

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

34/2021

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, October 12, 2021. The Reeve called the meeting to order at 9:03 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 October 12, 2021 meeting.

**122/2021 COUNCILLOR PEERS:**

That the Agenda for October 12, 2021 be accepted by Council as amended.

**CARRIED**

**123/2021 COUNCILLOR SKAPPAK:**

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of September 14, 2021 as presented.

**CARRIED**

**BUSINESS ARISING FROM PAST MEETING MINUTES:**

- None

**VISITATION:**

James Park and Jory Hoffman met with Council at 10:20 a.m. to go over their monthly activity reports. Surplus equipment was presented for council to review and discuss putting out for tender.

-James has done the water lead samples for the fall and reported that the lagoon is 5” lower and will not need to be pumped. Currently have 2 water leaks that James will look into and start repair.

-Jory reported that we sold over 40 cases of strychnine and we are now out.

MaryLou and Rebecca from RES Energy joined the meeting via zoon at 10:50 a.m. Rebecca filled council in on a Solar project they are working on Northwest of Acadia Valley, 6 quarters of land will be used and will be on 5 landowner’s properties.

**New Business:**

- a. Irrigation Procurement
- b. Policy 1708 – COVID-19 Vaccination
- c. Restriction Exemption Program
- d. Surplus Equipment Sale
- e. GHMF Bursary

**124/2021 COUNCILLOR HOYT:**

That the Council of the Municipal District of Acadia №. 34 procure legal services and economic analysis services on behalf of the parties to the irrigation feasibility MOU.

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CARRIED

125/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept Policy 1708, a policy on COVID-19 Vaccination.

CARRIED

126/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 put all excess ASB/Public Works and FD equipment for sale by tender

CARRIED

127/2021 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 accept the 3 GHMF applications that qualified under the guidelines and issue each applicant \$500 once confirmation has been received.

CARRIED

Council adjourned for lunch from 12:10 p.m. to 12:30 p.m.

-Vortrax is finished the main gravelling and is working with James on spot area's.  
-The old Hamlet well/off loader pump had to be replaced.  
-2<sup>nd</sup> ave oiling will be left till next year as we could not get SA reclaimer, they did bring up the south access road and relayed and so far looks good.

Jory is still doing some spot spraying and then will move on to fall rat inspections. He just finished up the grasshopper, Clubroot and Blackleg surveys for the government.

**CAO REPORT:**

- Council reviewed the CAO's calendar for October/November
- Council reviewed the CAO's progress report.

128/2021 COUNCILLOR PEERS:

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

CARRIED

129/2021 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques # 16021-16061

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

- a. Palliser Regional Municipal Services

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b. Municipal Affairs – 2020 Municipal Indicator Results

**COMMITTEE REPORTS:**

**COUNCILLOR PEERS:**

- Irrigation Meeting September 16
- Irrigation Meeting October 7

**COUNCILLOR SKAPPAK:**

- BCWM Meeting September 15 – Building a new cell and purchased 2 new semi's
- PMRS – Going well, went over schedule of fees
- FCSS Meeting September 27 – looking at bringing in a marriage counselor as seems to be some need, will not be doing Halloween dance but trying to figure out how to still hold the Santa hut

**COUNCILLOR HOYT:**

- RDRMUG

**REEVE RAFA: - Written report attached**

- Irrigation Meeting September 16
- Irrigation Meeting October 7
- Acadia Foundation Meeting September 21
- PEP Meeting September 24

**119/2021 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 1:10 p.m.

**CARRIED**

**120/2021 COUNCILLOR RAFA:**

That the Council of the Municipal District of Acadia #34 exit the closed session at 1:35 p.m.

**CARRIED**

Councillor Rafa adjourned the meeting at 1:40 p.m.

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

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Reeve Rafa

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CAO Wallsmith