

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JANUARY 12, 2021.

1/2020

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Monday, January 14, 2019. The Reeve called the meeting to order at 9:07 a.m. Councillors Vandelight, 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 January 12, 2021 meeting.

001/2021 COUNCILLOR PEERS:

That the Agenda for January 12, 2021 be accepted by Council as presented.

CARRIED

002/2021 COUNCILLOR HOYT:

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

CARRIED

003/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Special Council Meeting Minutes of December 9, 2021 as presented.

CARRIED

004/2021 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 accept the Special Council Meeting Minutes of December 11, 2021 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

VISITATION:

-Jory met with council to go over his monthly activity report. Jory has been taking some online courses to keep up his licenses, pesticide applicators is now renewed until December 2025. Christmas decoration were taken down January 11/21.

New Business:

- a. Red Deer River Watershed Alliance Funding Request
- b. RMA Board Governance Survey
- c. Community Hall Construction Contract
- d. Regional Emergency Management Bylaw
- e. 2021 Fee Schedule
- f. Red Tape Reduction Report
- g. Medical-Dental Board House Purchase

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JANUARY 12, 2021.

2/2020

005/2021 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 do not become part of the Red Deer River Watershed Alliance group and deny the funding request

CARRIED

006/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 approve the RMA governance survey as filled out by CAO Wallsmith.

CARRIED

007/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 authorize the CAO to sign the Community Hall Construction Contract with Armor Building Systems Ltd.

CARRIED

008/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 give 1st reading to Bylaw 2021-777, A Regional Emergency Management Bylaw

CARRIED

009/2021 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 give 2nd reading to Bylaw 2021-777, A Regional Emergency Management

CARRIED

010/2021 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 unanimously agree to give 3rd reading to Bylaw 2021-777, A Regional Emergency Management Bylaw

CARRIED UNANIMOUSLY

011/2021 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 give 3rd and final reading to Bylaw 2021-777, A Regional Emergency Management Bylaw

CARRIED

012/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 have reviewed the Schedule of fees and will make the following changes for 2021:

- Water overage fee will increase to \$2.89/cubic meter or .01314 cents per gallon
- Office Cleaning contract to \$285.00 per month

CARRIED

013/2021 COUNCILLOR VANDELIGT:

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JANUARY 12, 2021.

3/2020

That the Council of the Municipal District of Acadia #34 approve the 2020 Red Tape Reduction report as presented.

CARRIED

014/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 support the BCMDB request to purchase of the property at 411, 1st Ave E in Oyen for use by a new physician.

CARRIED

MUNICIPAL PLANNING COMMISSION

015/2021 COUNCILLOR RAFA

MOVED that the Municipal District of Acadia #34 Regular Council meeting be recessed to hold a Municipal Planning Commission meeting at 11:00 a.m.

CARRIED

016/2021 COUNCILLOR PEERS

MOVED that the Development permit be accepted by the Municipal Planning Commission with the following conditions:

- Building height not to exceed 20 feet
- Setback of 3 feet on the west side of the property
- Maximum size of 1,350 square feet
- No living accommodations

CARRIED

017/2021 COUNCILLOR RAFA

MOVED that the Municipal Planning Commission meeting be adjourned to resume the Regular Council meeting at 11:14 a.m.

CARRIED

CAO REPORT:

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

018/2021 COUNCILLOR PEERS:

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

CARRIED

019/2021 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques # 15681-15706

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JANUARY 12, 2021.

4/2020

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Minister of Health – HEMS Review

COMMITTEE REPORTS:

COUNCILLOR PEERS: -BCWM purchase of new physician house in Oyen
-RFP for Community Hall and Budget meeting December 9 & 11th
-HK zoom meeting, water rates increased -Reports attached

COUNCILLOR HOYT: - RFP for Community Hall and Budget meeting Dec 9 & 11th

COUNCILLOR VANDELIGT: - RFP for Community Hall and Budget meeting
December 9 & 11th

REEVE RAFA: -RFP for Community Hall and Budget meeting Dec 9 & 11th
-Acadia Foundation occupancy is sitting at 82%, life lease unit is still available and all
lodge staff have been offered the COVID-19 vaccine but at this time would have to travel
to Medicine Hat to receive it.

-

ASSISTANT DILLABOUGH: -Auditors will be here February 2 & 3

Councillor Rafa adjourned the meeting at 12:05 p.m.

Minutes adopted this 9th day of February 2021.

Reeve Rafa

CAO Wallsmith