

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY, NOVEMBER 19 2019.

46/2019

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday November 19, 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 November 19, 2019 meeting.

153/2019 COUNCILLOR PEERS:

That the Agenda for November 19, 2019 be accepted by Council as amended.

CARRIED

154/2019 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of October 8, 2019 as presented.

CARRIED

155/2019 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Organizational Minutes of October 8, 2019 as presented.

CARRIED

Business arising from the Minutes

-Fireman tickets for RCMP

156/2019 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 authorize payment of \$220 to the AV Firefighters Club to pay for the 4 RCMP supper tickets.

CARRIED

DELEGATIONS:

- Jordan Hoffman met with council at 10:00 a.m. Jory went through his report with Council. Fall rat inspections are now complete, Jory will be working on a report to present to SA for November 21st. Jory has been busy working with James and taking some of his holidays.

NEW BUSINESS:

- a. Bylaw 2019-768 – Amend Land Use Bylaw
- b. Bylaw 2019-769 – Temporary Borrowing Bylaw
- c. CARES Application – Irrigation Project
- d. Fire Department Honorarium
- e. Staff Fund
- f. Staff Christmas Gifts
- g. Red Deer River Watershed Alliance Request
- h. Managed IT Services

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157/2019 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 give 1st reading to Bylaw 2019-768, A Bylaw to Amend the Land Use Bylaw

CARRIED

158/2019 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 give 1st reading to Bylaw 2019-769, A Temporary Borrowing Bylaw

CARRIED

159/2019 COUNCILLOR VANDELIGT;

That the Council of the Municipal District of Acadia №. 34 give 2nd reading to Bylaw 2019-769, A Temporary Borrowing Bylaw

CARRIED

160/2019 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 unanimously agree to give 3rd reading to Bylaw 2019-769, A Temporary Borrowing Bylaw

CARRIED UNANIMOUSLY

161/2019 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 give 3rd and final reading to Bylaw 2019-769, A Temporary Borrowing Bylaw.

CARRIED

162/2019 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 authorize the CAO to fill out the CARES application for the possible next step of the Irrigation Project.

CARRIED

163/2019 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 issue a \$500 Honorarium to the Fire Chief and \$250 the Deputy Fire Chief.

CARRIED

164/2019 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 issue \$1000 into the Employee fund for the 2019 allocation.

CARRIED

165/2019 COUNCILLOR PEERS:

That the Municipal District of Acadia №. 34 issue Christmas gift certificates to all T4 Staff at any business of their choice in Acadia Valley. Salaried employees will receive \$250 and part-time will receive \$125.

CARRIED

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166/2019 COUNCILLOR RAFA;

That the Council of the Municipal District of Acadia №. 34 do not support the request from the Red Deer River Watershed Alliance

CARRIED

CAO REPORT:

- Looking into IT support

FINANCIAL REPORT:

168/2019 COUNCILLOR VANDELIGT:

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

CARRIED

169/2019 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques # 14968-15021

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- i. RMA Analysis – MacKinnon Report
- j. RDRWA and RDRMUG Fall Forum
- k. Municipal Affairs – MSI Approved Project
- l. RMA Zone Director Election

COMMITTEE REPORTS:

COUNCILLOR PEERS: -HK meeting on October 15, water sales have been down for 2019 & with another 2% increase they may drop more
-MD Organization meeting on October 16
-BCMD meeting on October 23, renovations have started in the Dental building
-ICSP Special meeting on November 5th

COUNCILLOR SKAPPAK: -MD Organization meeting on October 16th
-BCMD meeting on October 23 -renovations have started in the Dental building
-ICSP Special meeting on November 5th

-MLA meeting with CAO Wallsmith in Hanna on November 8

COUNCILLOR HOYT: -MD Organization meeting on October 16
-ICSP Special meeting on November 5th

COUNCILLOR VANDELIGT: -MD Organization meeting on October 16
-ICSP Special meeting on November 5th

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REEVE RAFA: -MD Organization meeting on October 16
-ICSP Special meeting on November 5th
-Met with Jordan Christianson and Daryl Swenson from SA as well as Linda Cuppins
from AHS to discuss the assisted living in Oyen that is needed.

Councillor Rafa adjourned the meeting at 12:05 p.m.

Minutes adopted this 10th day of December 2019.

Reeve Rafa

CAO Wallsmith