that the Senior planner that was hired by PRMS has now turned down the position

COUNCILLOR VANDELIGT: -No meetings

REEVE RAFA: -No meetings but did report that the Acadia Foundation will be looking for a new maintenance person.

Councillor Vandeligt adjourned the meeting at 12:52 p.m.

Minutes adopted this 14th day of August 2018

Reeve Rafa

CAO Williams