

MUNICIPAL DISTRICT OF ACADIA NO. 34.
SPECIAL MEETING, WEDNESDAY, DECEMBER 9, 2020

The Special Meeting of the Municipal District of Acadia №. 34 was held in the Acadia Valley Community Hall in Acadia Valley on Wednesday, December 9, 2020. The Reeve called the meeting to order at 9:10 a.m. Councillors Peers, Skappak, Hoyt, Vandeligt, Reeve Rafa, and CAO Wallsmith, Public Works Coordinator Park were present at the meeting. The Reeve then asked council to review the agenda for the December 9, 2020 meeting.

157/2020 COUNCILLOR SKAPPAK:

That the Agenda for December 9, 2020 be accepted by Council as presented.

CARRIED

158/2020 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 to participate in an application for the “Palliser Regional Service Enhancement Project” submitted by the Village of Acme with the Palliser Regional Municipal Services as the Primary Contractor under the Intermunicipal Collaboration component of the Alberta Community Partnership program; and further that the Municipal District of Acadia No. 34, as a grant partner, agrees to abide by the terms of a Condition Grant Agreement governing the purpose and use of the grant.

CARRIED

Administration and Council discussed the following items:

- 2021 Road Plan
- 2021 – 2025 Capital Plan
- 2021 – 2023 Operation Fiscal Plan

159/2020 REEVE RAFA:

That the Council of the Municipal District of Acadia №. 34 authorizes the purchase of the PW Truck from the 2021 budget, not to exceed \$35,000.

CARRIED

160/2020 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia №. 34 hold a Special Meeting of Council on December 11, 2020 at 1:00pm to award the contractor for the Acadia Valley Community Hall Project, and passing the 2021 – 2023 Operating Fiscal Plan, and 2021 – 2025 Capital Plan.

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
SPECIAL MEETING, WEDNESDAY, DECEMBER 9, 2020

Councillor Rafa adjourned the meeting at 1:42 p.m.

Minutes adopted this 12th day of January 2021.

Reeve Rafa

CAO Wallsmith