

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY OCTOBER 11, 2022**

45/2022

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, October 11, 2022. The Reeve called the meeting to order at 9:01 a.m. Councillors Peers, Skappak, Heeg, Hoyt, Reeve Rafa, Assistant Dillabough and CAO Wallsmith were present at the meeting The Reeve then asked council to review the agenda for the October 11, 2022 meeting.

164/2022 COUNCILLOR PEERS:

That the Agenda for October 11, 2022, be accepted by Council as amended.

CARRIED

165/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of September 14, 2022, as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

**Delegations:**

- a. 9:30am – New West Public Affairs
- b. 10:00am – PW and Ag Update
- c. 10:30 – Greg Goddard & Kim Olsen – Prairie Rose FSLW Program

166/2022 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) at 9:06 a.m.

CARRIED

167/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 9:58 a.m.

CARRIED

**New Business:**

- d. November Regular Council Meeting
- e. Assessment Services Contract
- f. Legal Services MOU
- g. WPS Student Project
- h. Gravel Hauling Day
- i. Gordon Hittel Memorial Fund Scholarship

168/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 move the November Regular Council meeting to Thursday November 3<sup>rd</sup>, 2022, at 9:00 a.m.

CARRIED

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169/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 table the Assessment Services Contract with Benchmark until the November meeting.

CARRIED

170/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 authorize the CAO to sign the MOU with Special Areas on legal services.

CARRIED

**Delegations Continued:**

Greg Goddard & Kim Olsen from Prairie Rose School Division joined the meeting at 10:40 a.m. to give an update on the Family School Liaison Program. The FSLP provides several roles to PRSD students and families who may be experiencing difficulties. PRSD has 7 fulltime FSLW workers in the division that work in 17 schools.

Kim works one on one with students in Warren Peers, Oyen Public, SCHS, New Brigden and Jenner schools. Since the start of Covid she has seen an increase in peer relationships, family issues and anxiety.

- They act as a resource and provide a liaison between families and the school system.
- They provide outreach and resources for families requesting services within the community.
- They develop or facilitate community education programs based on identified needs.

PW and AG Monthly updates were handed out for review.

- Mowing is now complete, James will follow up with Neal as some of the areas may need to be touched up.
- Administration will advertise a Gravel Haul Day, cost is \$10.00/yard (includes loading).
- Jory has been working on fall Rat inspections.

171/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 authorize the CAO to work with The Warren Peers Social teacher & students on the Local Government Curriculum.

Furthermore, Council is willing to allocate up to \$7,500 from MSI yearly if a project / initiative is brought forward and approved by Council.

CARRIED

172/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 accept the 2 GHMF applications that qualified under the guidelines and issue each applicant \$500 once confirmation has been received.

CARRIED

**PUBLIC HEARING:**

-None

**MUNICIPAL PLANNING COMMISSION:**

-None

**CAO REPORT:**

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- Council reviewed the CAO's calendar for October and November
- Council reviewed the CAO's progress report.

173/2022 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 accept the CAO Report

CARRIED

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

174/2022 COUNCILLOR SKAPPAK:

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

CARRIED

175/2022 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques #16588-16633

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

Oyen RCMP Quarterly Update

**COMMITTEE REPORTS:**

COUNCILLOR PEERS: -Report Attached

-September 14<sup>th</sup> BCMD Board Meeting

Discussion on the new clinic, repairs at 204 7<sup>th</sup> Ave are complete & the house is ready for the new doctor to arrive.

-October 4<sup>th</sup> Council met with Prairie Rose School Division

-October 6<sup>th</sup> - Organizational meeting

-October 6<sup>th</sup> – Meeting with Special Area's to discuss the MOU and moving forward with the Irrigation Project

COUNCILLOR SKAPPAK: -Report Attached

-September 26<sup>th</sup> FCSS meeting, Maryann has been busy working on grants and programming.

In June they held an activity & resource fair / BBQ, it was well attended and raised \$300.

In July they held a welcome tea for the new Ukrainian family in partnership with the Town

In August the Tools for school program had an amazing community response of donated supplies & monetary donations that helped 24 children with their school supply needs

-October 4<sup>th</sup> PRSD met with Council, the meeting was a meet and greet with the new Superintendent and Council. They also discussed what is happening in PRSD as well as our local school and programming that is being offered.

-October 5<sup>th</sup> – Acadia Library Meeting, all is going well but they are still looking for someone for a part time/casual position as Whitney would like to cut back her hours

-October 6<sup>th</sup> - Organizational meeting

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-October 6<sup>th</sup> – Meeting with Special Area’s to discuss the MOU and moving forward with the Irrigation Project

COUNCILLOR HEEG:

-October 4<sup>th</sup>, PRSD met with Council on the meeting was a meet and greet with the new Superintendent and Council. They also discussed what is happening in PRSD as well as our local school and programming that is being offered.

-October 6<sup>th</sup> - Organizational meeting

-October 6<sup>th</sup> – Meeting with Special Area’s to discuss the MOU and moving forward with the Irrigation Project

COUNCILLOR HOYT:

-October 6<sup>th</sup> - Organizational meeting

-October 6<sup>th</sup> – Meeting with Special Area’s to discussion the MOU and moving forward with the Irrigation Project

REEVE RAFA: -Report Attached

-October 4<sup>th</sup> Council met with Prairie Rose School Division

-October 6<sup>th</sup> - Organizational meeting

-October 6<sup>th</sup> – Meeting with Special Area’s to discuss the MOU and moving forward with the Irrigation Project

-Acadia Foundation has hired Shelaine Woods as their new CAO, current occupancy between all 3 lodges is 68% with Oyen at 80%

176/2022 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) at 1:35 p.m. CARRIED

177/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 1:53 p.m. CARRIED

Reeve Rafa adjourned the meeting at 1:55 p.m.

Minutes adopted this 3<sup>rd</sup> day of November 2022.

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Reeve Rafa

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CAO Wallsmith