

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, MONDAY, JUNE 17, 2019.**

22/2019

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Monday, June 17, 2019. The Reeve called the meeting to order at 9:01 a.m. Councillors Peers, Skappak, Vandelight, Hoyt, Reeve Rafa, and CAO Wallsmith (recording secretary) were present at the meeting. The Reeve then asked council to review the agenda for the June 17, 2019 meeting.

059/2019 COUNCILLOR VANDELIGHT:

That the Agenda for June 17, 2019 be accepted by Council as presented.

CARRIED

060/2019 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of May 14, 2019 as presented.

CARRIED

**NEW BUSINESS:**

061/2019 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 supports the proposed increase to the Palliser Economic Partnership per capita funding for the 2020 - 2021 to 2022 – 2023 fiscal years.

CARRIED

062/2019 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia No. 34 accepts the Municipal Accountability Review Report provided, and further that CAO Wallsmith is authorized to provide a response to Alberta Municipal Affairs.

CARRIED

063/2019 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia No. 34 accepts the three-year tender provided by Dan Grudecki at a per mile, both sides rate of \$110.00.

CARRIED

**VISITORS:**

-James Park met with Council at 10:00 a.m. to go over his monthly activity report was handed out for Council to review.

064/2019 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia #34 install a meter pit to provide for water at Lot 6 Block 19 Plan 121 2046.

CARRIED

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065/2019 COUNCILLOR RAFA;

That the Council of the Municipal District of Acadia #34 pay for the equipment time to repair Range Road 23, North of Highway 570.

CARRIED

066/2019 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 establish the municipal office for the Municipal District of Acadia No. 34 at 9 Main Street, Acadia Valley.

CARRIED

067/2019 COUNCILLOR VANDELIGT:

That the Council of Municipal District of Acadia №. 34 defer agenda item 6.f – CARA Funding Request to a future meeting.

CARRIED

068/2019 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 cancel the 2019 taxes in the amount of \$3,035.05 on roll 822500404.

CARRIED

069/2019 COUNCILLOR PEERS:

That the Council of Municipal District of Acadia №. 34 approve budget amendments in the amount of \$72,000 in relation to Council and Administration expenses.

CARRIED

070/2019 COUNCILLOR HOYT:

That the Council of Municipal District of Acadia №. 34 meeting be recessed to hold a Municipal Planning Commission meeting at 11:35am.

Councillors Vandelig and Skappak left the meeting at 11:30am.

071/2019 COUNCILLOR HOYT:

That the Municipal Planning Commission of the Municipal District of Acadia №. 34 approve the subdivision of the NE ¼ Section 36-26-02 W4M and SE ¼ Section 36-26-02 W4M as proposed, with the following conditions:

- Registration of the subdivision by means suitable to the Registrar of the Land Titles Office, [Section 81 and 89 of the Land Titles Act]
- All outstanding taxes to be paid to the municipality, [Section 654(1)(d) of the Municipal Government Act]
- Satisfactory arrangement to be made with the municipality for the provision of services, at the cost of the developer, [Section 655 of the

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Municipal Government Act]

- Concurrent registration of utility easements and rights-of-way as required by relevant authorities, [Section 654(1)(a) of the Municipal Government Act]
- Consolidation of the subdivided portion from the NE ¼ Section 36-26-02 W4M (C.of T. 011 047 460 +3) with the subdivided portion from the SE ¼ Section 36-26-02 W4M (C. of T. 011 047 460 +1) to create one amalgamated parcel [Section 655(1)(a) of the Municipal Government Act]

The MPC meeting ended at 11:40am, and Council meeting resumed.  
Councillors Vandeligt and Skappak returned to the meeting at 11:40am.

072/2019 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia №. 34 change the July 9, 2019 meeting to July 15, 2019.

CARRIED

**CAO REPORT:**

- Update on Acadia Valley Ball Diamond bathroom damage
- Update on Palliser Funding Committee
- Update on proposed Intermunicipal SDAB
- Meridian Community Futures – Acknowledging Susan Grudecki for 5 years of service of the Community Futures Board

**INCOMING CORRESPONDENCE reviewed by the CAO**

-No Correspondence was received

**FINANCIAL REPORT:**

073/2019 COUNCILLOR PEERS:

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

CARRIED

074/2019 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;  
Including A/P Cheques and Payroll Cheques # 14704-14755

CARRIED

**COMMITTEE REPORTS:**

COUNCILLOR PEERS: -Report attached

COUNCILLOR SKAPPAK: -Report attached

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COUNCILLOR VANDELIGT: - No meetings

COUNCILLOR HOYT: No Meetings

REEVE RAFA: - Report attached

Councillor Rafa adjourned the meeting at 12:45 p.m.

Minutes adopted this 15<sup>th</sup> day of July 2019.

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Reeve Rafa

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CAO Wallsmith