

MUNICIPAL DISTRICT OF ACADIA NO. 34.
ORGANIZATIONAL MEETING THURSDAY OCTOBER 29, 2020

The Organizational Meeting of the Municipal District of Acadia #34 was held in the Acadia Valley Municipal Office on Thursday, October 29, 2020. Councillors, Rafa, Peers, Vandelight, Skappak, Hoyt, and CAO Wallsmith were present at the meeting.

CAO Wallsmith called the meeting to order at 7:38 p.m. and then asked for approval of the agenda for the Organizational meeting.

130/2020 COUNCILLOR RAFA:

That Council adopts the agenda as presented CARRIED

131/2020 COUNCILLOR VANELIGT::

That the term of office for the Reeve and Deputy Reeve be from October 29, 2020 until the next Municipal District of Acadia No. 34 Organizational Meeting.

CARRIED

CAO Wallsmith then opened the floor to nominations for the position of Reeve.

Councillor Peers nominated Councillor Rafa as the Reeve of the Municipal District of Acadia No. 34.

CAO Wallsmith called a second time for nominations for the position of Reeve.

CAO Wallsmith called a third time for nominations for the position of Reeve.

132/2020 COUNCILLOR PEERS:

Moved that nominations cease CARRIED

CAO Wallsmith declared ***Councillor Rafa as the Reeve*** of the Municipal District of Acadia No. 34. After taking the official oath, Reeve Rafa spoke a few words of acceptance

CAO Wallsmith then turned the meeting over to Reeve Rafa for the remainder of the meeting.

Reeve Rafa then asked for nominations for the position of Deputy-Reeve of the MD for the ensuing twelve months.

Councillor Vandelight nominated Councillor Peers as Deputy-Reeve for the Municipal District of Acadia #34.

Reeve Rafa called a second time for nominations for the position of Deputy Reeve.

Reeve Rafa called a third time for nominations for the position of Deputy Reeve.

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133/2020 COUNCILLOR SKAPPAK:

Moved that nominations cease

CARRIED

Reeve Rafa declared *Councillor Peers as the Deputy-Reeve* for the Municipal District of Acadia No. 34.

Deputy-Reeve Peers took the official oath and spoke a few words of acceptance.

134/2020 COUNCILLOR PEERS:

That the Regular Council Meetings for the Municipal District of Acadia be held at the Municipal Office in Acadia Valley, Alberta on the second Tuesday of every month, commencing at 9:00 am.”

CARRIED

135/2020 COUNCILLOR SKAPPAK:

That the Regular Agricultural Service Board meetings commence at 9:00 am on the last Wednesday of the month in January, June and October.

CARRIED

136/2020 COUNCILLOR PEERS:

That Reeve Rafa be appointed as the Chair for all meetings of Council.

CARRIED

137/2020 COUNCILLOR RAFA:

That Councillor Vandeligt be appointed as the Chairman for the Agricultural Service Board.

CARRIED

138/2020 COUNCILLOR HOYT:

That Councillor Peers be appointed as the Vice Chairman for the Agricultural Service Board.

CARRIED

139/2020 COUNCILLOR SKAPPAK:

That all members of Council be appointed to the Agricultural Service Board.

CARRIED

140/2020 COUNCILLOR VANDELIGT:

That Todd Turner, Aaron Dillabough and Ron Ibach be appointed to the Appeal Board for the Agricultural Service Board Act, Weed Control Act, Agricultural Pests Act and the Soil Conservation Act.”

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CARRIED

141/2020 COUNCILLOR VANDELIGT:

That Jordan Hoffman be appoint an inspector under the Weed Control Act, Soil Conservation Act, and the Agricultural Pests Act:”

CARRIED

142/2020 COUNCILLOR HOYT:

That Maxine Booker be appointed as the representative to the Marigold Regional Library System, and that Leanna Meers be appointed as the alternate.

CARRIED

143/2020 COUNCILLOR RAFA:

That Councillor Peers, Hoyt and Reeve Rafa be appointed to the Municipal District of Acadia No. 34 Municipal Planning Commission:

CARRIED

144/2020 COUNCILLOR PEERS:

That Aaron Dillabough, Todd Turner and Councillor Skappak be appointed to the Municipal District of Acadia No. 34 Subdivision and Development Appeal Board with the CEO of Palliser Regional Municipal Services appointed as the Clerk.

CARRIED

145/2020 COUNCILLOR HOYT:

That Deena Dillabough be appointed as the Municipal District of Acadia No. 34 Clerk for the Joint Assessment Review Board with Susan Grudecki as a member.

CARRIED

146/2020 COUNCILLOR PEERS:

That Roger Didychuk be re-appointed as ***Fire Chief*** for the Acadia Valley Volunteer Fire Department and also that his appointment of Ed VanSickle as ***Deputy Fire Chief*** is accepted by Council.

CARRIED

147/2020 COUNCILLOR SKAPPAK:

That CAO Wallsmith be appointed as the ***Director of the Municipal Emergency Management Agency***.

CARRIED

148/2020 COUNCILLOR SKAPPAK:

That Councillor Vandelight be appointed as the ***Deputy Director of the Municipal Emergency Management Agency***.

CARRIED

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149/2020 COUNCILLOR HOYT:

That Chris Snelgrove representing Benchmark Assessment Consultants Inc. is appointed as the Municipal Assessor for 2020/2021.

CARRIED

150/2020 COUNCILLOR HOYT:

That Fire Chief Roger Didychuk, Oyen Fire Chief Paul Lijdsman and Special Areas Fire Chief Glen Durand are appointed as a *Safety Codes Officers* under the Safety Codes Act Quality Management Plan in the Fire Discipline, for the MD of Acadia No. 34.

CARRIED

151/2020 COUNCILLOR PEERS:

That James Park is appointed to the position of *Public Works Co-ordinator* for the Municipal District of Acadia No. 34.

CARRIED

152/2020 COUNCILLOR PEERS:

That Deena Dillabough is appointed to the position of *Assistant Administrator* for the Municipal District of Acadia No. 34.

CARRIED

153/2020 COUNCILLOR RAFA:

That ATB Financial be appointed as the banking institution for the Municipal District of Acadia #34

CARRIED

154/2020 COUNCILLOR SKAPPAK:

That the Signatories for transactions with ATB Financial for the Municipal District of Acadia #34 remain as either the Reeve or the Deputy Reeve and either the Municipal Administrator or the Assistant Administrator, as appointed at our annual organizational Meeting.

CARRIED

155/2020 COUNCILLOR HOYT:

That the Firm of Johnston, Morrison, Hunter & Co. LLP of Medicine Hat, Alberta be appointed as Auditors for the municipality for the ensuing 2020 Fiscal Year.

CARRIED

156/2020 COUNCILLOR PEERS

APPOINTMENT TO MUNICIPAL REPRESENTATION

Moved by Councillor Skappak that Municipal Council approve all of the appointments to the following Committees:

Municipal Recreation Board

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Council Representative – Ron Hoyt

President of:

- Acadia Valley & District Rec. Club
- Acadia Valley Community Club
- Acadia Valley Sunset Club
- Acadia Valley Columbus Club
- Acadia Valley ECS
- Warren Peers School Students Union
- Warren Peers School Parent Council
- Principal of Warren Peers School
- Prairie Elevator Society
- Acadia Valley Volunteer Fire Department

Chinook Applied Research Association

Aaron Skappak, Jordan Hoffman

Policy Committee

All members of Council, CAO, Assistant Administrator

Gordon Hittel Memorial Fund Bursary

All members of Council, CAO

Acadia Valley Fire Department

Ron Hoyt

Red Deer River Municipal Users Group and Red Deer River Watershed Alliance

Ron Hoyt

Vehicle Weights Committee

Willie Vandelight, Jason Wallsmith, James Park

Acadia Municipal Dam Committee

Willie Vandelight, Dennis Lemare, Tim Heeg

Oyen Family and Community Support Services

Aaron Skappak

Palliser Regional Municipal Services (PRMS)

Aaron Skappak

Acadia Valley Municipal Library Board

Council Representative: Willie Vandelight

Members at Large

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- Teresa Rafa
- Debbie Nielson
- April Heeg
- Leanna Meers
- Maxine Booker
- Rob Willis

Big Country Waste Management Association (BCWMA)
Aaron Skappak, Tim Peers (alternate)

Canadian Badlands Tourism Board
Aaron Skappak

Surface Rights Committee
Aaron Skappak, Jason Wallsmith

Oyen Medical Dental Board
Tim Peers

Henry Kroeger Regional Water Services Commission (HKRWSC)
Tim Peers, Willie Vandeligt (alternate)

Acadia Foundation
Peter Rafa

Palliser Economic Partnership
Peter Rafa, Willie Vandeligt (alternate)

Reeve Rafa meeting Adjourned at 8:05 p.m.

(Reeve Rafa)

(CAO Wallsmith)