

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY APRIL 13, 2021.**

11/2020

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, April 13, 2021. The Reeve called the meeting to order at 9:04 a.m. Councillors Peers, Skappak, Hoyt, Reeve Rafa, Assistant Dillabough and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the April 13, 2021 meeting.

050/2021 COUNCILLOR PEERS:

That the Agenda for April 13, 2021 be accepted by Council as presented.

CARRIED

051/2021 COUNCILLOR SKAPPAK:

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

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

**VISITATION:**

James Park met with Council at 10:15 a.m. to go over his monthly activity report,

- East well issues with wiring are now fixed
- Fixed Willis water line on street
- Dennis started back mid-March and is working on roads and bringing up Shoulders on some of the roads
- Leak in ballpark washroom, will work on getting it fixed, hoping to have ballpark open for April 24<sup>th</sup> weekend
- Waterline crossing at Kuhn Farms
- Jory has started Rat inspections

052/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 allow Kuhn Farms to run a 1" water line across Range Road 22 from the farm yard to bins.

CARRIED

Theresa Lynn from TELUS join Council via zoom call at 10:30 a.m. to discuss the Upgrades happening in Acadia Valley. Telus had applied for the universal broadband fund to run a cooper base cable and do upgrades to have DSL to homes in Acadia Valley and 3.5 km from Hub.

Dean Loran joined Council to discuss concerns with the well/access on the edge of Loran's property along with erosion issues.

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**New Business:**

- a. Bull Pound Solar Project
- b. Seniors Week Declaration 2021
- c. Scrap Metal Removal
- d. Loran Well
- e. Crown Land Purchase
- f. Acadia Irrigation Society Request

053/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 requests CAO Wallsmith renegotiate the agreement with Bull Pound on the Solar project.

CARRIED

054/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 sign and declare June 7 – 13 as Seniors week.

CARRIED

055/2021 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 have CAO Wallsmith work with Dean Loran to reach agreement on correction of the road plan for the well access road.

CARRIED

056/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 sign the CFSEA Declaration of Affiliation for grant purposes for the Acadia Irrigation Society.

CARRIED

- Council discussed the Crown land purchase/trade and will leave as is for now. - Discussion also took place on accepting resolutions from the Acadia Irrigation Society and Council will not accept as they do not apply to us. The Municipality has signed an MOU with the Government and Special Areas for Irrigation and will notify when a public engagement will be held.
- Councillor Hoyt left the meeting between 9:45-9:55 a.m. and Council discussed the Scrap Metal removal from the Landfill, they will discuss with Mr. Hoyt and see what can be worked out as he was the first one to inquire.

Councillor Skappak left the meeting at 11:48 a.m

**Municipal Planning Commission**

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13/2020

057/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 recess the Regular Council meeting at 11:48 p.m. to hold a Municipal Planning Commission Meeting.

CARRIED

058/2021 COUNCILLOR RAFA:

That the Municipal Planning Commission of the Municipal District of Acadia #34 approve the Development Permit for the Acadia Valley Community Hall with the variances as proposed.

CARRIED

059/2021 COUNCILLOR RAFA:

That the Municipal Planning Commission meeting be adjourned to resume the regular council meeting at 11:53 a.m.

CARRIED

Councillor Skappak re-joined the meeting

060/2021 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 11:55 a.m.

CARRIED

061/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 exit the closed session at 12:15 p.m.

CARRIED

Council Adjourned for lunch from 12:15 – 12:50 p.m.

**CAO REPORT:**

- Council reviewed the CAO's calendar for April and May
- Council reviewed the CAO's progress report.

062/2021 COUNCILLOR PEERS:

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

CARRIED

063/2021 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council;

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14/2020

Including A/P Cheques and Payroll Cheques # -15743-15796

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

- a. ACP Approval – Palliser Grant Application
- b. Empress Friendship Center
- c. AER Bulletin 2021-11
- d. CRTC Response – National 3-digit Mental Health Crisis Line

**COMMITTEE REPORTS:**

**COUNCILLOR PEERS:**

- Written report attached

**COUNCILLOR SKAPPAK:**

- FCSS March 12 – New Horizon grant funds and Casino funds were received as well as Keystone donated money to the food bank. Discussed meals on wheels and replacing picnic tables made by Kelly Wilson
- RMA Convention via Zoom
- Project update with Armour on new Community Hall

**COUNCILLOR HOYT:**

- Irrigation Society via Zoom, have applied for multiple grants but so far have only received 1. 3 resolutions were presented and passed.
- RMA Convention viz Zoom

**REEVE RAFA:**

- Acadia Foundation, All cases in the lodge were the new variant and are now recovered. The new build is looking at changing to 12-16 rooms due to cost -Report attached
- Pete read Susan Grudecki report from Meridian Community futures, her term is up this fall and she will have to step down.

Councillor Rafa adjourned the meeting at 3:00 p.m.

Minutes adopted this 11<sup>th</sup> day of May 2021.

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Reeve Rafa

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CAO Wallsmith