

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, MONDAY, JANUARY 8, 2019.

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The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Monday, January 8, 2019. The Reeve called the meeting to order at 9:05 a.m. Councillors Vandeligt, Peers, Skappak, Hoyt, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the January 8, 2019 meeting.

001/2019 COUNCILLOR SKAPPAK:

That the Agenda for January 8, 2019 be accepted by Council as presented.

CARRIED

002/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of December 12, 2018 as presented.

CARRIED

PAST MEETING MINUTES:

-None

VISITORS:

-James met with council to go over his monthly activity report. Things were quite slow in December with the guys using up vacation and not a lot of snow, they put the curling ice in before Christmas and are going to try to start the skating ice but the concrete temperature is still too warm.

-Mike, Tony & Chris from Akoda Land met with council at 1:30 pm to discuss the possibility of a small scale generation program. There is no transmission line that would work for the MD of Acadia but we could apply for funding for a project near Hanna or another area. Jason will talk to Mike & have an agreement drawn up and sent for Council to review

New Business:

- MSI Project Amendment – Bridge project
- Bylaw #2019-763 – Borrowing Bylaw
- Marigold Appointment
- Review of Schedule of Fee's for 2019
- Information Only: Spring Convention March 18-20 2019
- Central Rural Municipalities of Alberta – Spring General meeting – February 1, 2019 Stettler County

Joel from Bridgeman was out in December to meet with James and Jason, he looked at the bridge by Peers on the 565 and the cost of repair will be \$56,800, he also looked at the one by Jangula's and it will need a culvert and other minor repairs for a cost of \$25,200. Council also discussed Spring Convention, Jason will book rooms for everyone except Ron as he knows he will not be attending.

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003/2019 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 have the CAO amend the MSI application for bridge funding from \$180,000 to \$195,000

CARRIED

004/2019 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 give 1st reading to Bylaw 2019-763, a Bylaw for borrowing.

CARRIED

005/2019 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 give 2nd reading to Bylaw 2019-763, a Bylaw for borrowing.

CARRIED

006/2019 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia #34 unanimously agrees to give 3rd and final reading to bylaw 2019-763 at this meeting.

CARRIED UNANIMOUSLY

007/2019 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 appoint Maxine Booker as our Municipal representative for Marigold with Leanna Meers as an alternate.

CARRIED

008/2019 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 have reviewed the Schedule of fees and will make the following changes:

- Water overage fee will increase to \$2.78/cubic meter or .0126 cents per gallon
- The MD will no longer have any away rates, they have the option to have their water turned off and on for a fee.

CARRIED

CAO REPORT:

-Have been in contact with some people to come down to the AG/Irrigation meeting, waiting to hear back from 1 more contact but it is looking like the 13th of February.

Council would like Jason to have some numbers ready with a rough cost of what an Environmental study and project cost will be for the ratepayers

-The fire department has the new truck and have started working and outfitting it. The MD will sell the old truck by tender and allocate the money from it to the ES budget for upgrades on this truck.

INCOMING CORRESPONDENCE reviewed by the CAO

- Canadian Badlands – Shareholder Letter

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- 2018 Audit Correspondence

009/2019 COUNCILLOR SKAPPAK:

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

CARRIED

010/2019 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 14465-14536

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: -BCMD meeting on December 12th, Andrea Thorton has been hired as a contract position to help with Dr. requirement.

-HK meeting on December 18th, water rates will be increasing by 2% for the next 3 years
-Report attached

COUNCILLOR SKAPPAK: -FCSS meeting on December 16th, met with Maryann & Heather Norris, Heather is going to apply for the Children's' Grant. The representatives from the Children's' grant will be coming out at the end of January.

-BCWM organizational meeting on December 19th, 2109 requisition will be close to last years. Aaron inquired about having them take over the attendant at the landfill and they have no problems doing this as they do it for the majority of other landfills. SAEWA is starting a pilot project in Taber to burn garbage in a high-heat incinerator, more details to follow.

COUNCILLOR HOYT: -Fire meeting - only 2 calls in December things are going well, they discussed some modifications they would like to do with the new truck. The new Fire tower in Hanna should be ready by spring. Roger would like to find a few more active members to join the fire department this year.

-Dam meeting on December 21st. The windmills at the dam work but they feel they should be tied down better and we should carry more parts on hand as always downtime. Free firewood is a great idea and nice to have. Ron did some inquiry into different types of washrooms and concrete double stalls would be approx. \$58,000.

COUNCILLOR VANDELIGT: -No meetings attended

REEVE RAFA: -No meetings attended

ASSISTANT DILLABOUGH - No meetings

Councillor Rafa adjourned the meeting at 3:05 p.m.

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Minutes adopted this 12th day of February 2019.

Reeve Rafa

CAO Wallsmith