

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

47/2021

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

169/2021 COUNCILLOR PEERS:

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

CARRIED

170/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of November 9, 2021 as presented.

CARRIED

Business arising from previous minutes:

- None

New Business:

- a. Staff Christmas Gift
- b. Staff Fund
- c. Holiday Office Closure
- d. Bylaw 2021-780 – Temporary Borrowing Bylaw
- e. 2022 – 2024 Interim Budget
- f. Munis 101

171/2021 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 issue \$1,000 into the Employee fund for the 2021 allocation.

CARRIED

172/2021 COUNCILLOR SKAPPAK:

That the Municipal District of Acadia №. 34 issue Christmas gift certificates to all T4 Staff at any business of their choice in Acadia Valley. 5 full time salaried employees will receive \$250 and 1 part-time (casual) will receive \$125.

CARRIED

173/2021 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 close the MD office from December 27-30 but will open Friday December 31 from 9 am – noon to do month end. The MD will also be closed January 3, 2021 in lieu of New Year's Day.

CARRIED

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VISITATION:

James Park and Jordan Hoffman met with council at 9:50 a.m. to go over their monthly activity reports.

They have put the blade on the Kubota and will try using it for small snow plowing jobs in the hamlet. Christmas lights were put up on the 5th and they have been working in the arena to get the ice in.

James will try to be off the rest of December to use up his holidays but is available if needed.

Rat inspections are complete for the year, no concerns so far. Jory attended IST at the beginning of December and will also attend ASB conference January 25-28.

174/2021 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 give 1st reading to Bylaw 2021-780, A Temporary Borrowing Bylaw

CARRIED

175/2021 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 give 2nd reading to Bylaw 2021-780, A Temporary Borrowing Bylaw

CARRIED

176/2021 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 unanimously agree to give 3rd reading to Bylaw 2021-780, A Temporary Borrowing Bylaw

CARRIED UNANIMOUSLY

177/2021 COUNCILLOR HEEG;

That the Council of the Municipal District of Acadia №. 34 give 3rd and final reading to Bylaw 2021-780, A Temporary Borrowing Bylaw.

CARRIED

178/2021 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the interim 2022-2024 Budget

CARRIED

179/2021 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 set the Budget meeting for Friday January 7, 2022 at 9:00 a.m.

CARRIED

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180/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №.34 purchase a 5x10 sign for the new community hall at a cost of \$13,000 plus GST from LED signs.

CARRIED

Council adjourned for lunch from 12:10 p.m. to 12:45 p.m.

CAO REPORT:

- Council reviewed the CAO's calendar for December/January
- Council reviewed the CAO's progress report.

181/2021 COUNCILLOR PEERS:

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

CARRIED

182/2021 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques # 16116-16172

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Library Association of Alberta – Election Congratulations
- b. Alberta Provincial Police Service Engagement
- c. MP Kurek – Election Congratulations

183/2021 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 and Employee Matters as per *Freedom of Information and Protection of Privacy ActI, Part 1, Division 2, Section 17*) –at 1:32 p.m.

CARRIED

184/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 2:24 p.m.

CARRIED

185/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 give a \$1200 onetime bonus to the 5 full time staff.

CARRIED

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186/2021 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 has completed their yearly CAO review and increase the CAO salary by 2% retroactive to October 2021 pay.

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: - Written report attached

-HK organizational via zoom, water rate increase of 2%

-Irrigation Meeting November 18

-RMA convention November 22-26 in Edmonton

-BCMD Meeting November 29, new clinic recommendation and budget meeting
7 applicants for Doctor recruitment, 2 came out for site visits.

2022 requisition will increase

COUNCILLOR SKAPPAK:

-Palliser AGM Meeting November 9, all new members

-RMA convention November 22-26 in Edmonton

-FCSS AGM November 30, Aaron is Chair of the board

They are working on Christmas hampers, Santa hut and meals on wheels is going well.

-Acadia Library board budget meeting December 2, requisition will be going up

-SDAB training on December 3

COUNCILLOR HOYT:

-RMA convention November 22-26 in Edmonton

COUNCILLOR HEEG:

-Irrigation Meeting November 18

-RMA convention November 22-26 in Edmonton

-BCWM tour and orientation meeting November 30

-Irrigation Meeting December 2

REEVE RAFA: - Written report attached

-Irrigation Meeting November 18

-RMA convention November 22-26 in Edmonton

-Irrigation Meeting December 2

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

Minutes adopted this 10th day of January 2022.

Reeve Rafa

CAO Wallsmith