

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY AUGUST 10, 2021.

23/2021

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, August 10, 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 August 10, 2021 meeting.

092/2021 COUNCILLOR PEERS:

That the Agenda for August 10, 2021 be accepted by Council as amended.

CARRIED

093/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of July 13, 2021 as presented.

CARRIED

094/2021 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia №. 34 accept the Special Meeting Minutes of July 26, 2021 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

- None

VISITATION:

James Park met with Council at 9:40 a.m. to go over his monthly activity report.

Vortrax has finished gravelling on the West side of the MD, due to it being so dry they have cut back the amount being put on the roads. The valve at the truck fill needs to be replaced.

Kent from Armour met with council at 9:55 to go over the Community hall, they are working from the inside out and it is coming along on time. Council will need to pick the paint, trim and washroom dividers.

Dave and Cheryl from the Rack joined the meeting at 10:45 a.m. to discuss the incoming cardlock and their plans for separating it from the ballpark

Sussi White met with council at 11:00 a.m. to make sure it is ok for her to purchase 6 foot spruce trees for the front of the cemetery, she will purchase the trees,

New Business:

- a. Contractor List
- b. Community Hall

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095/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 extend the deadline to September 10, 2021 for the Contractor Lists.

CARRIED

096/2021 COUNCILLOR PEERS:

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 11:41 p.m.

CARRIED

097/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 12:38 p.m.

CARRIED

098/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 support the proposal for Richard Jones of McMillan LLP to lead the analysis and preparation for creation of an irrigation organization.

CARRIED

Council adjourned for lunch from 12:40 p.m. to 1:00 p.m.

CAO REPORT:

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

099/2021 COUNCILLOR PEERS:

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

CARRIED

100/2021 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques # 15941-15982

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Minister of Municipal Affairs – Gas Tax Fund Allocation
- b. Rural Municipalities of Alberta – HEMS Review
- c. Alberta Police Interim Advisory Board – Quarterly Update
- d. Oyen RCMP – Quarterly Update

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COMMITTEE REPORTS:

COUNCILLOR PEERS:

- July 26 – Special meeting to acclaim MD a disaster due to drought
- July 28 - BCMD, regular business
- July 29 – Irrigation meeting in council chambers
- August 5 – Governance meeting on Irrigation in Hanna

COUNCILLOR SKAPPAK:

- July 19 – Met with Kent from Armour to go over hall interior and exterior
- July 26 – Special meeting to acclaim MD a disaster due to drought

COUNCILLOR HOYT:

- July 19 – Met with Kent from Armour to go over hall interior and exterior
- July 26 – Special meeting to acclaim MD a disaster due to drought

REEVE RAFA: - Written report attached

Acadia Foundation – 76% occupancy rate, staff can now work in 2 places again.

SL3 & SL4 build is on hold due to funding

- July 19 – Met with Kent from Armour to go over hall interior and exterior
- July 26 – Special meeting to acclaim MD a disaster due to drought
- July 29 – Irrigation meeting in council chambers
- August 5 – Governance meeting on Irrigation in Hanna

101/2021 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 2:02 p.m.

CARRIED

102/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 exit the closed session at 2:48 p.m.

CARRIED

Councillor Rafa adjourned the meeting at 2:50 p.m.

Minutes adopted this 14th day of September 2021.

Reeve Rafa

CAO Wallsmith