

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY AUGUST 11, 2020.**

26/2020

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, August 11, 2020. The Reeve called the meeting to order at 9:00 a.m. Councillors Peers, Skappak Reeve Rafa, Assistant Dillabough and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the August 11, 2020 meeting.

**097/2020 COUNCILLOR SKAPPAK:**

That the Agenda for August 11, 2020 be accepted by Council as presented.

**CARRIED**

**098/2020 COUNCILLOR PEERS:**

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

**CARRIED**

**099/2020 COUNCILLOR SKAPPAK:**

That the Council of the Municipal District of Acadia №. 34 accept the Special Meeting Minutes of July 27, 2020 as presented.

**CARRIED**

**BUSINESS ARISING FROM PAST MEETING MINUTES:**

-None

**VISITATION:**

Public Works Foreman, James Park met with council at 9:50 a.m. to go over his monthly activity report. Currently working on 3<sup>rd</sup> ave and have fixed the soft spot on railway Ave. Mowing has started and should be completed within the week.

RCMP Constable Jaime Day met with council at 11:00 a.m. to give an update on staffing and areas of concern. Jaime will be transferring to Three Hills at the end of September and they currently do not have anyone to replace his position so we will be back down to only 3 members in Oyen.

Darold Niwa and Scott Niwa from the Acadia Irrigation Society met with council at 11:30 a.m. to give some insight on the society and see how they can work together with the Municipality to keep the irrigation project moving along. The objective of the Society is to educate, inform, build awareness and advocate for the project, as a non-profit society they can do things that a Municipality cannot.

Council adjourned for lunch from 12:30 p.m. – 1:00 p.m.

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY AUGUST 11, 2020.**

27/2020

Kailey, Jesse and Jarod from TC energy met with council at 1:00 p.m. to give some more information on TC Energy and their interest of signing a road use agreement. Even though the MD does not benefit from the pipeline they wanted to make sure Council is aware that our community is and can benefit in other ways. If the road use agreement was signed they would do an engineer report before and after project completion as well as making sure the road was in better condition than it is now, they want to commit to being partners with the M.D.

**NEW BUSINESS:**

- a. Bylaw 2020-776 – Community and Recreation Committee
- b. Tax Recovery – Public Auction Roll 822500574
- c. Municipal Stimulus Program
- d. Community Hall RFP

**100/2020 COUNCILLOR RAFA:**

That the Council of the Municipal District of Acadia No. 34 hold a public auction on roll 822500574 on Monday, October 19<sup>th</sup> at 10:00 a.m. Starting bid is set at \$3000, payable immediately by cash, money order or certified cheque.

CARRIED

**101/2020 COUNCILLOR PEERS:**

That the Council of the Municipal District of Acadia No. 34 sign the Municipal stimulus program agreement and use \$49,000 towards the painting of the Elevator and the remainder will be used to re-do the curling rink roof.

CARRIED

**102/2020 COUNCILLOR RAFA:**

That the Council of the Municipal District of Acadia No. 34 have the CAO prepare the RFP for the new Community hall as a design build.

CARRIED

**CAO REPORT:**

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

**FINANCIAL REPORT:**

**103/2020 COUNCILLOR PEERS:**

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

CARRIED

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY AUGUST 11, 2020.**

28/2020

104/2020 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council, including A/P Cheques and Payroll Cheques #15395 – 15440

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

- a. RCMP Report – Q2 2020
- b. Criminal Code Amendment – Cold Lake
- c. Alberta Police Advisory Board
- d. Acadia Irrigation Society
- e. ICIP Grant Notification – Alberta Infrastructure

**COMMITTEE REPORTS:**

COUNCILLOR PEERS: -Medical Dental – Repair of A/C at the Dental clinic and shingles at the Doctor house are being done.

COUNCILLOR SKAPPAK: -No meetings

REEVE RAFA: -No meetings but did report the Acadia Foundation is sitting at approximately 75% capacity

ASSISTANT DILLABOUGH: -Working with Lane Quinn at switching benefit providers as premiums have gone up quite a bit, if we switch to RMA we can lower the premium and have a Health saving account.

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

Minutes adopted this 8th day of September 2020.

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Reeve Rafa

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CAO Wallsmith