

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY SEPTEMBER 8, 2020.**

29/2020

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, September 8, 2020. The Reeve called the meeting to order at 9:00 a.m. Councillors Peers, Skappak, Vandelight, Reeve Rafa, Assistant Dillabough and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the September 8, 2020 meeting.

**105/2020 COUNCILLOR PEERS:**

That the Agenda for September 8, 2020 be accepted by Council as presented.

**CARRIED**

**106/2020 COUNCILLOR SKAPPAK:**

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of August 11, 2020 as presented.

**CARRIED**

**BUSINESS ARISING FROM PAST MEETING MINUTES:**

-None

Councillor Hoyt joined the meeting at 9:25 a.m.

**VISITATION:**

Public Works Foreman, James Park met with council at 9:30 to go over his monthly activity report. STEP students were finished at the end of August, was a shorter season but all went well. James would like to install the Gazebo that was donated to the MD but was looking for recommendations on where it may go. Mixer has been leaking oil so it may need to be repaired.

**NEW BUSINESS:**

- a. Bylaw 2020-776 – Community and Recreation Committee
- b. Café Drain Pipe
- c. ICIP Grant Agreement – Community Hall
- d. Curling Rink Roof
- e. Bylaw 2020-773 – LUB Amendment

**107/2020 COUNCILLOR VANDELIGHT:**

That the Council of the Municipal District of Acadia №. 34 give 1<sup>st</sup> reading to Bylaw 2020-776, A Community and Recreation Committee Bylaw

**CARRIED**

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY SEPTEMBER 8, 2020.**

30/2020

108/2020 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 give 2<sup>nd</sup> reading to Bylaw 2020-776, A Community and Recreation Committee Bylaw

CARRIED

109/2020 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 unanimously agree to give 3<sup>rd</sup> reading to Bylaw 2020-776, A Community and Recreation Committee Bylaw

CARRIED UNANIMOUSLY

110/2020 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 give 3<sup>rd</sup> and final reading to Bylaw 2020-776, A Community and Recreation Committee Bylaw.

CARRIED

111/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 sign the ICIP Grant Application for the Community Hall.

CARRIED

**PUBLIC HEARING:**

11:30 a.m. Public Hearing for Bylaw 2020-773 regarding the MD of Acadia #34 and Special Areas IDP

Reeve Rafa convened the public hearing at 11:30 am in accordance with the provisions of the Municipal Government Act to provide an opportunity for public input and comment regarding proposed Bylaw 2020-773, and explained the process for the hearing.

Administration presented Bylaw 2020-773.

No one was in attendance for the Bylaw.

No one was in attendance against the Bylaw.

Verbal Submissions: No verbal submissions were presented.

Written Submissions: No written submissions were received.

112/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 give 1<sup>st</sup> reading to Bylaw 2020-773, A Bylaw to amend Bylaw 2012-727.

CARRIED

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY SEPTEMBER 8, 2020.**

31/2020

113/2020 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 give 2<sup>nd</sup> reading to Bylaw 2020-773, A Bylaw to amend Bylaw 2012-727.

CARRIED

114/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 unanimously agrees to give 3rd and final reading to bylaw 2020-773 at this meeting.

CARRIED

115/2020 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 give 3<sup>rd</sup> and final reading to Bylaw 2020-773, A Bylaw to amend Bylaw 2012-727.

CARRIED

**CAO REPORT:**

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

Discussion took place on the next step with the Irrigation project, CAO Wallsmith, Councillor Hoyt and Jason had a lunch meeting with MLA Horner and discussed the project. Council will have the CAO arrange an Educational meeting for November on the project, we will send out a survey and then arrange some guest speakers.

**FINANCIAL REPORT:**

116/2020 COUNCILLOR SKAPPAK:

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

CARRIED

117/2020 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council, including A/P Cheques and Payroll Cheques #15441 – 15474

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

- a. RMA – Municipal Finances
- b. TC Energy – Road Use Agreement

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY SEPTEMBER 8, 2020.**

32/2020

**COMMITTEE REPORTS:**

COUNCILLOR PEERS: -HK Virtual meeting – The reservoir is low so they are filling it up and renovations are still on going

COUNCILLOR SKAPPAK: -FCSS – The Town of Oyen no longer wants to do payroll for FCSS so they will start to do their own.  
PMRS, have reviewed resumes and will start interviews for a new Planner

COUNCILLOR HOYT: -Attended the Linear assessment review in Stettler with Jason and Pete and then had a lunch meeting with MLA Horner.

REEVE RAFA: -Attended the Linear assessment review in Stettler with Jason and Ron and then had a lunch meeting with MLA Horner.  
Acadia Foundation, lodges are at 78% capacity

ASSISTANT DILLABOUGH: -Benefits will change from Manulife to Group Source effective November 1, 2020

Councillor Rafa adjourned the meeting at 12:05 p.m.

Minutes adopted this 13<sup>th</sup> day of October 2020.

-----  
Reeve Rafa

-----  
CAO Wallsmith