

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, MONDAY FEBRUARY 8, 2022**

4/2022

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, February 8 2022. The Reeve called the meeting to order at 9:03 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 February 8, 2022 meeting.

**013/2022 COUNCILLOR SKAPPAK:**

That the Agenda for February 8, 2022 be accepted by Council as amended.

CARRIED

**014/2022 COUNCILLOR HEEG:**

That the Council of the Municipal District of Acadia №. 34 accept the Special Council Meeting Minutes of January 7, 2022 as presented.

CARRIED

**015/2022 COUNCILLOR PEERS:**

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of January 10, 2022 as presented.

CARRIED

**BUSINESS ARISING FROM PAST MEETING MINUTES:**

-None

**New Business:**

- a. Gravel and Mowing Tenders
- b. Council Calendar
- c. Policy 2303 – Hamlet Utilities
- d. Neal Peers – Sewer Issues
- e. Sidewalk Policy Review
- f. Bylaw 2022/782 - MDP

**015/2022 COUNCILLOR HOYT:**

That the Council of the Municipal District of Acadia #34 direct administration to migrate council and staff emails to Microsoft 365 at an approximate cost of \$6.40 per user.

CARRIED

**VISITATION:**

- Public works and Ag update – Monthly Activity report attached
- Niki Gray and Hannah Minor from CFSEA joined via zoom at 10:30 am to give a presentation on the Community Foundation of Southeastern Alberta and The Prairie Crocus Community Fund. A Community Fund supports a specific geographical area and has a committee of local volunteers in each area will lead the direction of the fund.

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Only registered charities and qualified donees (school districts and local government) are eligible for grants. Not for profit societies can partner with qualified donees to apply for grants. The first \$10,000 donated to each fund will be matched by the Community Foundation of Southeastern Alberta.

**PUBLIC HEARING:**

11:00am Public Hearing for Bylaw 2022/782 regarding the Municipal Development Plan

Reeve Rafa convened the public hearing at 11:03 am in accordance with the provisions of the Municipal Government Act to provide an opportunity for public input and comment regarding proposed Bylaw 2022/782, and explained the process for the hearing.

Administration presented Bylaw 2022/782.

No one was in attendance for the Bylaw.

No verbal submissions were presented.

No written submissions were received.

Councillor Heeg closed the public hearing at 11:08 am

016/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 give 2nd reading to Bylaw 2022-782, Municipal Development Plan Bylaw.

CARRIED

017/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 give 3<sup>rd</sup> and final reading to Bylaw 2022-782, Municipal Development Plan Bylaw.

CARRIED

018/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 denies the request to replace the sewer pump for roll #822501369. PW Staff will continue to monitor the situation and investigate options to prevent future issues.

CARRIED

019/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 has reviewed policy 2308 on Sidewalks and at this time accept it as information.

CARRIED

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Councillor Skappak and Reeve Rafa left the meeting at 11:55 a.m.

**MUNICIPAL PLANNING COMMISSION:**

**020/2022 COUNCILLOR PEERS:**

That the Council of the Municipal District of Acadia #34 recess the Regular Council meeting at 11:55 a.m. to hold a Municipal Planning Commission Meeting.

CARRIED

**021/2022 COUNCILLOR HOYT:**

That the Municipal Planning Commission of the Municipal District of Acadia #34 approve the Subdivision plan on the NW-26-26-3-4 with the recommendations from Palliser.

CARRIED

**022/2022 COUNCILLOR PEERS:**

That the Municipal Planning Commission meeting be adjourned to resume the regular council meeting at 12:05 p.m.

CARRIED

Councillor Skappak and Reeve Rafa re-joined the meeting

Council adjourned for lunch from 12:06 – 12:45 p.m.

**CAO REPORT:**

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

**023/2022 COUNCILLOR PEERS:**

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

CARRIED

**024/2022 COUNCILLOR HEEG:**

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques #16248-16290

CARRIED

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**INCOMING CORRESPONDENCE reviewed by the CAO**

a. Oyen RCMP Quarterly Report

**COMMITTEE REPORTS:**

**COUNCILLOR PEERS:**

- January 11 joint irrigation meeting with SA
- January 13 & 27 irrigation steering committee meeting
- January 26 BCMD meeting
- January 27 ASB meeting
- Feb. 7 irrigation meeting with SA and Minister Horner
- Reports attached

**COUNCILLOR SKAPPAK**

- January 11 joint irrigation meeting with SA
- January 27 irrigation steering committee meeting
- January 27 ASB meeting
- Feb.1 FCSS
- Feb. 7 irrigation meeting with SA and Minister Horner

**COUNCILLOR HEEG:**

- January 11 joint irrigation meeting with SA
- January 27 irrigation steering committee meeting
- January 27 ASB meeting
- January 27 Munis 101 training
- Feb. 7 irrigation meeting with SA and Minister Horner

**COUNCILLOR HOYT:**

- January 11 joint irrigation meeting with SA
- Feb. 7 irrigation meeting with SA and Minister Horner

**REEVE RAFA:**

- January 11 joint irrigation meeting with SA
- January 13 & 27 irrigation steering committee meeting
- January 13& 27 Munis 101 training
- January 27 ASB meeting
- Feb. 1 Economic development (PEP) in Oyen
- Feb. 2 Met with Auditor Jeff Benson from JHM
- Feb. 7 irrigation meeting with SA and Minister Horner
- Report attached

**ASSISTANT DILLABOUGH:** -Auditors were here February 1 & 2

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025/2022 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 2:35 p.m. CARRIED

026/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 exit the closed session  
at 3:05 p.m. CARRIED

Reeve Rafa adjourned the meeting at 3:05 p.m.

Minutes adopted this 8th day of March 2022.

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Reeve Rafa

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CAO Wallsmith