

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

21/2020

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

078/2020 COUNCILLOR SKAPPAK:

That the Agenda for July 14, 2020 be accepted by Council as presented.

CARRIED

079/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of June 9, 2020 as amended.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

VISITATION:

Public Works Foreman, James Park and Ag Fieldman, Jordan Hoffman met with council at 10:00 a.m. to go over their monthly activity reports. We needed to put in a pressure tank at the off loader as issues arisen. Outhouses at the Dam are now installed and have been pumped out but tanks need to be dug in for the relocation of the old ones. Spot gravel is now done on the Bindloss side and they are moving to the Empress side. Time was spent cleaning up the landfill, scrap metal and chemical containers were picked up. Jory and Dawson have been busy with noxious weed and road spraying, Novius has been purchased to put down this fall to help with broadleaf's on the roadside next spring. Back trails were brought up as ratepayers have been calling to have spots worked and filled in.

080/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 have the CAO apply \$75,000 of MSI funding towards the improvement of back trails in the MD.

CARRIED

NEW BUSINESS:

- a. Asset Management Cohort
- b. Prairie Elevator Society Funding Request
- c. Prairie Rose Funding Request
- d. AV Rec Club Funding Request
- e. Bylaw Review – Bylaw 1997/666 – Municipal Recreation Board
- f. Bylaw 2020/775 – Repeal Bylaws

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- g. Office 365 Migration
- h. TC Energy – Road Use Agreement Requests
- i. Ratepayer Concern

081/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 does apply to be involved with the Asset Management Cohort program.

CARRIED

VISITATION CONTINUED:

Zoom call with TC energy at 10:30 a.m. in regards to a road use agreement, TC first gave a quick presentation on the pipeline and what it is bringing to the Communities. Work has started with the fencing crews, they anticipate that when in full swing the will have more than 700 workers in the area. They are purposing to use 27 km of MD road to access the site which is located in the Special Areas. Council had some concerns with the amount of traffic and weight of loads that would be on the roads. At this point Council will take some time to talk to ratepayer in the area as well as finding out more detail on how much traffic would be on the road before signing an agreement.

082/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 provide a letter of support and up to \$11,000 in matching funds in 2021 required for any grants applied for by the Prairie Elevator Society for the purposes of repainting the elevator and offices.

CARRIED

083/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 support Prairie Rose School Division with \$750.00 towards FSLP for 2019-2020. CAO Wallsmith will also be in contact with them to let them know that these requests need to be brought forward in advance for budgeting purposes.

CARRIED

084/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 will take care of the repair on the roof of the curling rink either this fall or spring of 2021, council feels the Rec. Club should take care of the interior of the building and other expenses.

CARRIED

Council adjourned for lunch from 12:15 p.m. – 12:40 p.m.

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085/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 give 1st reading to Bylaw 2020/775, a Bylaw to repeal Bylaws

CARRIED

086/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 give 2nd reading to Bylaw 2020/775, a Bylaw to repeal Bylaws

CARRIED

087/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 by Unanimous consent give 3rd reading to Bylaw 2020/775, a Bylaw to repeal Bylaws

CARRIED

088/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 give 3rd and final reading to reading to Bylaw 2020/775, a Bylaw to repeal Bylaws

CARRIED

089/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 approve the implementation of Office 365 software for staff.

CARRIED

090/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 have the CAO send a letter to the owner of the farm equipment on MD Block P1, Plan 9290 HP to have it removed in the next 30 days.

Councillors Skappak & Vandeligt left the meeting at 1:20 p.m.

MUNICIPAL PLANNING COMMISSION

91/2020 COUNCILLOR RAFA

MOVED that the Municipal District of Acadia #34 Regular Council meeting be recessed to hold a Municipal Planning Commission meeting at 1:20 p.m.

CARRIED

92/2020 COUNCILLOR PEERS

MOVED that the Subdivision application 2020-005 on the E-10-26-2-W4M be accepted by the Municipal Planning Commission as per Palliser's staff recommendations.

CARRIED

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93/2020 COUNCILLOR RAFA

MOVED that Development permit 20H02 for the temporary use of a secondary residence be accepted by the Municipal Planning Commission with the following conditions:

- Approval valid for 1 year
- If the family member moves into the residence, that a new development permit application be completed to provide for longer occupation
- The second residence may not be occupied by individuals other than immediate family allowed under provisions of the Land Use Bylaw.

CARRIED

94/2020 COUNCILLOR RAFA

MOVED that the Municipal Planning Commission meeting be adjourned to resume the Regular Council meeting at 1:35 p.m.

CARRIED

Councillors Skappak and Vandeligt re-joined the meeting

CAO REPORT:

- Council reviewed the CAO's calendar for July and August
- Council reviewed the CAO's progress report.

INCOMING CORRESPONDENCE reviewed by the CAO

- a. 2020 Gas Tax Fund Allocation
- b. Provincial Infrastructure Planning Engagement
- c. PRMS – CEO
- d. Minister Madu – Economic Recovery
- e. DM Wynnyk – MAP Review Completion
- f. Municipal Affairs – COVID FAQ

FINANCIAL REPORT:

095/2020 COUNCILLOR PEERS:

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

CARRIED

096/2020 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council, including A/P Cheques and Payroll Cheques #15342 – 15394

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: -HK, ASB, Medical Dental – Report attached

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COUNCILLOR SKAPPAK: -ASB, PRMS- CEO has been let go and Tim Fox is filling in for the interim until the position is filled
FCSS, Pam Park has been hired on casual through a special Covid-19 grant.
BCWM, looking like they will need a new cell by 2022, they are in the process of purchasing 2 new trucks

COUNCILLOR VANDELIGT: Library meeting, no one is still allowed in the school so they have started curbside pick-up, they can call the library to make book selection and pickup/drop off arrangements.
ASB meeting

REEVE RAFA: -Acadia Foundation – Health measures are still changing weekly, lodges are approx. at 85% capacity

Councillor Rafa adjourned the meeting at 2:50 p.m.

Minutes adopted this 11th day of August 2020.

Reeve Rafa

CAO Wallsmith