

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JULY 12, 2022

29/2022

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Municipal Office in Acadia Valley on Tuesday, July 12, 2022. The Reeve called the meeting to order at 9:05 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 July 12, 2022 meeting.

101/2022 COUNCILLOR PEERS:

That the Agenda for July 12, 2022 be accepted by Council as amended.

CARRIED

102/2022 COUNCILLOR SKAPPAK:

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

CARRIED

103/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the Special Meeting Minutes of June 23, 2022 as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

New Business:

104/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 council cancel the Municipal portion of taxes (\$2976.06) on roll # 822500404.

CARRIED

105/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 have the CAO and PW foreman talk to the landowner in regard to the drainage issue at #11, 1st Ave West. If just a couple hours of our machine/man time is all that is needed we help correct the issue.

CARRIED

106/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 accept Policy 2303 on Hamlet utilities as presented.

CARRIED

107/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 has reviewed Policy 2311 on Private Approaches but would like more details added to it.

CARRIED

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108/2022 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 have the CAO send a letter to the Federal Government with our concerns about the new Federal Electoral Boundary Redistribution. CARRIED

VISITATION:

-Ag Fieldman Jory Hoffman met with council to go over his monthly activity report. Jory will be back out spraying this week, the alternator went last week but is now fixed. SA did the river pick/walk but did not need our assistance this year. Summer staff is going well, lots of mowing, painting and maintenance has been done. James Park is off on Holidays

PUBLIC HEARING:

-None

CAO REPORT:

- Council reviewed the CAO's calendar for July and August.
- Council reviewed the CAO's progress report.

109/2022 COUNCILLOR PEERS:

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

110/2022 COUNCILLOR HEEG:

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques #16469-16424 CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Minister of Municipal Affairs – Meeting during RMA Fall Convention
- b. Fiscal Framework

COMMITTEE REPORTS:

COUNCILLOR PEERS:

- June 21 – HKRWC
- June 23 – Special Council meeting
- July 7 – Met with Damien Kurek (Townhall meeting)
- July 7 - BCMD
- Reports attached

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COUNCILLOR SKAPPAK -June 20 – FCSS – New Horizon grant was approved, went over financials and things are looking good.
-June 23 – Special Council meeting

REEVE RAFA: - June 23 – Special Council meeting
-Acadia foundation – CEO Sandra Kelts is retiring in November, lodges are currently at 56% occupancy

COUNCILLOR HEEG: -June 15 – MD BBQ
-BCWM meeting – Toured the new transfer station, went over financials.
-June 23 – Special Council meeting
-July 11 – Breakfast with the Premier in Calgary

COUNCILLOR HOYT: -June 23 – Special Council meeting

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

111/2022 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 Act*, Part 1, Division 2, Section 17) at 11:54 am

CARRIED

112/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 12:20 pm

CARRIED

Reeve Rafa adjourned the meeting at 12:25 pm

Minutes adopted this 9th day of August 2022.

Reeve Rafa

CAO Wallsmith