

MUNICIPAL DISTRICT OF ACADIA NO. 34.
SPECIAL MEETING, FRIDAY, APRIL 22, 2022

18/2022

The Special Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Friday, April 22 2022. The Reeve called the meeting to order at 9:06 a.m. Councillors Peers, Skappak, Hoyt, Heeg, Reeve Rafa, and CAO Wallsmith were present at the meeting The Reeve then asked council to review the agenda for the April 22, 2022 meeting.

058/2022 COUNCILLOR SKAPPAK:

That the Agenda for April 22, 2022 be accepted by Council as presented.

CARRIED

New Business:

- a. Policy 2303 – Hamlet Utility Connections
- b. Community Hall Lease Agreement and Liquor License
- c. MD of Acadia Library Board Appointments
- d. SAMDA Economic Partnership

059/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 accept the presentation and discussion on revisions to Policy 2303 – Hamlet Utility Connections.

CARRIED

061/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 appoint the following individuals to the Acadia Valley Municipal Library for a term effectively immediately and expiring October 31, 2022:

- Teresa Rafa
- Debbie Neilson
- Leanna Meers
- Maxine Booker
- Aaron Skappak (Municipal Councillor)

CARRIED

062/2022 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 at 10:35am.

CARRIED

063/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 exist the closed session at 11:50am.

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
SPECIAL MEETING, FRIDAY, APRIL 22, 2022

19/2022

Council adjourned for lunch from 11:48 pm – 12:30 pm

064/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 approves the lease agreement between the MD of Acadia and the Acadia Valley and District Recreation Club for the use of space within the Acadia Valley Community Hall.

CARRIED

065/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia No. 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 1:20pm.

CARRIED

066/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 exist the closed session at 1:50pm.

Reeve Rafa adjourned the meeting at 1:51 pm

Minutes adopted this 10th day of May 2022.

Reeve Rafa

CAO Wallsmith