

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY MAY 10, 2022

20/2022

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, May 10, 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 May 10, 2022 meeting.

067/2022 COUNCILLOR SKAPPAK:

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

CARRIED

068/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of April 12, 2022 as presented.

CARRIED

069/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of April 12, 2022 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

New Business:

- a. Land Use Bylaw Review
- b. Community BBQ
- c. Bylaw 2022/783 – 2022 taxation
- d. Trap Shooting Facility
- e. Community Hall Lease Agreement Amendments
- f. Community Hall Electronic Sign
- g. Community Hall Final Payment
- h. Summer Staff Update
- i. Grader Purchase
- j. Private Approach Widening Request

070/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 set up a workshop with Palliser on June 13th to go through and review the Land Use Bylaw.

CARRIED

071/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 host a volunteer BBQ on Wednesday June 15th in conjunction with the market at the Community Hall.

CARRIED

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072/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 give 2nd reading to Bylaw 2022/783, A Bylaw to authorize the rates of the taxation to be levied against assessable property. CARRIED

073/2022 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 give 3rd and final reading to Bylaw 2022/783, A Bylaw to authorize the rates of the taxation to be levied against assessable property. CARRIED

VISITATION:

Fire Chief Roger Didychuk met with council at 9:20 a.m. to give his report on the Fire Department. Membership is good, Mcayla Niwa and Craig Skappak are new members and Roger is also working on 1-2 more. It has been a quiet year which is always a good thing, it is also very dry so we will be putting on a restriction or ban in the next week. The fire department had gym equipment donated and once it is set up, they plan to open it to the public a few nights per week.

074/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia No. 34 accept the Trap shooting facility discussion as information. CARRIED

075/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 accept the Community Hall Lease Agreement with amendments between the Municipal District and Rec Club. CARRIED

076/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 have the CAO draft a policy on what can be advertised on the community sign at the new Community Hall. CARRIED

077/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 pay Armor Building Systems Ltd. the final payment less 2/3 cost of fire alarm as still waiting for it to be installed but has been ordered. CARRIED

VISITATION:

-James Park met with council at 10:20 am to go over his monthly activity report. Ballpark campground is now up and running, he has also been working at the cemetery.

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078/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the summer staff update as information.

CARRIED

079/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 approve the purchase of a new CAT 150 grader at a cost of \$535,600

CARRIED

080/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 allow Jordan Kuhn and Landon Dalshaug to widen the requested approaches at their own expense, they will work in conjunction with PW coordinator to determine a maximum width.

CARRIED

PUBLIC HEARING:

-None

CAO REPORT:

- Council reviewed the CAO's calendar for May and June.
- Council reviewed the CAO's progress report.

081/2022 COUNCILLOR PEERS:

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

CARRIED

082/2022 COUNCILLOR HEEG:

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques #16381-16424

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Cleanfarms – Pesticide Container Program Phase Out
- b. PEP – Update and Funding Request

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COMMITTEE REPORTS:

COUNCILLOR PEERS: -Special Council meeting April 22nd
 -BCMD April 27th, cleaning & repair of house on 7th ave. has
 been completed
 -Reports attached

COUNCILLOR SKAPPAK -Special Council meeting April 22nd
 -FCSS meeting April 25th - received \$21,000 for the senior's
 new horizon grant, held a community BBQ, raised \$3500 in the
 online fundraiser, next casino date Oct-Dec.

REEVE RAFA: -Irrigation steering committee meeting April 14th
 -Acadia Foundation meeting April 19th – 64% occupancy rate
 -Special Council meeting April 22nd
 -SAMDA meeting April 27th in Oyen
 -Joint irrigation meeting with SA May 3rd
 -Reports attached

COUNCILLOR HEEG: -Irrigation steering committee meeting April 14th
 -Special Council meeting April 22nd
 -Joint irrigation meeting with SA May 3rd

COUNCILLOR HOYT: -Special Council meeting April 22nd

Council adjourned for lunch from 12:15 p.m. – 12:34 p.m.

083/2022 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 12:35 p.m.

CARRIED

084/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 1:37 p.m.

CARRIED

085/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 allocate MSI Funds in the
amount of \$180,000 to support irrigation project development.

CARRIED

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Reeve Rafa adjourned the meeting at 1:50 pm

Minutes adopted this 10th day of May 2022.

Reeve Rafa

CAO Wallsmith

DRAFT