

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY NOVEMBER 9, 2021.

43/2021

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 9:14 a.m. Councillors Peers, Skappak, Heeg, Reeve Rafa, Assistant Dillabough and CAO Wallsmith were present at the meeting. The Reeve then asked council to review the agenda for the November 9, 2021 meeting.

158/2021 COUNCILLOR PEERS:

That the Agenda for November 9, 2021 be accepted by Council as presented.

CARRIED

159/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of October 12, 2021 as presented.

CARRIED

160/2021 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 accept the Organizational Meeting Minutes of October 27, 2021 as presented.

CARRIED

Business arising from previous minutes:

- None

New Business:

- a. Surplus Equipment Sale
- b. CARA Funding Request
- c. Draft Municipal Development Plan
- d. Restrictions Exemption Program
- e. Hamlet Water Connection – Stolz

161/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 pay CARA \$13,600 funding grant as per budget.

CARRIED

162/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Draft Municipal Development Plan as information.

CARRIED

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163/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 has reviewed the options from the Provincial Government and spoken with the Clubs that run the facilities in the Municipality and will implement the Restrictions Exemption Program on the Community Hall, Arena, Café and Curling rink effective immediately.

CARRIED

164/2021 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 10:07 a.m.

CARRIED

165/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 exit the closed session at 11:09 a.m.

CARRIED

VISITATION:

James Park met with council at 11:10 a.m. to go over his monthly activity report. Dennis now has in most of his hours and will come back in when we get some moisture to try and get some of the washboard out before freeze up, he will also be on call for snow plowing if needed. Chase is now also finished for the season. James has been working with Vortrax as we had a couple water line breaks the last couple weeks, both are now fixed. Surplus equipment tenders were opened and reviewed

166/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 accept all tenders received on the 2009 Ford F150, Grass Drill, 8x4' trailer, water tank and welder, furthermore that the CAO and Public Works foreman advertise the remaining equipment again but to the broader area.

CARRIED

New Business Continued:

Discussion with the CAO and Public Works Foreman on the water line that supplies Stolz residents and the off loader (truck fill). CAO Wallsmith and Councillor Peers will talk with Garth from HK to see if it is possible for them to hook the 2 Stolz residents to their line as well as to see if others directly surrounding the Hamlet could get hooked on to it. CAO Wallsmith will continue to work on a Policy regarding Hamlet utilities.

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Council adjourned for lunch from 12:15 p.m. to 12:40 p.m.

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 Skappak, 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 # 16064-16115

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. RCMP Community Report
- b. AMDSP Update

COMMITTEE REPORTS:

COUNCILLOR PEERS: - Written report attached

- Irrigation Meeting October 21
- Organizational Meeting October 27
- Irrigation Governance Meeting November 2
- Irrigation Meeting November 4

COUNCILLOR SKAPPAK:

- Irrigation Meeting October 21
- Organizational Meeting October 27
- Irrigation Governance Meeting November 2

COUNCILLOR HEEG:

- Irrigation Meeting October 21
- Organizational Meeting October 27
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REEVE RAFA: - Written report attached
-Irrigation Meeting October 21
-Organizational Meeting October 27
-Irrigation Governance Meeting November 2
-Irrigation Meeting November 4

Councillor Rafa adjourned the meeting at 2:04 p.m.

Minutes adopted this 14th day of December 2021.

Reeve Rafa

CAO Wallsmith

DRAFT