

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

50/2019

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday December 10, 2019. The Reeve called the meeting to order at 9:04 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 December 10, 2019 meeting.

170/2019 COUNCILLOR VANDELIGT:

That the Agenda for December 10, 2019 be accepted by Council as amended.

CARRIED

171/2019 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of November 19, 2019 as presented.

CARRIED

**Business arising from the Minutes**

-None

**DELEGATIONS:**

- James Park and Jordan Hoffman were both unavailable. CAO Wallsmith reported on some of the things that have been done and are being worked on.

**NEW BUSINESS:**

- a. MAP Update
- b. CRMA Meeting
- c. Sandy Point Boat Launch
- d. CARA Funding Request
- e. 2019 Transfers to Reserves
- f. Land Purchase – Road Alignment
- g. Interim Budget
- h. Managed IT Services
- i. Use of Road Allowance Policy
- j. Henry Kroeger Meter Reading Equipment
- k. Police Funding Model

172/2019 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 issue payment of \$5000 to Cypress County for a donation towards the boat launch at Sandy Point

CARRIED

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173/2019 COUNCILLOR VANDELIGT;

That the Council of the Municipal District of Acadia №. 34 defer making a decision on the CARA funding request until more information is given

CARRIED

174/2019 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 authorize administration to transfer the following amounts:

- move \$70,000 to Reserves for 2019 road gravel used
- move \$45,000 from Budget to Capital Reserve for Future Equipment Purchases
- move \$26000 from Budget to Water system reserves
- move \$12,000 from Budget to Sewer system reserves.

CARRIED

175/2019 COUNCILLOR RAFA;

That the Council of the Municipal District of Acadia №. 34 make an offer of \$2000 for the 1.27 acres on the NE-36-26-2-4 due to existing road alignment.

CARRIED

176/2019 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 pass the Interim 2020 Budget set out in the RFD presented.

CARRIED

177/2019 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 authorize payment of \$4040.64 as per RFD to pay for the MD's share of new meter reading equipment from Henry Kroeger.

CARRIED

**PUBLIC HEARINGS**

-None

**MUNICIPAL PLANNING COMMISSION**

-None

**CAO REPORT:**

-Presented his monthly Progress report and Calendar

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

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**FINANCIAL REPORT:**

178/2019 COUNCILLOR SKAPPAK:

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

179/2019 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques # 15022-15077

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

- a. Municipal Census
- b. RMA – Understanding Municipal Reserves
- c. Municipal Affairs – ICF and IDP Changes

**COMMITTEE REPORTS:**

COUNCILLOR PEERS: -BCMD meeting November 21. Reviewed the Budget and reported on the renovations at the clinic now being complete.

-Public Irrigation Meeting on December 5<sup>th</sup>

-Report attached

COUNCILLOR SKAPPAK: -PRMS meeting December 6. Reviewed the budget, 2020 requisitions will stay the same as 2019. A new GIS coordinator has now been hired.

-Public Irrigation Meeting on December 5<sup>th</sup>

COUNCILLOR HOYT: - Public Irrigation Meeting on December 5<sup>th</sup>

COUNCILLOR VANDELIGT: - Public Irrigation Meeting on December 5<sup>th</sup>

REEVE RAFA: - Public Irrigation Meeting on December 5<sup>th</sup>

-Acadia Foundation Finance meeting December 9th

Councillor Rafa adjourned the meeting at 2:15 p.m.

Minutes adopted this 14<sup>th</sup> day of January 2020.

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Reeve Rafa

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CAO Wallsmith