

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY FEBRUARY 11, 2020.**

5/2020

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, February 11, 2020. The Reeve called the meeting to order at 9:05 a.m. Councillors Peers, Hoyt, Reeve Rafa, and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the February 11, 2020 meeting.

015/2020 COUNCILLOR PEERS:

That the Agenda for February 11, 2020 be accepted by Council as presented.

CARRIED

016/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of January 14, 2020 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

**VISITATION:**

-James and Jordan met with council to go over their monthly activity reports.

Discussion around the purchase of a side by side for ASB use.

11:00am Public Hearing for Bylaw 2019-768 regarding an amendment to the Land Use Bylaw removing the Subdivision and Development Appeal Board from the development authority.

Reeve Rafa convened the public hearing at 11:09 am in accordance with the provisions of the Municipal Government Act to provide an opportunity for public input and comment regarding proposed Bylaw 2019-768, and explained the process for the hearing.

Administration presented Bylaw 2019-768.

No one was in attendance for the Bylaw.

No one was in attendance against the Bylaw.

Verbal Submissions: No verbal submissions were presented.

Written Submissions: No written submissions were received.

017/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia №. 34 accepts the presentations in the Public Hearing be accepted for information, and further that the Public Hearing for Bylaw 2019-768, for the purpose of amending the Land Use Bylaw be closed at 11:14am.

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CARRIED

**New Business:**

- a. Bylaw 2019-768 – Amend Land Use Bylaw
- b. Reserves and Deferred Grants
- c. Bylaw 2020-770 – MD of Acadia and Special Areas IDP
- d. Irrigation Project Committee
- e. Spring RMA Convention
- f. Budget and Infrastructure Meeting

018/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia No. 34 give 2<sup>nd</sup> reading to Bylaw 2019-768, A Bylaw to Amend the Land Use Bylaw.

CARRIED

019/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 give 3<sup>rd</sup> reading to Bylaw 2019-768, A Bylaw to Amend the Land Use Bylaw.

CARRIED

020/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 direct Administration to prepare draft reserve and cash management policies.

CARRIED

021/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 give 1<sup>st</sup> reading to Bylaw 2020-770 – Municipal District of Acadia and Special Areas Intermunicipal Development Plan.

CARRIED

022/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 plan a budget and infrastructure meeting for March 3, 2020.

CARRIED

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

**CAO REPORT:**

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

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**INCOMING CORRESPONDENCE reviewed by the CAO**

- a. Minister of EDTT – Irrigation Project
- b. GRIE 2020 AGM
- c. RCMP 2019 Q4 Report
- d. RCMP 2019 Annual Report
- e. Police Costing Model
- f. Minister of Infrastructure – ICIP – Community Hall
- g. Oyen Seniors Housing Announcement

**023/2020 COUNCILLOR PEERS:**

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

**024/2020 COUNCILLOR HOYT:**

That the attached list of bills has been paid and reviewed by Council, including A/P Cheques and Payroll Cheques #15151 – 15179.

CARRIED

**COMMITTEE REPORTS:**

**COUNCILLOR HOYT:** -RDRMUG Meeting and AGM – request to provide water priority topics back to the RDRMUGs Special Committee

**COUNCILLOR PEERS:** -Medical Dental Board – Considering options around updating the current facility instead of building new.

**REEVE RAFA:** -Acadia Foundation – Reviewing contracts and opportunities for how the new assisted living facility will be operated.

Councillor Rafa adjourned the meeting at 1:49 p.m.

Minutes adopted this 10th day of March 2020.

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Reeve Rafa

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CAO Wallsmith