

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JUNE 8, 2021.

18/2020

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, June 8, 2021. The Reeve called the meeting to order at 9:18 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 June 8, 2021 meeting.

066/2021 COUNCILLOR PEERS:

That the Agenda for June 8, 2021 be accepted by Council as amended.

CARRIED

067/2021 COUNCILLOR SKAPPAK:

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

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

- None

New Business:

- a. Acadia Valley Volunteer Fire Department Request
- b. Purchasing and Procurement Policy

068/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 authorize the purchase of a new generator for the firehall with half the funds coming from a donation from ATCO

CARRIED

069/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 table the Purchasing and Procurement policy to the July council meeting.

CARRIED

VISITATION:

James Park met with Council at 9:45 a.m. to go over his monthly activity report.

- Street sweepers are done, went well but took a little longer due to gravel on streets.
- Will be re-oiling 2nd Ave East 1 block and also fixing between the Arena and cardlock

CAO REPORT:

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

070/2021 COUNCILLOR SKAPPAK:

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

CARRIED

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19/2020

071/2021 COUNCILLOR HOYT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 15849-15939

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Municipal Affairs – MSI Allocation
- b. Marigold Library Annual Report

COMMITTEE REPORTS:

COUNCILLOR PEERS: -BCMDB meeting to discuss renovation complet
 -Hall meeting with Kent from Armor
 - Written report attached

COUNCILLOR SKAPPAK: - Palliser, have decided to contract out the Sr. planner work
as has been difficult and costly to find someone permanent. Subdivision applications
have increased and things are going well.

COUNCILLOR HOYT: - RDRMUG meeting via zoom May 20th

REEVE RAFA: -Acadia Foundation – Lodges currently at 81% capacity, new
build is delayed as still sorting out the RFP process and cost.
 - Written report attached

Council adjourned for lunch from 11:50 a.m. – 12:15 p.m.

072/2021 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) –at 12:15 p.m.

CARRIED

073/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 exit the closed session at
1:28 p.m.

CARRIED

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

Minutes adopted this 13th day of July 2021.

Reeve Rafa

CAO Wallsmith