

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY MARCH 8, 2022

10/2022

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, March 8 2022. The Reeve called the meeting to order at 9:08 a.m. Councillor Heeg called into the meeting, Councillors Peers, Skappak, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting The Reeve then asked council to review the agenda for the March 8, 2022 meeting.

031/2022 COUNCILLOR PEERS:

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

CARRIED

032/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of February 8, 2022 as amended.

CARRIED

033/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Special Council Meeting Minutes of February 22, 2022 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

New Business:

- a. Gravel and Mowing Tenders
- b. MSI Program Extension
- c. RMA Member Visit
- d. Garret Hauck Fundraiser
- e. Acadia Valley Library Funding Request
- f. Sounding Creek Outfitters – Request for Letter of Support
- g. 2021 Audited Financial Statements
- h. Revised Policy 1704.1
- i. Budget Approval

034/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 accept the Gravel haul tender from Vortrax Construction for 1 year at .362 cents per mile with no fuel surcharge.

CARRIED

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11/2022

035/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 accept the Mowing tender from Larry Peers Trucking for 1 year at \$112.00 per mile with no fuel surcharge.

CARRIED

036/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 authorize the CAO to reply to the Garret Hauck Fundraiser letting them know we do not donate to fundraisers but always try to support local events in other ways.

CARRIED

037/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 increase the annual funding request from the Acadia Valley Library Board by 5% for a yearly total of \$6933.15

CARRIED

038/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 authorize the CAO to reply to Sounding Creek Outfitters that they will not provide a letter of support for the Tourism Relief Funding program.

CARRIED

VISITATION:

-Jeff Benson of JMH & Co joined the meeting virtually via zoom at 10:35 a.m. to present the 2021 Audited Financial Statements.

039/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 approve the 2021 audited financial statements as presented.

CARRIED

VISITATION CONTINUED:

-Corporal Morozoff joined the meeting at 11:00 a.m. They are currently staffed with 3 members and 1 on leave with no estimated return date.

No major concerns in our area right now but they are warning the public that they believe property crimes will be going up with the cost of everything escalating. They will be holding a town hall meeting on March 23rd, topics can include anything that the public is looking to learn more about - ex. fraud, phone apps, cyber security An impact day will once again be held at the high school this spring for grades 7-12 and hopefully bike safety/rodeo for the younger age.

Discussion on the pros and cons of Provincial policing vs RCMP

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12/2022

040/2022 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 and Employee Matters as per *Freedom of Information and Protection of Privacy Act I, Part 1, Division 2, Section 17*) at 11:45 a.m. CARRIED

041/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 12:15 p.m. CARRIED

Council adjourned for lunch from 12:15 – 12:45 p.m.

PUBLIC HEARING:

-None

042/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 revise the following pay ranges on Policy 1704.1

MSI III to a range of \$55000-\$75000

MSI IIISpecial to a range of \$54000-\$74000

Casual Office to \$16.00-\$21.00

Casual Step to \$16.00-\$21.00

CARRIED

043/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 approve the 2022 Budget as presented CARRIED

044/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 approve the 2022 Schedule of fees as amended with Casual and PT staff moved to a range of \$16.00-\$21.00 CARRIED

CAO REPORT:

- Council reviewed the CAO's calendar for March & April.
- Council reviewed the CAO's progress report.

045/2022 COUNCILLOR SKAPPAK:

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

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13/2022

046/2022 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques #16291-16322

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

a. Minister of Municipal Affairs – 2022 Provincial Budget

COMMITTEE REPORTS:

COUNCILLOR PEERS: -February 10 joint irrigation meeting with SA
-February 15 HKRWS meeting
-February 16 Public irrigation meeting
-February 16 BCMD meeting
-February 24 joint irrigation meeting with SA
-February 28 Budget meeting
-Reports attached

COUNCILLOR SKAPPAK -February 10 joint irrigation meeting with SA
-February 10 Library meeting, Whitney is hoping to be able to host some fun events this spring/summer. Request for 2022 requisition increase
-February 17 LLPT training with Brownlee
-February 24 joint irrigation meeting with SA
-February 28 Budget meeting

REEVE RAFA: -February 16 Public irrigation meeting
-February 17 LLPT training with Brownlee
-February 24 joint irrigation meeting with SA
-February 28 Budget meeting
-Acadia Foundation, AHS is wanting to meet about the new build and need a decision by March 17th, it has to be new and have all 20 rooms. All 3 lodges are currently at 68% capacity.
-Reports attached

COUNCILLOR HEEG: -February 16 Public irrigation meeting
-February 24 joint irrigation meeting with SA
-February 28 Budget meeting

ASSIST. DILLABOUGH: -No meetings

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at 2:03 p.m. CARRIED

048/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session
at 2:35 p.m. CARRIED

Reeve Rafa adjourned the meeting at 2:37 p.m.

Minutes adopted this 12th day of April 2022.

Reeve Rafa

CAO Wallsmith