

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY MARCH 10, 2020.

8/2020

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, March 10, 2020. The Reeve called the meeting to order at 9:02 a.m. Councillors Peers, Skappak, Vandelight, Reeve Rafa, Assistant Dillabough and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the March 10, 2020 meeting.

028/2020 COUNCILLOR PEERS:

That the Agenda for March 10, 2020 be accepted by Council as amended.

CARRIED

029/2020 COUNCILLOR VANDELIGT

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of February 11, 2020 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-Trailer purchase

030/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 purchase a Diamond C 20 foot tilt deck trailer from Acadia Valley Rentals at a cost of \$9100, FOB Acadia Valley.

CARRIED

VISITATION:

-Kyle Meers and Rachelle Skappak met with council at 9:30 a.m. to present a drawing of a Community Hall. CAO Wallsmith, Kyle and Rachelle did a tour of halls around southern Alberta and came up with the drawing to reflect the best features of the ones they seen that would suit our community.

PUBLIC HEARING:

10:30 a.m. Public Hearing for Bylaw 2020-771 regarding the MD of Acadia #34 and Special Areas IDP

Reeve Rafa convened the public hearing at 10:30 am in accordance with the provisions of the Municipal Government Act to provide an opportunity for public input and comment regarding proposed Bylaw 2020-771, and explained the process for the hearing.

Administration presented Bylaw 2020-771.

No one was in attendance for the Bylaw.

No one was in attendance against the Bylaw.

Verbal Submissions: No verbal submissions were presented.

Written Submissions: No written submissions were received.

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031/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 accepts the presentations in the Public Hearing be accepted for information, and further that the Public Hearing for Bylaw 2020-771, for the purpose of a joint IDP between the MD of Acadia #34 and Special Areas be closed @ 10:35 a.m.

CARRIED

032/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 give 2nd reading to Bylaw 220-771, Palliser Intermunicipal Development Plan

CARRIED

033/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 by give 3rd reading to Bylaw 220-771, Palliser Intermunicipal Development Plan

CARRIED

VISITATION CONTINUED:

-Corporal Day from the Oyen RCMP met with council at 10:40 a.m. He gave a power point on the Community engagements they have been doing in the MD, Towns and Villages. They would like everyone to call the data center as this helps them save time as they upload all the data to them – 403-664-3883

-Auditor Jeff Benson from JHM joined council at 11:30 a.m. to give the 2019 Audit presentation, he went over the previous year's financial report

034/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 have reviewed the Financial Report for 2019 as prepared by JMH & Co. Chartered Accountants and accept the report as presented.

CARRIED

Council adjourned for lunch from 11:55 a.m. – 1:00 p.m.

New Business:

- a. Bylaw 2020-771 – Special Areas and MD of Acadia IDP
- b. Palliser Intermunicipal Subdivision and Development Appeal Board
- c. 2019 Financial Statements
- d. MSI Projects

035/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 give 1st reading to Bylaw 220-772, Palliser Intermunicipal Subdivision and Development Appeal Board

CARRIED

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036/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 give 2nd reading to
Bylaw 220-772, Palliser Intermunicipal Subdivision and Development Appeal Board

CARRIED

037/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 by Unanimous consent
give 3rd reading to
Bylaw 220-772, Palliser Intermunicipal Subdivision and Development Appeal Board

CARRIED

038/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 give 3rd and final reading to
Bylaw 220-772, Palliser Intermunicipal Subdivision and Development Appeal Board

CARRIED

New Business:

- e. Bylaw 2020-771 – Special Areas and MD of Acadia IDP
- f. Palliser Intermunicipal Subdivision and Development Appeal Board
- g. 2019 Financial Statements
- h. MSI Projects

MUNICIPAL PLANNING COMMISSION

039/2020 COUNCILLOR RAFA

MOVED that the Municipal District of Acadia #34 Regular Council meeting be
recessed to hold a Municipal Planning Commission meeting at 1:30 p.m.

CARRIED

040/2020 COUNCILLOR PEERS

MOVED that the Subdivision application be accepted by the Municipal Planning
Commission as per Palliser's recommendations.

CARRIED

041/2020 COUNCILLOR RAFA

MOVED that the Municipal Planning Commission meeting be adjourned to resume
the Regular Council meeting at 1:38 p.m.

CARRIED

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CAO REPORT:

- Council reviewed the CAO's calendar for March & April
- Council reviewed the CAO's progress report.
- Darold Niwa and a group of rate payers are forming a society for the irrigation project
- Council discussed how the meeting would go with with Infrastructure at Convention, Gord Spech will join council as a spectator and Jason will do all the talking.

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Sandy Point Boat Launch
- b. Municipal Affairs – 2020 Provincial Budget
- c. Rural Municipalities of Alberta – 2020 Provincial Budget

042/2020 COUNCILLOR PEERS:

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

043/2020 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council, including A/P Cheques and Payroll Cheques #15180 – 15216.

CARRIED

COMMITTEE REPORTS:

COUNCILLOR SKAPPAK: - No meetings

COUNCILLOR PEERS: -Medical Dental Board – Report attached

COUNCILLOR VANDELIGT: -No meetings

REEVE RAFA: -Acadia Foundation – Report attached

Councillor Rafa adjourned the meeting at 3:10 p.m.

Minutes adopted this 14th day of April 2020.

Reeve Rafa

CAO Wallsmith