

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JANUARY 14, 2020.

2/2020

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Monday, January 14, 2019. The Reeve called the meeting to order at 9:02 a.m. Councillors Vandeligt, Peers, Skappak, Hoyt, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the January 14, 2020 meeting.

004/2020 COUNCILLOR PEERS:

That the Agenda for January 14, 2020 be accepted by Council as presented.

CARRIED

005/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of December 10, 2019 as presented.

CARRIED

006/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Special Meeting Minutes of January 9, 2020 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

VISITATION:

-James met with council to go over his monthly activity report. Things were quite slow in December with the guys using up vacation and not a lot of snow, they started the curling ice before Christmas but have had plant issues. The skating ice has been in since the first week in January, temperature was just too warm in December.

New Business:

- a. Public Auction – Roll 822500789
- b. Irrigation Communications and Marketing
- c. CAO Training and Council Roles and Responsibilities
- d. Annual Public Meeting
- e. Eremenko Road
- f. 2020 Fee Schedule

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007/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 hold the ASB meeting on Thursday, January 30, 2020 at 9:00 a.m. in the MD office.

CARRIED

008/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 hold the public auction on Roll 822500789 for March 25, 2020 at 10:00 a.m. Upset price is set at \$10,000.

CARRIED

009/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 authorize the CAO to hire WaterSmart Solutions to prepare communications documents for the Irrigation study.

CARRIED

010/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 hold the CAO/Council roles and responsibilities training on January 21 & 22, 2020 in Acadia Valley.

CARRIED

011/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 will hold an annual public meeting on Wednesday April 8, 2020

CARRIED

012/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 have reviewed the Schedule of fees and will make the following changes for 2020:

-Water overage fee will increase to \$2.83/cubic meter or .01286 cents per gallon

CARRIED

VISITATION CONT:

Gordon Specht, Jarrod Kuhn & Dean Loran met with council to discuss the irrigation study. They would like Council to consider establishing a committee to champion the irrigation project. They believe the project would be beneficial for the community, and are would like to see it move forward.

Council adjourned for lunch from 12:00 – 12:50

CAO REPORT:

- Council reviewed the CAO's calendar for January and February.
- Council reviewed the CAO's progress report.

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Municipal Affairs – RMA Meeting Requests
- b. JMH&Co – Audit Letter

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- c. JMH&Co – Engagement Letter
- d. JMH&Co – Auditor Independence
- e. Canadian Badlands – 2020 Shareholder Letter
- f. Farmer Led Research Engagement

013/2020 COUNCILLOR PEERS:

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

014/2020 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 15078-15150

CARRIED

COMMITTEE REPORTS:

COUNCILLOR HOYT: -Budget meeting January 9, 2020

COUNCILLOR PEERS: -Budget meeting January 9, 2020

-HK organization meeting December 17th, discussed budget and future needs. Water rates will be increasing again to \$2.83 per m³

COUNCILLOR SKAPPAK: -Budget meeting January 9, 2020

-BCWM meeting in December, Requisitions will go up by 11.7% as they have done some major repairs and will need to start replacing equipment

-PRMS meeting, they have now received the final report on study, they have updated all Computers and in the future we will be charged for extra services

COUNCILLOR VANDELIGT: -Budget meeting January 9, 2020

REEVE RAFA: -Budget meeting January 9, 2020

-Has been in contact with Linda Cuppins and the Government should be making an announcement on the Oyen Lodge soon.

ASSISTANT DILLABOUGH - No meetings

-Auditors will be here February 2 & 3 and Deena will be gone from February 7 - 14

Councillor Rafa adjourned the meeting at 2:17 p.m.

Minutes adopted this 10th day of February 2020.

Reeve Rafa

CAO Wallsmith