

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY SEPTEMBER 14, 2021.

31/2021

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, September 14, 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 September 14, 2021 meeting.

114/2021 COUNCILLOR PEERS:

That the Agenda for September 14, 2021 be accepted by Council as amended.

CARRIED

115/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of August 10, 2021 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

- Back trails – Vortrax still has a couple spot gravelling places to do but then should be done, James will notify them to do a spread between section 17-32 on rng rd. 35

VISITATION:

Kent from Armour met with council at 9:40 to go over the Community hall, drywall is up and they should be done by the weekend so still on time.

Council picked the wall (White Woodbluff) and door paint (Council Bluff), Kent will pick the baseboard trim to match as no samples were provided. Washroom dividers were ordered in Grey as that is all that is available at this time, countertop also was changed to Crystal crescent as the original choice is no longer available. A couple minor additions to be made - band plug was in quote and will need to be added, council has decided to add a couple extra plugs in the kitchen islands. Also discussed sidewalk and pad on east side of building.

Damien Kurek – Conservative Party Candidate and Jeff Golka from the Maverick Party joined the meeting at 10:40 to go over the campaign platforms

Denis Trepanier from the People's party of Canada joined the meeting via conference call at 11:35 a.m. to go over his campaign platform

Dave from the Rack cardlock joined the meeting at 11:50 a.m.

Danny Grudecki joined the meeting at 11:50 a.m. to hand in a petition of people opposed to the Rack cardlock, being ½ the signatures were not eligible electors it was considered not sufficient. The main concern is the safety & visual from the campground, after some discussion with Dave from the Rack with the information of a fence and trees it sounded more appealing.

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New Business:

- a. Contractor List
- b. National Day of Truth and Reconciliation
- c. Council Orientation

116/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 accept the Contractor Lists that were submitted.

CARRIED

117/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 not recognize Nation Day of Truth and Reconciliation as a Statutory Holiday. They will revisit it next year when more time is given and they can see what the Province of Alberta does.

CARRIED

Council adjourned for lunch from 12:15 p.m. to 1:00 p.m.

VISITATION CONTINUED:

James Park and Jory Hoffman met with Council at 1:25 p.m. to go over their monthly activity reports. The first 2021 Chevy truck has arrived and will go to the Ag department, the 2nd one is built and waiting for delivery

- 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.
- 2nd 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 September/October
- Council reviewed the CAO's progress report.

118/2021 COUNCILLOR PEERS:

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

CARRIED

119/2021 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques # 15983-16020

CARRIED

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INCOMING CORRESPONDENCE reviewed by the CAO

- a. Municipal Affairs – Senate Election and Referendum
- b. Minister of Agriculture and Forestry – Agricultural Disaster Response
- c. Alberta Fish and Game Association – Cervid Harvesting Preserves
- d. Alberta Elk Commission – Legalization of Harvest Preserves

COMMITTEE REPORTS:

COUNCILLOR PEERS: Written report attached

- Aug. 17 HK supper meeting in Hanna, Water break repair at Acadia Valley went smoothly, water sales are up
- Aug. 19 – CIB presentation in Council chambers
- Aug. 26 – Irrigation steering committee

COUNCILLOR SKAPPAK:

- None

COUNCILLOR HOYT:

- None

REEVE RAFA: -

- Acadia Foundation, no meeting but did report that 3 life leases are now for sale
- Aug. 19 – CIB presentation in Council chambers
- Aug. 26 – Irrigation steering committee

120/2021 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 3:00 p.m.

CARRIED

121/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 exit the closed session at 3:35 p.m.

CARRIED

Councillor Rafa adjourned the meeting at 3:40 p.m.

Minutes adopted this 12th day of October 2021.

Reeve Rafa

CAO Wallsmith