

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY OCTOBER 13, 2020.

33/2020

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, October 13, 2020. The Reeve called the meeting to order at 9:01 a.m. Councillors Peers, Skappak, Vandeligt, Hoyt, Reeve Rafa, Assistant Dillabough and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the October 13, 2020 meeting.

118/2020 COUNCILLOR SKAPPAK:

That the Agenda for October 13, 2020 be accepted by Council as presented.

CARRIED

119/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of September 8, 2020 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

VISITATION:

Damien Kurek, MP for Battle River-Crowfoot met with Council via Zoom call at 9:05 a.m.

Damien gave a brief overview of what he has been doing. On September 23rd parliament officially resumed. With Covid things have been a bit trying, they are currently working on Policy as rural is quite different then urban as population density. Damien was previously on the Ethics Committee but is now moving to the Public Safety and National Security committee, some things he is focusing on are rural internet, rural crime, gun control, issues at our borders and irrigation

Ag Fieldman Jordan Hoffman met with council at 10:15 to go over his monthly activity report. Rat inspections are almost complete, has put down casaron around the trees at the ball park. James is off but they will be shutting down the campground water tomorrow.

NEW BUSINESS:

- a. 2021 Municipal Election
- b. Purchase of ASB Truck
- c. Fall 2020 RMA Convention
- d. Irrigation Education Sessions
- e. Special Meetings
- f. Municipal Operating Support Transfer Program
- g. Property Tax Cancellation Request – Roll 822500404

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- h. 2020 Gordon Hittel Memorial Fund Scholarship
- i. Landfill Staffing

120/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 accept the 2021 Municipal election update as information with no changes at this time.

CARRIED

121/2020 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 purchase a new 4x4 truck at a maximum cost of \$38,000, furthermore that we advertise the following vehicles for sale - 2003 Ford F-250 (242000km), 1996 Dodge Ram 2550 (245000km), 1991 Dodge Ram 3500 (191000km)

CARRIED

122/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 enter into closed session (Legal as per *Freedom of Information and Protection of Privacy Act*, Part 1, Division 2, Section 27) – Irrigation Project at 11:10 a.m.

CARRIED

123/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 exit closed session at 12:25 p.m.

CARRIED

Council adjourned for lunch from 12:25 p.m. – 1:00 p.m.

124/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia No. 34 hold the Organization meeting on Thursday October 29, 2020 at 5:00 p.m. in the MD Council chambers.

CARRIED

125/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 have the CAO and Reeve sign the Municipal operating support transfer program grant agreement.

CARRIED

126/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 cancel the 2020 taxes on roll 822500404 except the frontage portion

CARRIED

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127/2020 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia No. 34 accept the 4 GHMF applications that qualified under the guidelines and issue each applicant \$500 once confirmation has been received. CARRIED

Council discussed holding a public education session on the irrigation project, tentative date will be November 12th but still need to finalize a couple presenters. Landfill position was also discussed, we will talk with BCWM and advertise the position to start beginning of November. Being the RMA is virtual Jason will wait a bit longer before registering.

PUBLIC HEARING:

CAO REPORT:

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

FINANCIAL REPORT:

128/2020 COUNCILLOR PEERS:

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

129/2020 COUNCILLOR VANDELIGHT:

That the attached list of bills has been paid and reviewed by Council, Including A/P Cheques and Payroll Cheques #15475 – 15517

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Tim and Mandy Carlson – Property Concerns
- b. CEO Announcement – Palliser Regional Municipal Services
- c. Thank You – Warren Peers School

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COMMITTEE REPORTS:

COUNCILLOR PEERS: -BCWM meeting – Report Attached

COUNCILLOR SKAPPAK: -FCSS – 2 board members have resigned, they have a student doing a practicum out of Lethbridge that will be helping out. They have had to cut back on the free counselling services as funding is running low. Applied with TC Energy for their community funding grant

COUNCILLOR HOYT: -Held a Multi-Club meeting on September 29th, most clubs are just going to get by for the year as Casinos have been cancelled and major fundraisers may not happen.

REEVE RAFA: -Acadia Foundation, lodges currently only sitting at 81% capacity

ASSISTANT DILLABOUGH: -None

Councillor Rafa adjourned the meeting at 2:05 p.m.

Minutes adopted this 10th day of November 2020.

Reeve Rafa

CAO Wallsmith