

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, MONDAY JANUARY 10, 2022.

2/2022

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Monday, January 10, 2022. The Reeve called the meeting to order at 9:04 a.m. Councillors Peers, Skappak, Hoyt, Heeg, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the January 10, 2022 meeting.

003/2022 COUNCILLOR SKAPPAK:

That the Agenda for January 10, 2022 be accepted by Council as amended.

CARRIED

004/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of December 13, 2021 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

New Business:

- a. Community Hall – Electrical Additions
- b. Big Country Medical-Dental Board – Project Request
- c. Municipal Development Plan
- d. Economic Development Training for Elected Officials
- e. Transfers to Reserves
- f. Hall digital sign

005/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 sign the RFD for electrical additions in the new Community Hall.

CARRIED

VISITATION:

-James met with Council at 10:00 a.m. to go over his monthly activity report. James and Jory put up the Christmas decorations, worked on getting the skating ice in, plowed some snow. James also used a few of his holidays up in December.

006/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 transfer the following to reserves:

Gravel	\$43,371	Water	\$24,000
Equipment	\$45,000	Sewer	\$23,891

CARRIED

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007/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 authorize an additional \$800 cost for increased resolution to the LED sign for the Community Hall.

CARRIED

VISITATION CONTINUED:

-Maryann Burns and Pam Park from Oyen FCSS met with Council at 10:30 a.m. to go over the programs they offer, how they are funded and projects they have done. They also do Casino, Bingo and the Farmers Market as fundraisers.

-Devin Diano CEO from Palliser Regional Municipal Services met with Council at 11:00 a.m. to give a background on what they do and the services they provide. They have been working on the MD of Acadia's Municipal Development plan, Devon went through the key objectives in the plan and answered any questions. In 2022 they will be doing a review of the MD's Land Use Bylaw.

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

008/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 give 1st reading to Bylaw 2022-7 , Municipal Development Plan Bylaw

CARRIED

CAO REPORT:

- Council reviewed the CAO's calendar for January and February.
- Council reviewed the CAO's progress report.

009/2022 COUNCILLOR HEEG:

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

CARRIED

010/2022 COUNCILLOR Hoyt:

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

CARRIED

Councillor Hoyt left the meeting at 1:05 p.m.

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INCOMING CORRESPONDENCE reviewed by the CAO

a. Marigold Library – Seasons Greetings and Annual Report

COMMITTEE REPORTS:

COUNCILLOR PEERS: -HK meeting -December 21
 -Budget meeting & Hall walk through -January 7
 -Reports attached

COUNCILLOR SKAPPAK - Muni 101 Councillor training -January 6
 -Budget meeting & Hall walk through -January 7

COUNCILLOR HEEG: - Irrigation meeting -December 16
 -Muni 101 Councillor training -January 6
 -Budget meeting & Hall walk through -January 7

REEVE RAFA: -CAO Evaluation -December 15
 - Irrigation meeting -December 16
 -Muni 101 Councillor training -January 6
 -Budget meeting & Hall walk through -January 7

ASSISTANT DILLABOUGH: -Auditors will be here February 1st & 2nd

011/2022 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 2:00
p.m. **CARRIED**

012/2022 COUNCILLOR PEERS:
That the Council of the Municipal District of Acadia #34 exit the closed session
at 2:40 p.m. **CARRIED**

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

Minutes adopted this 8th day of February 2022.

Reeve Rafa

CAO Wallsmith