

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY NOVEMBER 13, 2018.

41/2018

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday November 13, 2018. The Reeve called the meeting to order at 9:10 a.m. Councillors Peers, Skappak, Vandeligt, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the November 13, 2018 meeting.

144/2018 COUNCILLOR SKAPPAK:

That the Agenda for November 13, 2018 be accepted by Council as amended.

CARRIED

VISITORS:

- Fire Chief Roger Didychuk met with Council to give a quick report on how things are going. They are holding their 9th Steak and Lobster supper this Saturday to another sold out crowd. Call have been down for 2018 which is a good thing. They do not plan to do any outside training this fall, things are coming along well with the fire tower in Hanna and they are hoping to start doing some training next year. Roger has spoken with Atco and they are still waiting for the truck they are donating, once it is here they will start moving things over from the old one and getting it ready this winter.

145/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of October 9, 2018 as presented.

CARRIED

146/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Organizational Meeting Minutes of October 19, 2018 as presented.

CARRIED

VISITORS:

- James met with council at 9:55 a.m., he handed out his Public works report. We have a leak at the reservoir, we are not sure how bad it is at this time as will need to put the system on bypass and measure over 48 hour period. A common fix is to replace the valve or we may have to put in a new liner, James will keep council posted. The lagoon was pumped for 3 days, we took it down 21”.

-Jory met with council to go over his report and start making a plan for the ASB meeting/tour. Rat inspections are almost done, Phil will be out this week to go back to the infestation site we had earlier in the year to make sure they are all gone. Rose from the research center in Lethbridge has been in contact and would like to do a bug trial this spring for Toadflax, there is no cost to the MD. Annual club root surveys were done and sent off. IST is the first week of December in Calgary, Jory will be attending.

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New Business:

- Bylaw 762 – Municipal Planning Commission
 - Bylaw 759 – MDP Amendment
 - Bylaw 760 – LUB Amendment
 - Bylaw 761 – Remove MR Designation
 - Bridge Tender Acceptance
 - AAMDC Convention: Nov 19th – 22nd, Schedule Review
 - Review of December public meeting topics
 - ASB Meeting Date
- Approval of annual per diems for Fire Department Officers

147/2018 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia #34 give 1st reading to Bylaw 2018-762, a Bylaw to create a Municipal planning Commission in MD of Acadia #34

CARRIED

148/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 give 2nd reading to Bylaw 2018-762, a Bylaw to create a Municipal planning Commission in MD of Acadia #34

CARRIED

149/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 unanimously agrees to give 3rd and final reading to bylaw 2018-762 at this meeting.

CARRIED UNANIMOUSLY

150/2018 COUNCILLORVANDELIGT:

That the Council of the Municipal District of Acadia #34 give 1st reading to Bylaw 2018-759, a Bylaw to amend the MDP for the MD of Acadia #34

CARRIED

151/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 give 2nd reading to Bylaw 2018-759, a Bylaw to amend the MDP for the MD of Acadia #34

CARRIED

152/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 unanimously agrees to give 3rd and final reading to bylaw 2018-759 at this meeting.

CARRIED UNANIMOUSLY

153/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 give 1st reading to Bylaw 2018-760, a Bylaw to amend the LUP for the MD of Acadia #34

CARRIED

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154/2018 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia #34 give 2nd reading to Bylaw 2018-760, a Bylaw to amend the LUP for the MD of Acadia #34

CARRIED

155/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 unanimously agrees to give 3rd and final reading to bylaw 2018-760 at this meeting.

CARRIED UNANIMOUSLY

156/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 give 1st reading to Bylaw 2018-761, a Bylaw to remove MR designation for the MD of Acadia #34

CARRIED

157/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 give 2nd reading to Bylaw 2018-761, a Bylaw to remove MR designation for the MD of Acadia #34

CARRIED

158/2018 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia #34 unanimously agrees to give 3rd and final reading to bylaw 2018-761 at this meeting.

CARRIED UNANIMOUSLY

159/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the lowest tender from Bridgeman Services Ltd. out of Didsbury at a cost of \$225,850 plus GST for the Bindloss bridge RFP

CARRIED

160/2018 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 approve the annual per diems for the Fire Chief and his Deputy at \$500 and \$250, respectively.

CARRIED

CAO Report

-Things have been going well, Jason has reviewed the CAO contract and has a couple things that need to be corrected.

161/2018 COUNCILLOR RAFA:

That the Council of Municipal District of Acadia №. 34 approve a one time moving allowance of \$1500 to the new CAO once he has relocated to Acadia Valley.

CARRIED

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INCOMING CORRESPONDENCE reviewed by the CAO
- Red Deer River Watershed Alliance

162/2018 COUNCILLOR SKAPPAK:

That the Council of Municipal District of Acadia №. 34 support the Red Deer River Watershed Alliance group at .50 cents per capita.

CARRIED

163/2018 COUNCILLOR PEERS:

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

CARRIED

164/2018 COUNCILLOR VANDELIGHT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 14354-14419

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: -BCMD meeting –Keifer Anderson has been hired to do snow removal and weeds. Dr. Aitken met with the board to discuss private assisted living and also suggested the board should go back to active recruiting as AHS takes so long. Complaint deadline for the Medical/Dental house is December 7th.

COUNCILLOR SKAPPAK: -FCSS meeting –Maryann is currently heading things up, Heather will come in if she needs assistance. They will not be hiring for a while as the Board wants to get things organized first.

-Palliser AGM meeting on November 8th the board stayed the same, not much to report as the new senior planner has just started.

COUNCILLOR VANDELIGHT: -No meetings

REEVE RAFA: -No meetings

Councillor Rafa adjourned the meeting at 12:22 p.m.
Minutes adopted this 11th day of December 2018

Reeve Rafa

CAO Wallsmith