

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, MONDAY, JULY 15, 2019.

26/2019

The Regular Meeting of the Municipal District of Acadia №. 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, Reeve Rafa, Assistant Dillabough (recording secretary) and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the July 15, 2019 meeting.

075/2019 COUNCILLOR PEERS:

That the Agenda for July 15, 2019 be accepted by Council as presented.

CARRIED

076/2019 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of June 17, 2019 as presented.

CARRIED

VISITORS:

-James Park met with Council at 9:50 a.m. to go over his monthly activity report was handed out for Council to review.

-They are running extra pumps at the Dam as the oxygen level is low, James and Chris are looking into a new system as the windmills do not seem to be keeping up.

-Gravel hauling will start this week

NEW BUSINESS:

- Bylaw 2019/765 - Councillor Code of Conduct
- Bylaw 2019/766 - Procedural Bylaw
- Grazing Lease Policy
- CARA Funding Request

077/2019 COUNCILLOR SKAPPAK;

That Council gives 1st reading to Bylaw #2019-765, A Bylaw on Councillor Code of Conduct

CARRIED

078/2019 COUNCILLOR VANDELIGT;

That Council gives 2nd reading to Bylaw #2019-765, A Bylaw on Councillor Code of Conduct

CARRIED

079/2019 COUNCILLOR PEERS;

That Council will look over Bylaw #2019-766 a Procedural Bylaw and bring back to the August council meeting

CARRIED

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VISITORS CONTINUED:

-Dianne Westerlund from CARA met with Council at 10:30 a.m. to give an update/presentation of what they have been doing the last year, they receive funding from multiple sources with the MD being 1 of them.

Councillor Hoyt joined the meeting at 10:50 a.m.

080/2019 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 cancel the Municipal Grazing Lease MD940070 effective July 31, 2019 due to failure of the leaseholder to pay the 2019 lease fee, unless payment is received prior to July 31, 2019.

CARRIED

081/2019 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 give CARA \$13,600 as per budget and the CAO will also send a letter that in the future if they will be requesting additional funds they need to do so before budget is set.

CARRIED

082/2019 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 appoint Councillor Skappak to represent the Municipality on the CARA board.

CARRIED

-Morgan Strate from Benchmark assessment met with Council at 11:30 a.m. to go over assessment and answer any questions they had.

Councillor Vandeligt left the meeting @ 12:45 p.m.

Council adjourned for lunch from 12:45 – 1:45 p.m.

083/2019 COUNCILLOR HOYT:

That the Council of Municipal District of Acadia №. 34 meeting be recessed to hold a Municipal Planning Commission meeting at 1:45 p.m.

Councillor Skappak left the meeting at 1:45 p.m.

084/2019 COUNCILLOR RAFA:

That the Municipal Planning Commission of the Municipal District of Acadia №. 34 approve Development Permit 19H01 relaxing the alley set back to only 10 feet.

CARRIED

The MPC meeting ended at 1:55 p.m., and Council meeting resumed.
Councillors Skappak returned to the meeting at 1:55 p.m.

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CAO REPORT:

- RMA Joint Meeting - Tentatively scheduled for August 19 @11:30am
- ASB Meetings – Tentative ASB meeting on August 1 along with August 22nd for the ASB audit.
- Repeater Project - Installation scheduled for July 16th
- Irrigation Project update
- Palliser Funding Committee & ISDAB update
- Community Hall - ICIP program discussions are basically on hold until the provincial budget is passed in the fall
- Shallow Gas Tax Relief update
- Water System losses/comparison

INCOMING CORRESPONDENCE reviewed by the CAO

- LSAC – Rural Caucus
- Community Futures
- Municipal Affairs – MAP Response

Reeve Rafa left the meeting @ 2:30 p.m., turning the chair over to Deputy Reeve Peers

FINANCIAL REPORT:

085/2019 COUNCILLOR SKAPPAK:

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

086/2019 COUNCILLOR HOYT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 14756-14817

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: -HK meeting on June 18th, the board will go to meeting every second month starting in August – Report attached
-BCMD meeting on June 19th - Report attached

COUNCILLOR SKAPPAK: -Palliser, IDP grant has been extended as they did not get enough response from the CAO's in time

COUNCILLOR HOYT: No Meetings

REEVE RAFA: - No Meetings

-Community Futures report attached from Susan Grudecki, she will no longer be

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representing our area. Stacy Wieneck will now be our representative.

Councillor Hoyt adjourned the meeting at 2:52 p.m.

Minutes adopted this 13th day of August 2019.

Reeve Rafa

CAO Wallsmith