

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, APRIL 9, 2019.

13/2019

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, April 9, 2019. The Reeve called the meeting to order at 9:00 a.m. Councillors Peers, Skappak, Vandeligt, Hoyt, Reeve Rafa, CAO Wallsmith and Assistant Dillabough (recording secretary) were present at the meeting. The Reeve then asked council to review the agenda for the April 9, 2019 meeting.

035/2019 COUNCILLOR SKAPPAK:

That the Agenda for April 9, 2019 be accepted by Council as presented.

CARRIED

036/2019 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of March 12, 2019 as presented.

CARRIED

PAST MEETING MINUTES:

-None

VISITORS:

-Jory Hoffman met with council at 10:00 a.m. to go over his monthly activity report. Jory has been busy with spring rat inspections and is about $\frac{3}{4}$ done, he has also been working on an infestation near the border. Jory has combined a list of roadside chemicals to get quotes and Pioneer is the cheapest.

-James Park met with Council at 10:15 a.m. to go over his monthly activity report was handed out for Council to review. James, Deena and Jason have been in contact with Dennis weekly, he is to meet with the surgeon on the 15th and is hoping to have surgery by the end of the month. Chris and James have been working on the water/sewer at the Ball park and will have to possibly get Kukura to come in as the line is frozen. James has also been working with Bridgeman on the Bindloss bridge, the subdeck was in rough shape and had to have extra work as well as the wheel guard needed to be replaced and they suggested we replace 3 tension members. Total extra's will be around \$97,000, CAO Wallsmith will talk with SA to see if they will cover some of these costs.

-Mike Breunig met with Council to go over the proposed cost and what would be covered in the study for the irrigation project. Mike started out by going over what will be included in the study, there intent is to update the 2005 study. Farming and irrigation has come a long way since 2005 as well as the storage reservoir options. He also identified funding options, environment and historical studies. This study is just the beginning, down the road we will need a wet lands study.

Council adjourned for lunch from 12:05-12:55

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14/2019

037/2019 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 spend the additional \$97,000 to replace the tension members, sub deck and wheel guards.

CARRIED

038/2019 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 sign the contract with MPE Engineering to do the update on the Irrigation Feasibility Study for a cost of \$157,100

CARRIED

NEW BUSINESS:

- 2019 Budget and Road Gravelling Plan

039/2019 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 accept the 2019 Road program at a cost of \$128,195

CARRIED

040/2019 COUNCILLOR SKAPPAK:

That the Council of Municipal District of Acadia №. 34 send out the Road program tender packages to Vortrax, Site, Larry Peers Trucking, Whodunit and Kattlac Enterprises with the option to bid for 1 year or 3 Council will have the discretion to choose if they accept the bid based on 1 or 3 years.

CARRIED

CAO REPORT:

-Denny will hopefully have surgery and be back mid/late May, Chris has been running the grader but will try to get someone hired casual that has equipment experience.

-Funds for the solar project have been deposited, we will transfer them to Akoda once the project begins

-Palliser CAO meeting, Jason was asked to sit as a member of the committee to discuss the funding model moving forward. Previously there were three years of 2% rate increases. 2019 is the last of the three years. As such a committee has been established to provide advice to the Board, and general membership. Justin is working on some different options to determine the best way to move forward with updated Aerial photos

-Attended the annual LGAA conference in Red Deer, Jason was nominated and elected as first vice president. There is not a lot of commitment away from office required but are encouraged to attend 1 event per year, this is no cost to the Municipality as LGAA covers all expenses.

-Report attached

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041/2019 COUNCILLOR RAFA:

That the Council of Municipal District of Acadia №. 34 authorize CAO Wallsmith to attend a convention in either Ontario or BC at the beginning of June for the LGAA. There will be no financial expense to the MD except his time away from work.

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Coalition of Canadian Municipalities for Energy Action
- b. WCB – National Day of Mourning – April 28, 2019
- c. RMA – Election Strategy and Resources

FINANCIAL REPORT:

042/2019 COUNCILLOR PEERS:

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

CARRIED

043/2019 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 14611-14652

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: - Spring Convention March 18-20
-SAMDA Board meeting on April 8, there will be no 2019 requisitions as they will wait till the fall to see where they want to go with SAMDA
-BCMDC meeting on March 14 to sign rental agreement and offer Dr. Tam the clinic expense incentive. BCMDC Board meeting on March 27
-Reports attached

COUNCILLOR SKAPPAK: - Spring Convention March 18-20
-BCWM board meeting on March 20. They have ordered 2 new bobcats and will sell the old one. Grain bags are becoming a concern as they are filling up the landfill area, it is suggested they may start charging to accept them.
-FCSS meeting on March 28, they will advertise to hire a program support/admin position for 35 hours per week.
-Report attached

COUNCILLOR HOYT: - Spring Convention March 18-20

COUNCILLOR VANDELIGT: - Spring Convention March 18-20

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REEVE RAFA: - Spring Convention March 18-20

ASST. DILLABOUGH: - None

044/2019 COUNCILLOR RAFA:

That the Council of Municipal District of Acadia №. 34 move the Budget meeting to Monday April 15, 2019 at 9:00 a.m.

Councillor Rafa adjourned the meeting at 3:35 p.m.

Minutes adopted this 14th day of Mary 2019.

Reeve Rafa

CAO Wallsmith