

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

24/2021

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

087/2021 COUNCILLOR PEERS:

That the Agenda for July 13, 2021 be accepted by Council as amended.

CARRIED

088/2021 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of June 8, 2021 as amended.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

- None

Councillor Hoyt joined the meeting via telephone from 9:15 – 11:500

New Business:

- a. Purchasing and Procurement Policy
- b. Canadian Community Revitalization fund
- c. AVFD Request
- d. Joint Assessment Review Board – Bylaw and Agreement
- e. Community Hall A/V System
- f. Community Hall Ceiling Design

089/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 approve Policy 1603 - Purchasing and Procurement Policy as presented.

CARRIED

090/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 have the CAO apply for the Canadian Community Revitalization fund grad for \$400,000 towards campground revitalization including water to Dam sites, more sites and possibly a splash park.

CARRIED

091/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 approve the AVFD request to remove the wall between the storage and board room to open up the area for exercise equipment. The fire department will allow ratepayer to use the equipment for a monthly fee.

CARRIED

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092/2021 COUNCILLOR VANDELIGT:

That Council gives 1st reading to Bylaw #2021-780, A Bylaw to establish a Joint Assessment Review Board

CARRIED

093/2021 COUNCILLOR SKAPPAK:

That Council gives 2nd reading to Bylaw #2021-780, A Bylaw to establish a Joint Assessment Review Board

CARRIED

094/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 unanimously agrees to give 3rd and final reading to bylaw 2021-780 at this meeting.

CARRIED UNAINMOUSLY

095/2021 COUNCILLOR RAFA:

That by unanimous Consent of Council present the Council of the Municipal District Of Acadia №. 34 give third and final reading to Bylaw 2021-780, A Bylaw to establish a Joint Assessment Review Board

CARRIED

096/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the quote from Al's Audio but have him come out to meet with Council to finalize the quote.

CARRIED

Councillor Hoyt left the telephone call in

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

097/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 approve the approach request from Brayden Peers coming off Range Rd.3-2

CARRIED

098/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 write off the Municipal portion of taxes for roll 82250040400

CARRIED

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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 Vandelight, be accepted by Council.

CARRIED

100/2021 COUNCILLOR VANDELIGT:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 15896-15940

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Starland County Invite – Grand Opening

COMMITTEE REPORTS:

COUNCILLOR PEERS: -Written report attached

- June 15 - HK via Zoom, regular business
- June 17th & 29th BCMD, new doctor has arrived
- June 22 Road tour of MD
- June 24 Irrigation meeting
- July 8 met with MP Damien Kurek

COUNCILLOR SKAPPAK: - June 22 Road tour of MD

- June 24 Irrigation meeting
- July 8 met with MP Damien Kurek

COUNCILLOR VANDELIGT: -No meeting attended

REEVE RAFA: - Written report attached

- June 22 Road tour of MD
- June 24 Irrigation meeting
- July 7 PEP board meeting in Rosemary
- July 8 met with MP Damien Kurek

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

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27/2021

102/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 exit the closed session at 2:40 p.m.

CARRIED

Councillor Rafa adjourned the meeting at 2:45 p.m.

Minutes adopted this 10th day of August 2021.

Reeve Rafa

CAO Wallsmith