

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

41/2018

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday December 11, 2018. The Reeve called the meeting to order at 10:25 a.m. Councillors Peers, Skappak, Vandeligt, Hoyt, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the December 11, 2018 meeting.

165/2018 COUNCILLOR PEERS:

That the Agenda for December 11, 2018 be accepted by Council as presented.
CARRIED

166/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of November 13, 2018 as presented.

CARRIED

VISITORS:

- James met with council at 10:45 a.m., he handed out his Public works report. James has looked more into the leak at the reservoir and consulted with Garth Carl from Henry Krouger and he thinks it is possibly on their side and will have a vac truck come out to expose the line. James will be off most of December to use up some holidays but will be on call if needed. Chris has put the ice in at the curling rink and it should be ready by the end of the week. There was a leaky switch, Gateway came out as Freon needed to be added.

-Marlene Watson from the Community Foundation of Southeastern Alberta and Stacy Scheuerman (Board member at large for the PCC) met with council to give a presentation on the Foundation. She was also excited to let us know about the Prairie Crocus Community fund that has been established for the residences of the MD & Special Areas #3. This is a new fund where the foundation will match the first \$10,000, the communities are still also part of the Community Foundation but the PCC funds are for our areas only.

New Business:

- Review of Public Meeting
- 2019 Major Projects
- Cost of Living Increase
- Employee Christmas Gifts discussion
- Motion on 2018 Staff Fund

-Council and CAO Wallsmith were quite happy with the turnout and input from the Public meeting. Most people would like to see new washrooms (out-houses) at the dam and a new Community Hall. ASB will hold a meeting in the Spring and will have more talks and information on the irrigation study.

-Joel from Bridgemen Services will be out next week to look at the Bindloss bridge and will also have a look at the two smaller projects to provide a recommendation.

167/2018 COUNCILLOR SKAPPAK:

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That the Council of Municipal District of Acadia №. 34 give all employees an increase of 1.4% COL on the 1st \$40,000 of an employee's salary.

CARRIED

168/2018 COUNCILLOR VANDELIGT:

That the Municipal District of Acadia №. 34 issue Christmas gift certificates to all Staff at any business of their choice in Acadia Valley. 6 salaried employees will receive a \$200 and 4 part-time will receive \$125

CARRIED

169/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 issue \$1000 into the Employee fund for the 2018 allocation.

CARRIED

Council adjourned for lunch from 12:30 – 1:25 p.m.

170/2018 COUNCILLOR PEERS:

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

CARRIED

171/2018 COUNCILLOR VANDELIGHT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 14420 – 14464

172/2018 COUNCILLOR SKAPPAK:

That the Council approve the updated 2019 Interim Budget.

CARRIED

173/2018 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia No. 34 authorize administration to move \$37,000 from Unrestricted Reserves to Administration for the new software program.

CARRIED

174/2018 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 authorize administration to move \$ 87,375 from Reserves to Transportation for gravel crushing

CARRIED

175/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 authorize administration

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to move \$50,000 from General chequing to Reserves for a new Community Hall.
CARRIED

176/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 authorize administration to transfer \$60,000 to Reserves for 2018 road gravel used.

CARRIED

177/2018 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 authorize administration to move \$45,000 from Budget to Capital Reserve for Future Equipment Purchases.

CARRIED

178/2018 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 authorize administration to move \$10,000 from budget to unfunded liabilities.

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- Municipal Affairs – Municipal Accountability Program
- Municipal Affairs – Bill 23 – Renewing Local Democracy in Alberta
- Municipal Affairs – City Charters Fiscal Framework Act

CAO Report

- ICS 200 Course taken in Hanna
- Bridge project update
- Wildfire assistance program update
- Tami Skappak has requested to use the one firehall office for approx. 6 months in the New Year. She has also checked to make sure there was no objection from the Volunteer department as this will be longer use than normal and they were ok with it.
- Akoda Land stopped in as they are doing a project in SA for Solar. Will see if they are available in the new year to come to a Council meeting to give a presentation
- Office closure December 24-28 and January 1st

Councillor Peers that the MD of Acadia rescind motion number ## regarding the CARES funding for the update of the Irrigation Feasibility Study, and extend the term of the grant funding to potentially complete the irrigation feasibility study.

COMMITTEE REPORTS:

- COUNCILLOR PEERS: -HK Organizational meeting on November 14th
- Municipal public meeting & ASB

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COUNCILLOR SKAPPAK: -Municipal public meeting & ASB

COUNCILLOR HOYT: -Municipal public meeting & ASB

COUNCILLOR VANDELIGT: -Library board meeting, made changes to the bylaw as work alone is still an issue.

-Municipal public meeting & ASB

REEVE RAFA: - Report attached

-PEP meeting, Lots going on at the Oyen Trans load facility, they are gearing up for wind mill project.

-Municipal public meeting – Great turnout and feedback

-Mayors/Reeves meeting in Medicine Hat

-ASB Board meeting

SUSAN GRUDECKI: -Community Futures Meeting December 6th

-Report dropped off and attached

Councillor Rafa adjourned the meeting at 2:35 p.m.

Minutes adopted this 8th day of January 2019

Reeve Rafa

CAO Wallsmith