

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY OCTOBER 9, 2018.

30/2018

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday October 9, 2018. The Reeve called the meeting to order at 9:07 a.m. Councillors Peers, Skappak, Vandeligt, Hoyt, Reeve Rafa, CAO Williams, Jason Wallsmith and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the October 9, 2018 meeting.

081/2018 COUNCILLOR PEERS:

That the Agenda for October 9, 2018 be accepted by Council as amended.

CARRIED

082/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of September 11, 2018 as presented.

CARRIED

VISITORS:

- James met with council at 9:30 a.m., he handed out his Public works report and went over what they have been doing the last month. There has been quite a few call outs at the water plants since the lightning strike, the system is now 5 years old and it will most likely have more issues/repairs because of the age.

-Dave Lemare met with council at 9:50 a.m. to discuss the sale of lots on the NW end of town, the cheapest way for the MD to service the lots is to run sewer and water from 3rd Ave. Cost to the owner will be cost of the lot, subdivision fees, water and sewer from property line.

New Business:

- Gordon Hittel Memorial Fund applications 2018.
- Information Only: AAMDC Fall Convention – Nov 19th-22nd
- Motion on 2018 Budget Amendment
- Discussion on rural well located at NE 32-25-1-W4
- Discussion on Interest Penalties on Outstanding Utility Accounts
- Motion on update to Policy 1704.01: MD Employment Standards
- Discussion on date for 2018 Public Round-Table Meeting
- Set date for 2018 Organizational Meeting
- Set date for October ASB Meeting

083/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the 5 GHMF applications that qualified under the guidelines and issue each applicant \$400 once confirmation has been received.

CARRIED

084/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the 5 GHMF applications that qualified under the guidelines and issue each applicant \$400 once confirmation has been received.

CARRIED

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085/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the amended budget with the changes to the blade purchased in January be moved to MSI.

CARRIED

086/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. close the Municipal well located on the NE-32-25-1-W4. The land owner will have the option to buy it first and if they do not want it then it will go for sale.

CARRIED

087/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 add a 2% penalty per month to all MD Utility and AR invoices with the exception of Lease lands as they have their own interest rates starting January 2019

CARRIED

088/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 approve the change of Policy 1704:01 to reflect the Employment Standards Act with banking overtime.

CARRIED

089/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 give first reading to Bylaw 2018-759: Amendment to the Municipal Development Plan.

CARRIED

090/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 give first reading to Bylaw 2018-760: Amendment to the Land Use Bylaw.

CARRIED

091/2018 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia №. 34 give first reading to Bylaw 2018-761: Remove a portion of Municipal Reserve Designation.

CARRIED

Council will hold the Organizational meeting on Tuesday October 23, 2018 at 10:00 am and will follow it in the afternoon with a farewell for Brent Williams. The ASB meeting has tentatively been set for November 13th at 9:00 am and a Public meeting tentatively for the evening of December 5, 2018

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Council adjourned for lunch from 12:10 – 1:10 p.m.

CAO Report

-Atco should be out in the next couple of weeks to do a presentation to the fire department with a used ¾ ton truck. The fire department will then need to add & upgrade equipment to make it usable for the department, money has been put in the MD budget for these upgrades.

-RFP for the Bindloss bridge has been sent out and closed November 1, the bridge cost will be shared with SA and the MD will use MSI money to complete it.

-It looks like the repeater system will work best off the tower behind the MD office and then we will sign an agreement with Cypress County to use their frequency when in the river valleys.

-Brent has signed the new electrical agreement with our retailer to lock our price in and 4.6 cents per kwh, starting January 2019 to December 2020, and 4.9 cents per kwh from January 2021 to December 2021.

-The letter from 2 ratepayers after the fire that was sent to Environment has received a reply stating there is nothing they are willing to do for them.

-Spoke with Big Country waste and they are willing to take over the Landfill, we need to let them know if this is a route we would like to take.

-The application for the Wildfire assistance program has been approved we received an Order in Council from the Provincial Government. Not a lot of detail on what qualifies under the program but will find out more in the next couple of weeks.

VISITORS:

Prairie Rose Trustee members Stuart Angle, Lucille Hertz & Lois Bedwell met with council at 1:30 p.m. to give a presentation on the School division and ask for their support in lobbying government for more funds. Prairie Rose is the 2nd largest in the province based on land mass, covering 29,117 square kilometers, it currently has 3020 students enrolled in 17 Public, 17 Colony & 3 Outreach schools. Lots of talk currently on the new Hockey academy that was started at Eagle Butte but no money from budget as currently only committed is land in kind and then they hope to fundraise. The Academy will bring new students to Prairie Rose which is more money for the whole division,

092/2018 COUNCILLOR PEERS:

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

CARRIED

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093/2018 COUNCILLOR VANDELIGHT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 14307-14419

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- Order in Council: Approval of MWAP Application

COMMITTEE REPORTS:

COUNCILLOR PEERS: -September 13th SAMDA in camera meeting, Oct. 2 SAMDA meeting to discuss the future of SAMDA September 12 & 24th MD special meeting to go over applicants and interviews. Jason Wallsmith from Strathmore has accepted the position and will start October 9th.

-HKWC tour & meeting on September 18th

-BCMD meeting on October 4th

- Report attached

COUNCILLOR SKAPPAK: -FCSS meeting on October 3rd, currently some changes happening, their still seems to be some concern on what FCSS role is and what we are getting out of them

- Report attached

COUNCILLOR HOYT: -AV Fire meeting on October 3rd, they will be hosting their annual steak and lobster supper on November 17th. Things have been going well, calls are down for the year which is a good thing, the new web form for control burns is now up on the MD website as well as the option to still call it in. Atco has donated a used ¾ ton truck that should arrive in the next couple of weeks, they already have a deck to go on it but will need to do other additions to make it work.

COUNCILLOR VANDELIGHT: -No meetings

REEVE RAFA: -PEP meeting, Special Areas gave an update on the logistics park in Oyen

-Oyen Lodge, Oyen is currently full, Consort and Hanna still have rooms. Special Areas has waived all the interest on the loan they gave to build the lodges.

-Report attached.

Councillor Rafa adjourned the meeting at 3:30 p.m.

Minutes adopted this 13th day of November 2018

Reeve Rafa

CAO Williams/Wallsmith