

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JUNE 9, 2020.

18/2020

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

069/2020 COUNCILLOR PEERS:

That the Agenda for June 9, 2020 be accepted by Council as amended.

CARRIED

070/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of May 12, 2020 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-With the Government moving to Stage 2 of Covid we will be opening the washroom facilities in both campgrounds, we will allow 2 trailer per site in sites 1-6 at Marshall fields and sites 4-6 at the MD Dam as long as the unit is self-contained with water and sewer but no tenting.

VISITATION:

Public Works Foreman, James Park met with council at 9:25 a.m. to present his monthly update. Vortrax has completed gravelling on the Empress side and has started on the Bindloss side. Street sweeping is now done, we hired a new company from Saskatoon and was quite happy with them. The windmill at the dam has been fixed, a new meter had to be put in at Ferguson Park and Marshall Fields. Karly and Dawson are both back for the summer and have been busy trimming, cultivating and mowing the last couple of weeks.

Councillor Hoyt joined the meeting at 9:40 a.m.

NEW BUSINESS:

- a. Bylaw 2020/771 – Municipal Emergency Management Bylaw
- b. Marigold 2021 – 2022 Per Capita Funding
- c. Palliser Airshed Society
- d. HALO Funding
- e. Grazing Lease Early Access
- f. Asset Management Cohort

071/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 give 2nd reading to Bylaw 2020-771, a bylaw on the Municipal Emergency Management.

CARRIED

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19/2020

072/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 give 3rd reading to Bylaw 2020-771, a bylaw on the Municipal Emergency Management.

CARRIED

073/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 authorize the CAO and Reeve to sign the 2021-2022 funding agreement with Marigold

CARRIED

074/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 does not offer financial assistance to the Palliser Airshed Society as requested.

CARRIED

VISITATION CONTINUED:

Trent and Flo Skappak met with Council at 11:05 a.m. to ask for early entry on behalf of the buyer on their MD grazing lease #940081. The crown quarter that attached to the MD has still not been transferred through the Provincial Government but they did give them early access for the next 5 years as paperwork is slow.

075/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 deny early access to MD Grazing Lease # 940081, Council took into consideration that the Crown paperwork takes longer and that is why they have given the early access but the MD could have the lease transferred within a couple days. Furthermore the MD will document that due to the land being in the process of being sold and things being held up that they will allow the current lease holders to rest the land for up to 3 years (2020-2023)

CARRIED

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

MUNICIPAL PLANNING COMMISSION

-None

CAO REPORT:

- Council reviewed the CAO's calendar for June and July
- Council reviewed the CAO's progress report.
- Going to help the Community Club fill out the UFA rural application grant
- Land sale on the Bill Gibson's parcel is now signed

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INCOMING CORRESPONDENCE reviewed by the CAO

- a. 2020 MSI Allocation
- b. Municipal Affairs – COVID FAQ
- c. Chief Medical Officer of Health – Municipal Council Meetings

FINANCIAL REPORT:

076/2020 COUNCILLOR PEERS:

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

077/2020 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council, including A/P Cheques and Payroll Cheques #15304 – 15341

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: -No meetings
COUNCILLOR SKAPPAK: -No meetings
COUNCILLOR HOYT: -No meetings
COUNCILLOR VANDELIGT: No meetings

REEVE RAFA: -Acadia Foundation – Things changing everyday day with the Covid-19 guidelines, approximate cost to the lodges with all the extras is around \$27,000. Currently the lodges are at 84% capacity

Councillor Rafa adjourned the meeting at 1:35 p.m.

Minutes adopted this 14th day of July 2020.

Reeve Rafa

CAO Wallsmith