

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY MAY 12, 2020.**

15/2020

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Community Hall in Acadia Valley on Tuesday, May 12, 2020. The Reeve called the meeting to order at 9:07 a.m. Councillors Peers, Vandelight, Hoyt, Reeve Rafa, Assistant Dillabough and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the May 12, 2020 meeting.

055/2020 COUNCILLOR PEERS:

That the Agenda for May 12, 2020 be accepted by Council as amended.

CARRIED

056/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of April 14, 2020 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

057/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 accept the CAO's recommendation to open the Campgrounds at the MD Ballpark and MD Dam effective May 14, 2020. Only sites with services are allowed to be used, 1 trailer per site and must be a self-contained unit with its own water/sewer. No tenting is allowed anywhere in the parks and the washrooms will remain closed.

CARRIED

**NEW BUSINESS:**

- a. Bylaw 2020/771 – Municipal Emergency Management Bylaw
- b. Policy 1604 and 1605 – Financial Reserves and Cash Management
- c. Fiscal Plan Public Document
- d. Bylaw 2020/774 – 2020 Property Tax
- e. COVID-19 Update
- f. ARB Member Appointment
- g. MD Lease 940081 – Early Access Request

058/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia No. 34 give 1<sup>st</sup> reading to Bylaw 2020-771, a bylaw on the Municipal Emergency Management.

CARRIED

059/2020 COUNCILLOR VANDELIGHT:

That the Council of the Municipal District of Acadia No. 34 accept Policies 1604 Financial Reserves and 1605 on Cash Management

CARRIED

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY MAY 12, 2020.**

16/2020

**VISITATION:**

Public works update from James. We had some sewer issues over the weekend with a plugged manhole at the lagoon, Thuro came out and James will also do a water/sewer flush this week. We will post a reminder in the AV update on what should not be flushed down the toilets. The Dam was restocked last week with 7000 troute, the aeration has been turned back on and the windmills are working.

060/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 accept the Fiscal Plan Document for public presentation. CARRIED

061/2020 COUNCILLOR PEERS:

That Council gives 1<sup>st</sup> reading to Bylaw #2020-774, A Bylaw to Authorize the Rates of Taxation to be levied against Assessable Property within the MD of Acadia #34 for the 2020 Taxation Year. CARRIED

062/2020 COUNCILLOR VANDELIGT

That Council gives 2<sup>nd</sup> reading to Bylaw #2020-774, A Bylaw to Authorize the Rates of Taxation to be levied against Assessable property within the MD of Acadia #34 for the 2020 Taxation Year. CARRIED

063/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 unanimously agrees to give 3rd and final reading to bylaw 2020-774 at this meeting. CARRIED UNAINMOUSLY

064/2020 COUNCILLOR PEERS:

That by unanimous Consent of Council present the Council of the Municipal District Of Acadia №. 34 give third and final reading to Bylaw 2020-774, A Bylaw to authorize the rates of the Taxation to be levied against Assessable Property within the Municipal District of Acadia, No. 34 for the 2020 Taxation Year. CARRIED

065/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 appoint Susan Grudecki as an ARB member for the Municipality and joint assessment review board CARRIED

066/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 declare June 1-7, 2020 as Seniors week in the Municipality CARRIED

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY MAY 12, 2020.**

17/2020

**MUNICIPAL PLANNING COMMISSION**

**-None**

**CAO REPORT:**

- Council reviewed the CAO's calendar for May and June
- Council reviewed the CAO's progress report.

**INCOMING CORRESPONDENCE reviewed by the CAO**

- a. MAP – Extension of Deadline
- b. Minister of Municipal Affairs – Ministerial Orders
- c. RCMP 2020 Q1 Report
- d. 2020 MSI Program

**FINANCIAL REPORT:**

**067/2020 COUNCILLOR PEERS:**

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

**068/2020 COUNCILLOR VANDELIGT:**

That the attached list of bills has been paid and reviewed by Council, including A/P Cheques and Payroll Cheques #15277 – 15303

CARRIED

**COMMITTEE REPORTS:**

COUNCILLOR PEERS:            -No meetings

COUNCILLOR VANDELIGT:-No meetings

REEVE RAFA:                    -Acadia Foundation – Still no entry except for residents/staff are allowed in the building. Advertisement has gone out for 1 of the maintenance positions

Councillor Rafa adjourned the meeting at 12:25 p.m.

Minutes adopted this 9th day of June 2020.

-----  
Reeve Rafa

-----  
CAO Wallsmith