

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

46/2020

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Community Hall in Acadia Valley on Tuesday, December 8, 2020. The Reeve called the meeting to order at 12:15 p.m. Councillors Peers, Skappak, Hoyt, Vandeligt, Reeve Rafa, Assistant Dillabough and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the December 8, 2020 meeting.

166/2020 COUNCILLOR HOYT:

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

CARRIED

167/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of November 10, 2020 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

**NEW BUSINESS:**

- a. 2020 Reserve Transfers
- b. 2020 Staff Fund
- c. Staff Christmas Gifts
- d. Fire Department Honorarium
- e. Substitute Returning Officer
- f. Bylaw 2020/777 – 2021 Temporary Borrowing
- g. Community Hall
- h. Irrigation Project Update
- i. 911 Dispatch Contract

168/2020 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 authorize administration to transfer the following amounts:

- move \$55,510 to Reserves for 2020 road gravel used
- move \$45,000 from Budget to Capital Reserve for Future Equipment Purchases
- move \$27,000 from Budget to Water system reserves
- move \$12,000 from Budget to Sewer system reserves.

CARRIED

169/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 issue \$1,000 into the Employee fund for the 2020 allocation.

CARRIED

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47/2020

170/2020 COUNCILLOR SKAPPAK:

That the Municipal District of Acadia №. 34 issue Christmas gift certificates to all T4 Staff at any business of their choice in Acadia Valley. 5 Salaried employees will receive \$250 and 1 part-time will receive \$125. CARRIED

171/2020 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 issue a \$500 Honorarium to the Fire Chief and \$250 the Deputy Fire Chief.

CARRIED

172/2020 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 appoint Deena Dillabough as the Substitute Returning Officer for the 2021 General Municipal Election.

CARRIED

173/2020 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 give 1<sup>st</sup> reading to Bylaw 2020-777, A Temporary Borrowing Bylaw

CARRIED

174/2020 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 give 2<sup>nd</sup> reading to Bylaw 2020-777, A Temporary Borrowing Bylaw

CARRIED

175/2020 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 unanimously agree to give 3<sup>rd</sup> reading to Bylaw 2020-777, A Temporary Borrowing Bylaw

CARRIED UNANIMOUSLY

176/2020 COUNCILLOR RAFA;

That the Council of the Municipal District of Acadia №. 34 give 3<sup>rd</sup> and final reading to Bylaw 2020-777, A Temporary Borrowing Bylaw.

CARRIED

177/2020 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 1:15 p.m.

CARRIED

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178/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 exit closed session  
at 1:30 p.m. CARRIED

**DELEGATIONS:**

- Fire chief Roger Didychuk met with council at 1:30 p.m. Roger presented a report on the 2020 year and a list of items needed for the 2021 budget. AHS has provided them with all proper PPE for when called out, but they are in need of replacing Fire fighter equipment that has expired.

179/2020 COUNCILLOR RAFA:

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 1:55 p.m.  
CARRIED

180/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 exit closed session  
at 3:20 p.m. CARRIED

181/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 appoint Councillor Hoyt to sit on the Irrigation Society on behalf of the Municipality.  
CARRIED

182/2020 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 approve CAO Wallsmith executing the agreement with Red Deer 911 dispatch for the period of 2021 to 2025.  
CARRIED

**PUBLIC HEARING: None**

**CAO REPORT:**

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

**FINANCIAL REPORT:**

183/2020 COUNCILLOR PEERS:

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

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184/2020 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council,  
Including A/P Cheques and Payroll Cheques #15567 – 15590

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

- a. Municipal Affairs – MSP Project Acceptance
- b. Minister Glubish – Universal Broadband Fund

**COMMITTEE REPORTS:**

COUNCILLOR PEERS: -Public Irrigation meeting, RFP on Community Hall HK, BCMD  
-Dr. Conde has given her resignation for the end of February,  
they will start Dr. recruitment right away – Reports Attached

COUNCILLOR HOYT: -Public Irrigation meeting, RFP on Community Hall, RDRMUG  
-Reports Attached

COUNCILLOR SKAPPAK: -Public Irrigation meeting, RFP on Community Hall,  
BCWM, FCSS – Food hampers will be delivered on the 18<sup>th</sup> and  
will also contain gift cards -Reports Attached

COUNCILLOR VANDELIGT: -Public Irrigation meeting, RFP on Community Hall

REEVE RAFA: -Public Irrigation meeting, RFP on Community Hall, Irrigation  
session with SA, Acadia Foundation, lodges are at 81% capacity -  
Reports Attached

ASSISTANT DILLABOUGH: -None

Councillor Rafa adjourned the meeting at 5:05 p.m.

Minutes adopted this 12<sup>th</sup> day of January 2021.

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Reeve Rafa

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CAO Wallsmith