

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY FEBRUARY 9, 2021.

5/2020

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, February 9, 2021. The Reeve called the meeting to order at 9:02 a.m. Councillors Vandeligt, Peers, Skappak, Hoyt, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the February 9, 2021 meeting.

014/2021 COUNCILLOR SKAPPAK:

That the Agenda for February 9, 2021 be accepted by Council as presented.

CARRIED

015/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of January 12, 2021 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

VISITATION:

-James met with Council at 9:55 a.m. to go over his monthly activity report, things have been busy with plowing and sanding as every time the wind comes up they need to go back out.

New Business:

- a. 2021 RMA Spring Convention
- b. NETAGO Universal Broadband Fund Application Request for Support
- c. Policy 1707 - LAPP
- d. Policy 2313 – Solid Waste Facility Policy
- e. MOST Funding
- f. Municipal Development Plan Review
- g. Special Areas Intermunicipal Collaboration Framework

016/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 have the CAO register 2 Councillors for the RMA spring convention

CARRIED

017/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 authorize CAO Wallsmith to send a letter of support for the NETAGO universal broadband fund application

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CARRIED

018/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 adopt Policy 1707 as presented on LAPP

CARRIED

019/2021 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia #34 adopt Policy 2313 as presented on the Solid Waste Facility

CARRIED

020/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 table the MOST funding until the March Council meeting

CARRIED

021/2021 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 have the CAO update the Municipal development plan and present it to Council before 2021 election.

CARRIED

022/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 adopt the Special Areas Intermunicipal collaboration framework document.

CARRIED

023/2021 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 11:00 a.m.

CARRIED

024/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 exit closed session at 11:38 a.m.

CARRIED

025/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 enter into a MOU to investigate the feasibility of irrigation in the Municipal District of Acadia №. 34

CARRIED

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CAO REPORT:

- Council reviewed the CAO's calendar for February and March.
- Council reviewed the CAO's progress report.

026/2021 COUNCILLOR SKAPPAK:

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

027/2021 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # -15707-15743

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Municipal Affairs – Annual Report Template
- b. Municipal Affairs – Bill 45 – Local Authorities Election Act
- c. Municipal Affairs – Bill 48 – Red Tape Reduction
- d. RCMP – 2020 Q4 Report
- e. RCMP – 2020 Annual Report
- f. PRMS – ACP Grant Application
- g. RMA Backgrounder – Provincial Police Force Investigation
- h. County of Stettler – Uncollectable Property Taxes
- i. MD of Bonnyville – FCM Representation
- j. MD of Spirit River – COVID Response Letter
- k. Mackenzie County – Reopening Recreational and Business Services
- l. Town of High River – Coal Policy Concerns
- m. RMA Zone Director Link – Request for Feedback
- n. Cypress County – Reopening the Economy

COMMITTEE REPORTS:

COUNCILLOR PEERS: -BCMDB meeting January 20th, Discussed MOU between Empress, Oyen, SA & MD and will redraft for clarification. Will take possession of new house on March 7th and start the ventilation renovation right away.
-ASB meeting January 27th

COUNCILLOR SKAPPAK: FCSS meeting January 26th – currently working on care packages for seniors, sent a letter off to MLA Horner in regard to funding. 2021 budget was passed.
-ASB meeting January 27th

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COUNCILLOR HOYT: - Zoom RDRMUG meeting, executive was reelected,
reviewed financials

COUNCILLOR VANDELIGT: - Zoom library meeting as no one is allowed in the
building, a new drop-off/pick-up box is being built.
-ASB meeting January 27th

REEVE RAFA: -ASB meeting January 27th
-Met with Jeff Benson from JHM on February 3rd

ASSISTANT DILLABOUGH: -Jeff Benson from JHM was here February 2&3, 2021

Councillor Rafa adjourned the meeting at 1:30 p.m.

Minutes adopted this 9th day of March 2021.

Reeve Rafa

CAO Wallsmith