

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY JUNE 14, 2022**

26/2022

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, May 10, 2022. The Reeve called the meeting to order at 9:07 a.m. Councillors Peers, Skappak, Heeg, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting The Reeve then asked council to review the agenda for the June 14, 2022 meeting.

086/2022 COUNCILLOR SKAPPAK:

That the Agenda for June 14, 2022 be accepted by Council as amended.

CARRIED

087/2022 COUNCILLOR PEERS:

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

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-Discussion on clarification on Clean farms request and bagging, Jory is going to get more information.

**New Business:**

- a. Community Hall Demolition Quotes
- b. Policy 2103 – Community Hall Electronic Sign
- c. Marigold Library Revised Agreement
- d. Village of Empress request for assistance

070/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 accept Vortrax Constructions tender for the demolition of the old Acadia Valley Community Hall at \$15,000 plus GST

CARRIED

071/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 accept policy 2103 – Community Hall Electronic Sign.

CARRIED

072/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 direct the CAO to sign the revised agreement with Marigold Library.

CARRIED

073/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 send a letter to the Village of Empress informing them that the Municipal District of Acadia #34 is unable to assist them with their operations as we do not currently have enough staff.

CARRIED

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**VISITATION:**

James Park and Jory Hoffman met with council to go over their monthly activity report. We have been fortunate that grass has been slow growing as summer staff will not be starting for a couple weeks, James in confident they will be able to get everything looking good for the long weekend. James presented quotes from Vortrax on the curb repair on 2<sup>nd</sup> Ave. to replace the railway ties, it will be done at the same time as when the street is redone. Jory has been out spraying noxious weeds and finished his grant reporting. He will start roadsides early next week.

**072/2022 COUNCILLOR PEERS:**

That the Council of the Municipal District of Acadia #34 hire Vortrax construction to finish the sidewalk/pad chunk at the front of the building as well as pour a pad by the generator and also put in gutters around the New Community Hall at an estimated cost of \$9500

**CARRIED**

**072/2022 COUNCILLOR HEEG:**

That the Council of the Municipal District of Acadia #34 hire Vortrax to build a curb along 2<sup>nd</sup> Ave. at an estimated cost of \$3000.

Council adjourned for lunch from 12:05 pm to 12:25pm

**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 Skappak, be accepted by Council.

**CARRIED**

**082/2022 COUNCILLOR SKAPPAK:**

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques #16425-16

**CARRIED**

**INCOMING CORRESPONDENCE reviewed by the CAO**

- a. Minister of Municipal Affairs – 2022 Funding Allocations
- b. RCMP Quarterly Reports
- c. Big Sky Solar Project Information Package
- d. CCRF Funding Determination

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**COMMITTEE REPORTS:**

COUNCILLOR PEERS: -Met with Debbie Ross on June 9<sup>th</sup> to go over the insurance claim on the Medical Dental house  
-Report attached

COUNCILLOR SKAPPAK -No Meetings

REEVE RAFA: -Irrigation steering committee meeting May ???  
-PEP meeting – Doug Jones is the new President, Jason Wallsmith and Trent Caskey did a presentation on the purposed irrigation project.  
- Acadia Foundation, lodge occupancy is at 56%  
-Report attached

COUNCILLOR HEEG: -Irrigation steering committee meeting May ????

083/2022 COUNCILLOR SKAPPAK:

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*, Part 1, Division 2, Section 17) at 12:50 p.m.

CARRIED

084/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 2:25 p.m.

CARRIED

Reeve Rafa adjourned the meeting at 2:30 pm

Minutes adopted this 12th day of July 2022.

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Reeve Rafa

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CAO Wallsmith