

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, SEPTEMBER 10, 2019.

33/2019

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday September 10, 2019. The Reeve called the meeting to order at 9:04 a.m. Councillors Peers, Skappak, Vandeligt, Hoyt, 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 September 10, 2019 meeting.

099/2019 COUNCILLOR SKAPPAK:

That the Agenda for September 10, 2019 be accepted by Council as presented.
CARRIED

100/2019 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of August 13, 2019 as presented.

CARRIED

NEW BUSINESS:

- a. Bylaw 2019/766 - Procedural Bylaw
- b. Bylaw 2019/767 – Agricultural Service Board
- c. Skappak Approach
- d. Use of Acadia Valley Event Center
- e. GIC Renewal

101/2019 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 give 3rd and final reading to Procedural Bylaw #2019-766.

CARRIED

102/2019 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 give 3rd and final reading to Agricultural Service Board Bylaw #2019-767.

CARRIED

103/2019 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 approve the work & cost of widening the approach on Twp. Rd. 252 to allow access to the Skappak quarter. If they would like in put in a second approach for the other quarter they will need to apply in writing and if approved would be their own cost.

CARRIED

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34/2019

VISITORS:

- Jory Hoffman met with council at 9:45 a.m. Jory reported on the ASB Field Audit that Jason and Willie went on with him, results will be sent back to the MD once Doug finalizes the audit. Spraying is pretty much complete and he will start on fall rat inspections in the next month.

- James Park met with council at 10:00 a.m. and handed out his report for Council to review. The VFD at the water plant has gone down, after working with the electrician they believe it has to do with the surge projector may be too big. We are currently running on just the 1 pump until the new protectors arrive. Graveling is just about complete, we have just some spot graveling left on the Empress side.

104/2019 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 has discussed the use of the Acadia Valley Events center and will direct the AV Rec Club that it is no longer allowed to be rented out for Safe Grad due to the liability risk.

CARRIED

105/2019 COUNCILLOR RAFA;

That the Council of the Municipal District of Acadia №. 34 authorize the CAO to renew the current \$1,000,000 GIC plus the interest back into a 1 year GIC

CARRIED

Council adjourn for lunch from 12:05 – 1:05 p.m.

CAO REPORT:

- Review of RMA Visit
- Police Funding Model

FINANCIAL REPORT:

106/2019 COUNCILLOR SKAPPAK:

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

CARRIED

107/2019 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 14875-14919

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Municipal Affairs – Interim Grant Allocations
- b. CUPW – Federal Election

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35/2019

c. Canadian Badlands – Tourism Development Conference

COMMITTEE REPORTS:

COUNCILLOR PEERS: -No meeting attended

COUNCILLOR SKAPPAK: -Palliser will not meet the deadline in 2020 for the IDP & ICF, they are currently doing a HR review so the IDP/ICF have been put on hold.

COUNCILLOR HOYT: -No Meetings

COUNCILLOR VANDELIGT: -ASB audit with Jordan and Jason
-Library, no meeting but Whitney Grbavac has been hired and will start mid September.

REEVE RAFA: -Acadia Foundation- Oyen, Hanna and Consort all currently have open rooms, they are looking into converting some of the rooms in Consort and renting them out.

Council went into a closed meeting at 2:00 – Skappak
Council came out at 2:40 - Peers

Councillor Rafa adjourned the meeting at 2:42 a.m.

Minutes adopted this 8th day of October 2019.

Reeve Rafa

CAO Wallsmith