

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY, MAY 14, 2019.**

18/2019

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, May 14, 2019. The Reeve called the meeting to order at 9:08 a.m. Councillors Peers, Skappak, Vandelight, 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 May 14, 2019 meeting.

**046/2019 COUNCILLOR SKAPPAK:**

That the Agenda for May 14, 2019 be accepted by Council as presented.

CARRIED

**047/2019 COUNCILLOR PEERS:**

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of April 9, 2019 as presented.

CARRIED

**048/2019 COUNCILLOR VANDELIGT:**

That the Council of the Municipal District of Acadia No. 34 accept the Special Meeting Minutes of April 15, 2019 as presented.

CARRIED

**PAST MEETING MINUTES:**

-All Bridgework is now complete.

**VISITORS:**

-James Park met with Council at 9:55 a.m. to go over his monthly activity report was handed out for Council to review. Denny had surgery and will be off for at least 8 weeks, we will know more after that but he keeps in contact weekly. Don is willing to continue to run the grader, there may be a few days he needs off for prior commitments. Discussed the Dam road and Chris had inspected it immediately after the 1<sup>st</sup> complaint and did not see any major concerns, both James and Jason then went out to look at it and James has order some signs to put at each end saying loose chips. As discussed in the past the idea is to keep as much oil as possible but as the holes get to bad that they will rip up those sections. When the scrap metal guys came in they left the area a mess with ruts due to the weather, James is aware and will need to have a clean-up day out at the landfill as also need to come up with a solution for the oil jugs.

**NEW BUSINESS:**

- 2019 Budget
- Bylaw 2019/764 – 2019 Tax Rate Bylaw
- Updated Emergency Management Regulations
- June Council Meeting – Change of Date
- PEP Funding Agreement
- 2019 Gravel Tender

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049/2019 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 accept the 2019 proposed budget as presented

CARRIED

050/2019 COUNCILLOR SKAPPAK;

That Council gives 1<sup>st</sup> reading to Bylaw #2019-764, A Bylaw to Authorize the Rates of Taxation to be levied against Assessable Property within the MD of Acadia #34 for the 2019 Taxation Year.

CARRIED

051/2019 COUNCILLOR PEERS;

That Council gives 2<sup>nd</sup> reading to Bylaw #2019-764, A Bylaw to Authorize the Rates of Taxation to be levied against Assessable property within the MD of Acadia #34 for the 2019 Taxation Year.

CARRIED

052/2019 COUNCILLOR VANDELIGT;

That the Council of the Municipal District of Acadia #34 unanimously agrees to give 3rd and final reading to bylaw 2019-764 at this meeting.

CARRIED UNAINMOUSLY

053/2019 COUNCILLOR SKAPPAK;

That by unanimous Consent of Council present the Council of the Municipal District of Acadia №. 34 give third and final reading to Bylaw 2019-764, A Bylaw to authorize the rates of the Taxation to be levied against Assessable Property within the Municipal District of Acadia, No. 34 for the 2019 Taxation Year.

CARRIED

054/2019 COUNCILLOR SKAPPAK:

That the Council of Municipal District of Acadia №. 34 move the June Regular Council meeting to Monday June 17<sup>th</sup> @ 9:00 a.m. in the MD Council Chambers

CARRIED

055/2019 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 authorize the CAO to sign the PEP funding agreement as attached.

CARRIED

056/2019 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 accept the 3 year gravel tender from Vortrax Construction at a cost of \$.0278/cubic yard mile for 2019, and the same for 2020/2021 with a fuel surcharge if fuel prices change significantly.

CARRIED

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**CAO REPORT:**

- Special Areas has agreed to cover 100% of the sub deck, and tension member work, and 50% of wheel guard work in addition to the 50% of the original estimate.

-Palliser - Board has approved proceeding with updating aerial photos this year, at no additional cost to members.

- SDAB Would we like to consider a joint ARB with other Palliser members. Currently, we have trained members, but if not able to find replacements, would be at risk of not being able to hold an SDAB hearing. Don't need a final decision, just wondering if we want to be part of that discussion.

- AUC on the Wildfire

Brent received communication from the AUC investigation into the fire was being closed, with no action being taken. However, Altalink has committed to modifying the protection system circuitry over a 2-year period to provide for better safety.

- The Rec Club has asked if the MD would help with the Kids zone on Canada Day, Jason will see what kind of help they need.

Still have not heard anything back on the land swap/sale of the Landfill quarter

- MGB sent correspondence indicating that 2 companies are appealing their assessment on linear properties. These properties are assessed by the Province, multiple Counties including the MD have properties included in the complaints that have been filed.

**INCOMING CORRESPONDENCE reviewed by the CAO**

-Badlands Baseball Academy

-MGB – Linear Property Assessment Complaints

-CFSEA – Prairie Crocus Community Funds – Committee Member recruitment

**FINANCIAL REPORT:**

057/2019 COUNCILLOR PEERS:

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

058/2019 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;  
Including A/P Cheques and Payroll Cheques # 14653-14703

CARRIED

**COMMITTEE REPORTS:**

COUNCILLOR PEERS: -Report attached

COUNCILLOR SKAPPAK: -Palliser meeting

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COUNCILLOR VANDELIGT: - MPE site tour with CAO and Reeve Rafa

REEVE RAFA: - MPE site tour with CAO & Councillor Vandelight

ASST. DILLABOUGH: - Attended Risk Pro in Nisku on the 11 & 12  
-Attended LAPP workshop in Medicine Hat on May 7<sup>th</sup>

Councillor Rafa adjourned the meeting at 12:40 p.m.

Minutes adopted this 17<sup>th</sup> day of June 2019.

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Reeve Rafa

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CAO Wallsmith