

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY APRIL 14, 2020.

12/2020

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Community Hall in Acadia Valley on Tuesday, April 14, 2020. The Reeve called the meeting to order at 9:01 a.m. Councillors Peers, Skappak, Vandeligt, Hoyt, Reeve Rafa, Assistant Dillabough and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the April 14, 2020 meeting.

044/2020 COUNCILLOR SKAPPAK:

That the Agenda for April 14, 2020 be accepted by Council as amended.

CARRIED

045/2020 COUNCILLOR PEERS

That the Council of the Municipal District of Acadia №. 34 accept the Special Council Meeting Minutes of March 4, 2020 as presented.

CARRIED

046/2020 COUNCILLOR PEERS

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of March 10, 2020 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

NEW BUSINESS:

- a. Bylaw 2020-771 – Municipal Emergency Management Bylaw
- b. Policy 1604 – Financial Reserves
- c. Grant Funding
- d. 2020 – 2024 ASB Grant
- e. 2020 – 2023 Fiscal Plan
- f. COVID-19 Response
- g. Oyen Community Handi-bus association request

047/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 table Bylaw 2020-771, Policies 1604 on Financial Reserves and 1605 on Cash Management to the next regular council meeting

CARRIED

VISITATION:

ASB Fieldman Jordan Hoffman met with council at 9:55 a.m. to review his monthly ASB report. We are now sold out of strychnine and have ordered another 25 cases, the 2020 chemical order for roadsides has also been placed. James and Jordan were busy getting the spray truck and new side by side ready for the season, Jordan will also start spring rat inspections this week.

A copy of the 2020-2024 ASB grant application for council to review.

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048/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia No. 34 approve the 2020-2024 ASB grant application.

CARRIED

VISITATION CONTINUED:

James Park met with Council at 10:15 a.m. to go over his monthly activity report. James had been busy shutting down the Curling rink, Skating arena and the RO system at the Café. Gateway had come down to help shut down the curling plant and the compressor was making a lot of noise, they sent it away and is too old and not fixable. James has been in contact with Jordan Kuhn from the Rec club and together they will come to a decision/plan.

049/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 move \$98,365 of Gas Tax Funds to the 2020 road program.

CARRIED

Council adjourned for lunch from 12:00 p.m. – 12:30 p.m.

Councillor Hoyt left the meeting at 12:00 p.m.

050/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 reviewed the Covid-19 list of closed Municipal buildings and will now add the MD of Acadia Reservoir and A.V. Ballpark to the list. These buildings and properties are closed indefinitely.

CARRIED

051/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 approve the 2020 – 2022 Fiscal Plan as amended.

CARRIED

052/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 approve the request from the Oyen Handi-bus for \$500.

CARRIED

MUNICIPAL PLANNING COMMISSION

-None

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CAO REPORT:

- Council reviewed the CAO's calendar for April & May
- Council reviewed the CAO's progress report.

INCOMING CORRESPONDENCE reviewed by the CAO

- a. AEP – Sale of Strychnine

FINANCIAL REPORT:

053/2020 COUNCILLOR VANDELIGT:

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

054/2020 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council, including A/P Cheques and Payroll Cheques #15217 – 15276 CARRIED

COMMITTEE REPORTS:

COUNCILLOR SKAPPAK: - -FCSS, during these high stress times calls have increased. Oyen FCSS is happy to be working with Gerry Congram to assist, her counselling services are free to Oyen and Area residents. FCSS is currently assisting anyone from the area with grocery or prescription delivery

COUNCILLOR PEERS: -No meetings

COUNCILLOR VANDELIGT: -No meetings

REEVE RAFA: -Acadia Foundation – All lodges are currently on lockdown due to covid-19, no in and out access except for Staff

Councillor Rafa adjourned the meeting at 2:40 p.m.

Minutes adopted this 12th day of May 2020.

Reeve Rafa

CAO Wallsmith