

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY NOVEMBER 10, 2020.

43/2020

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, November 10, 2020. The Reeve called the meeting to order at 9:08 a.m. Councillors Peers, Hoyt, Reeve Rafa, Assistant Dillabough and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the November 10, 2020 meeting.

157/2020 COUNCILLOR PEERS:

That the Agenda for November 10, 2020 be accepted by Council as presented.

CARRIED

158/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of October 13, 2020 as presented.

CARRIED

159/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Organizational Minutes of October 29, 2020 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

DELEGATIONS:

- James Park met with council at 9:30 a.m. and handed out his report for Council to review. James, Jory and Dennis are all working in town and the rural working on snow removal, it will take some time to get it cleaned up. The water heater in the Hamlet reservoir went out over the weekend and James has been on call, Kevin will install a new heater. The Landfill operator shack has been moved to the front gate so the attendant can monitor easier. James noted that we did not need to pump the lagoon this year.

-Jory Hoffman did not attend meeting but his monthly report was given for review.

-Jeff Hust from MPE was unable to attend

160/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 enter into a closed session (Economic and other interests as per *Freedom of Information and Protection of Privacy Act*, Part 1, Division 2, Section 27) – Irrigation Project at 10:02 a.m.

CARRIED

161/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 exit closed session at 10:25 a.m.

CARRIED

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NEW BUSINESS:

- a. Irrigation Project Update
- b. Use of Municipal Road Allowance
- c. Landfill Operations
- d. Truck Tenders
- e. Budget Meeting
- f. Community Safety

162/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 accept the tender from Atlee Trout at \$18.00 per hour.

CARRIED

163/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia No. 34 hold the Organization meeting on Wednesday, December 9, 2020 at 9:00 a.m. in the MD Council chambers.

CARRIED

164/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 opened 9 tenders on the 2 MD Trucks for sale. The highest tenders went to Bar JK on the 1996 Dodge Ram 2550 for \$ and Don Goods on the 1991 Dodge Ram 3500 for \$9010.00

CARRIED

Council adjourned for lunch from 12:05 p.m. – 12:35 p.m.

PUBLIC HEARING: None

CAO REPORT:

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

FINANCIAL REPORT:

138/2020 COUNCILLOR PEERS:

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

CARRIED

165/2020 COUNCILLOR HOYT:

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That the attached list of bills has been paid and reviewed by Council,
Including A/P Cheques and Payroll Cheques #15518 – 15566

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Municipal Affairs – Municipal Indicators
- b. Minister of Municipal Affairs – Assessment Model Review
- c. Oyen RCMP Report – Q3 2020
- d. Provincial Policing Report
- e. Alberta RCMP Annual Report
- f. Municipal Affairs – MSI Funding
- g. Municipal Affairs – Municipal Stimulus Program Project Acceptance

COMMITTEE REPORTS:

COUNCILLOR PEERS:

-HKRW Commission, ASB, Irrigation meeting with
Irrigation Society, Organizational meetings
– Report Attached

COUNCILLOR HOYT:

-Attended RMA virtual Convention Nov. 3&4 in the MD
council chambers

REEVE RAFA:

-Special Areas meeting to discuss our irrigation project,
Irrigation meeting with Irrigation Society, Organization
meeting, RMA virtual Convention
Acadia Foundation, occupancy at 80% on all 3 lodges.
Update on SL4, 8 tenders were submitted, committee
narrowed it down to 3 and will have another meeting to
choose the successful builder.

ASSISTANT DILLABOUGH: -None

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

Minutes adopted this 8th day of December 2020.

Reeve Rafa

CAO Wallsmith