

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY, AUGUST 13, 2019.**

30/2019

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday August 13, 2019. The Reeve called the meeting to order at 9:05 a.m. Councillors Peers, Skappak, Vandeligt, 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 August 13, 2019 meeting.

**087/2019 COUNCILLOR PEERS:**

That the Agenda for August 13, 2019 be accepted by Council as presented.

**CARRIED**

**088/2019 COUNCILLOR VANDELIGT:**

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

**CARRIED**

**089/2019 COUNCILLOR SKAPPAK:**

That the Council of the Municipal District of Acadia №. 34 accept the Agricultural Service Board Meeting Minutes of August 1, 2019 as presented.

**CARRIED**

**VISITORS:**

-No Visitation - James Park provided his report for Council to review

**NEW BUSINESS:**

- a. Bylaw 2019/765 - Councillor Code of Conduct
- b. Bylaw 2019/766 - Procedural Bylaw
- c. Bylaw 2019/767 – Agricultural Service Board
- d. Aeration System
- e. Lease Access – MD Lease 94008
- f. Palliser Intermunicipal Subdivision and Development Appeal Board

**090/2019 COUNCILLOR PEERS;**

That the Council of the Municipal District of Acadia №. 34 give 3<sup>rd</sup> and final reading to Bylaw #2019-765, A Bylaw on Councillor Code of Conduct.

**CARRIED**

**091/2019 COUNCILLOR VANDELIGT;**

That the Council of the Municipal District of Acadia №. 34 gives 1st reading to Procedural Bylaw #2019-766.

**CARRIED**

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092/2019 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 gives 2<sup>nd</sup> reading to Agricultural Service Board Bylaw #2019-766.

CARRIED

093/2019 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 gives 1st reading to Agricultural Service Board Bylaw #2019-767.

CARRIED

094/2019 COUNCILLOR VANDELIGT;

That the Council of the Municipal District of Acadia №. 34 gives 2<sup>nd</sup> reading to Procedural Bylaw #2019-767.

CARRIED

095/2019 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 approve the purchase of a new aeration system from Pond Pro for the Municipal Reservoir at a cost of \$7433.76.

CARRIED

096/2019 COUNCILLOR VANDELIGT;

That the Council of the Municipal District of Acadia №. 34 deny early access onto MD Lease 94008.

CARRIED

**CAO REPORT:**

- Dam Washroom Project
- RMA Joint Meeting – August 19, 2019 at 11:30am
- ASB Field Visit – August 22, 2019 at 9:00am

**INCOMING CORRESPONDENCE reviewed by the CAO**

- Highway Signage
- RCMP Q2 Report
- Municipal GST Concern

**FINANCIAL REPORT:**

097/2019 COUNCILLOR PEERS:

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

CARRIED

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098/2019 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council;  
Including A/P Cheques and Payroll Cheques # 14818-14874

CARRIED

**COMMITTEE REPORTS:**

COUNCILLOR PEERS: -ASB meeting August 1<sup>st</sup> – BCMD meeting Aug.7<sup>th</sup>  
-Report attached

COUNCILLOR SKAPPAK: -ASB meeting August 1<sup>st</sup>

COUNCILLOR HOYT: -No Meetings

COUNCILLOR VANDELIGT: -ASB meeting August 1<sup>st</sup>

REEVE RAFA: -ASB meeting August 1<sup>st</sup>

Councillor Vandeligt adjourned the meeting at 11:40 a.m.

Minutes adopted this 10<sup>th</sup> day of September 2019.

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Reeve Rafa

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CAO Wallsmith