

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY SEPTEMBER 11, 2018.**

27/2018

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday September 11, 2018. The Reeve called the meeting to order at 9:05 a.m. Councillors Peers, Skappak, Vandeligt, Hoyt, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the September 11, 2018 meeting.

**076/2018 COUNCILLOR PEERS:**

That the Agenda for September 11, 2018 be accepted by Council as amended.

**CARRIED**

**077/2018 COUNCILLOR SKAPPAK:**

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of August 14, 2018 as presented.

**CARRIED**

**Business arising from the Minutes:** - Brent has spoken with Darcy Brown and come to an agreement on the road that leads into their yard.

**VISITORS:**

-No visitations, James report on Public works report and Jordan's on Ag were passed out for Council to review.

**New Business:**

- Information Only: RMA Fall Convention, Nov. 19-22.
- Discussion on CAO Recruitment
- Discussion on Municipal Investment Strategy
- Discussion on Interest Penalties on Outstanding Balances
- Upcoming Policy Review: Snow Clearing, EMP, and Employment Standards

Brent will register all 5 Councillors for convention and can cancel if need to. CAO recruitment is going well, Greg Shepard has been hired to help council with going through the applicants and conducting the interviews with Council. We will be implanting our new software in 2 weeks and Brent is going to look into what options it has for adding interest on utilities. Brent has also been asking around and thinks we should be looking at a snow clearing policy but being we are limited with staff it would have to be pretty broad.

**078/2018 COUNCILLOR SKAPPAK:**

That the Council of the Municipal District of Acadia №. 34 authorize the CAO to re-structure our t-bill accounts with ATB as well as to lock in and invest \$1,000 000 in a 1 year redeemable GIC at 2.6%

**CARRIED**

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**CAO Report**

-Brent has suggested we use MSI funds for the Snow blade that was purchased this year.

-Effective January 2018 employment standards changed and we will have to make sure we adjust timesheet as any hours over 8 hours per day regardless of how many hours are worked that week need to be banked at 1.5. However there is also the 44 hour per week rule, so when someone works a Saturday we will have to add up his total hours for that week and pay anything over 44 has to be banked or paid out at 1.5 time

-Randy Tiller will be out next Tuesday at 12:30 to meet with Brent, Deena and Council to go over our Emergency Management plan.

**074/2018 COUNCILLOR PEERS:**

That the Monthly Statement, having been checked by Reeve Rafa and Councillor Hoyt, 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 # 14250-14306

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

- Municipal Affairs: 2017 MSI Capital SFE Certification
- AB Transportation: Preliminary approval for Wind Turbine Construction at Hwy 570

**COMMITTEE REPORTS:**

**COUNCILLOR PEERS:** -August 15<sup>th</sup> BCMD meeting to discuss the Medical Dental Board house sale. Have also been working on the Dr. Recruitment package  
-HK meeting August 21<sup>st</sup>, have received paving quotes and have the upcoming facility tour on the 18<sup>th</sup> of September.

**COUNCILLOR SKAPPAK:** -FCSS meeting, went through the budget and are going to get someone in to audit the books.

**COUNCILLOR HOYT:** -Attended the RDRMUG meeting at Dickson Dam, it was a very interesting tour as they were shown how the Dam was built, how the water is regulated as well as they were in the process of changing the spill beads out.

**COUNCILLOR VANDELIGHT:** -No meetings

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REEVE RAFA: -Acadia Foundation, they received a Government grant for \$175,000 to fix parts of the Lodges, they are currently not sure how they are going to be spending the money

Councillor Rafa adjourned the meeting at 12:15 p.m.

Minutes adopted this 9<sup>th</sup> day of October 2018

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Reeve Rafa

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CAO Williams