

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, OCTOBER 8, 2019.

36/2019

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday October 8, 2019. The Reeve called the meeting to order at 9:05 a.m. Councillors Peers, Skappak, Vandelight, 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 October 8, 2019 meeting.

108/2019 COUNCILLOR SKAPPAK:

That the Agenda for October 8, 2019 be accepted by Council as amended.

CARRIED

109/2019 COUNCILLOR PEERS:

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

CARRIED

NEW BUSINESS:

- a. Upcoming Meeting Dates
- b. Café Renovations – Acadia Valley Recreation Club
- c. Police Funding Model Response
- d. Revised Employee Handbook and Orientation Manual Policy Statement
- e. Gordon Hittel Memorial
- f. Hall design/blueprint

110/2019 COUNCILLOR RAFA;

That the Council of the Municipal District of Acadia №. 34 change the Regular scheduled Council meeting from the 2nd Tuesday of November to Tuesday November 19, 2019 at 9:00 a.m in the MD Council chambers.

CARRIED

111/2019 COUNCILLOR VANDELIGT;

That the Council of the Municipal District of Acadia №. 34 hold the Organization meeting on Wednesday October 16, 2019 at 7:00 p.m. in the MD Council chambers.

CARRIED

112/2019 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 will have a meeting on November 5, 2019 at 9:00 a.m. to review the 10 year plan as well as a Public meeting on the Irrigation study results on Friday December 13, 2019 at 10:00 a.m. in the Acadia Valley Community Hall.

CARRIED

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113/2019 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 reimburse the AV Rec Club \$3637.71 for repairs done in the basement of the café.

CARRIED

114/2019 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 have the CAO to send a letter to the Minister of Justice and Solicitor General on the MD concerns to do with the Police funding model.

CARRIED

115/2019 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 accept the changes to the Employee Handbook and Orientation manual

CARRIED

116/2019 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 accept the 3 GHMF applications that qualified under the guidelines and issue each applicant \$500 once confirmation has been received.

CARRIED

VISITORS:

- James Park met with council at 10:10 a.m. and handed out his report for Council to review. The service to the new Lemare lot is now complete, gravel program is now done except for some spot gravelling

- Jordan Hoffman met with council at 10:20 a.m. Jory went through is report with Council. Spaying went well and they are now cleaned out and put away for the season, working on Clubroot and Rat inspections and was away last week taking his water course. Jordan now has his small systems and operators tickets.

Councillors Skappak and Vandeligt left the meeting

MUNICIPAL PLANNING COMMISSION

117/2019 COUNCILLOR RAFA

MOVED that the Municipal District of Acadia #34 Regular Council meeting be recessed to hold a Municipal Planning Commission meeting at 10:35 a.m.

CARRIED

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118/2019 COUNCILLOR PEERS

MOVED that the Subdivision application 2019-040 on the SE-13-26-3-W4M be accepted by the Municipal Planning Commission as per Palliser's recommendations.

CARRIED

119/2019 COUNCILLOR RAFA

MOVED that the Municipal Planning Commission meeting be adjourned to resume the Regular Council meeting at 10:45 a.m.

CARRIED

Councillors Skappak and Vandeligt re-joined the meeting

VISITORS CONTINUED:

-Corporal Jaime Day from the Oyen RCMP joined the meeting at 11:05 a.m. to go over events in the last year as well as stats from 2014-2019, currently the RCMP are funded 70% Federal and 30% Provincial. They are currently at a +1 on staffing but 1 member is leaving at the end of October and Constable Beaton and Corporal Day will be transferred out in the next year as well. After the 2 major accidents on highway 9 this summer they teamed up with Redcliff RCMP & the Sheriffs who ran a patrol daily on the 9,41 & 570 they also gave authorization for Special Areas Special Constable to ticket/patrol the highways.

Council Adjourned for lunch from 12:15-1:30 p.m.

CAO REPORT:

- Discussed the job advertisement and qualifications
- Public meeting on irrigation invite list
- MD had given their notice and as of Sept.30 is no longer part of SAMDA
- Spoke with Marilyn Mactavish in regards to tapping into the MD water

120/2019 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia No. 34 give consent for Marilyn Mactavish to join onto the MD well located at the SE 1-26-2-W4M

CARRIED

FINANCIAL REPORT:

121/2019 COUNCILLOR VANDELIGT:

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

CARRIED

122/2019 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques # 14920-14967

CARRIED

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INCOMING CORRESPONDENCE reviewed by the CAO

- a. RMA Analysis – MacKinnon Report
- b. RDRWA and RDRMUG Fall Forum
- c. Municipal Affairs – MSI Approved Project
- d. RMA Zone Director Election

COMMITTEE REPORTS:

COUNCILLOR PEERS: -BCMD meeting on September 18th, doing some minor renovation on the current Medical Dental building. Also going to get some blueprints drawn up for the new medical clinic to have shelf ready.

-SAMDA meeting on September 19th, the MD has given their notices and effective September 30, 2019 we are no longer part of them.

COUNCILLOR SKAPPAK: -FCSS meeting on September 19th, both employees are now done their probation periods and things are going well.

-Telephone meeting with Palliser, both the CEO and Planner have been let go after the HR review and they will have someone come in temporarily to fill the position.

COUNCILLOR HOYT: -AV Fire meeting on October 2nd, they now have the donated truck from Atco fixed up and are thinking of getting a truck topper for it. Looking ahead there are no courses until the spring, they may need new radios with the new communication tower and are currently planning their annual Steak and Lobster supper.

-Attended the RMA District meeting in Kananaskis, 2 resolutions brought forward and both were denied.

COUNCILLOR VANDELIGT: - No meetings attended

REEVE RAFA: - PEP & Acadia Foundation meeting – reports attached

Councillor Rafa adjourned the meeting at 2:55 p.m.

Minutes adopted this 19th day of November 2019.

Reeve Rafa

CAO Wallsmith