

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

35/2022

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, September 14, 2022. The Reeve called the meeting to order at 9:00 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 September 14, 2022 meeting.

118/2022 COUNCILLOR HEEG:

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

CARRIED

119/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of August 9, 2022 as presented.

CARRIED

120/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 enter into a closed session, (Employee Matters as per *Freedom of Information and Protection of Privacy ActI, Part 1, Division 2, Section 17*) at 9:05 a.m.

CARRIED

121/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 9:50 a.m.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

New Business

- a. Council Meeting Structure
- b. Organizational Meeting/November Regular Council Meeting
- c. 2022 Fall RMA Convention
- d. Policy 2311 – Private Approaches
- e. MOU – SAB/MD Acadia Contract Services
- f. Unsightly Property Bylaw
- g. Marshall Field Laundry Facilities

122/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 Table the Council meeting structure to October's meeting but approve the purchase of 5 new Chromebooks for council.

CARRIED

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123/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 schedule the Organization meeting for October 4, 2022 at 9:00 a.m.

CARRIED

VISITATION:

Public Works Forman James Park and AG Fieldman Jory Hoffman met with council at 10:15 a.m. to go over their monthly activity reports. James has ripped up and fixed the Dam Road as well as 2nd Ave, both worked out well. Vortrax is finishing up the road program and completed the demolition of old hall.

Jory has finished roadside spraying, grasshopper survey and is now working on fall inspections of Rats, shelterbelts and planted 10 new mature trees at the ballpark.

124/2022 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 10:45 a.m.

CARRIED

125/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 11:42 a.m.

CARRIED

126/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 direct the CAO to work with Altus to draft a bylaw and tax agreement with RES

CARRIED

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

127/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 pass Policy 2311 as presented on Private Approaches

CARRIED

Councillor Skappak and Reeve Rafa left the meeting at 1:00 p.m.

MUNICIPAL PLANNING COMMISSION:

128/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 recess the Regular Council meeting at 1:00 p.m. to hold a Municipal Planning Commission Meeting.

CARRIED

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129/2022 COUNCILLOR PEERS:

That the Municipal Planning Commission of the Municipal District of Acadia #34 approve the Subdivision plan on the SW-19-26-1-4 with the recommendations from Palliser.

CARRIED

Councillor Heeg left the Planning commission meeting at 1:08 p.m.

129/2022 COUNCILLOR HOYT:

That the Municipal Planning Commission of the Municipal District of Acadia #34 approve the Subdivision plan on the NW&NE-35-23-3-4 with the recommendations from Palliser.

CARRIED

130/2022 COUNCILLOR PEERS:

That the Municipal Planning Commission meeting be adjourned to resume the regular council meeting at 1:15 p.m.

CARRIED

Councillor Skappak, Heeg and Reeve Rafa re-joined the meeting

131/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 authorize the CAO to sign the MOU between the Municipal District of Acadia #34 and the Special Areas for the provision of contract services related to the Joint Irrigation Project

CARRIED

132/2022 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 accept the Unsightly Property Bylaw as information and will revisit at a later date.

CARRIED

133/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 accept the RFD for possible laundry facilities at the Marshall Field Campground as information.

CARRIED

PUBLIC HEARING:

-None

CAO REPORT:

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

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134/2022 COUNCILLOR HOYT:

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

134/2022 COUNCILLOR HEEG:

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

CARRIED

135/2022 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council; Including A/P
Cheques and Payroll Cheques #16553-16587

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

Oyen RCMP Quarterly Update

COMMITTEE REPORTS:

COUNCILLOR PEERS: -Aug 11th – HK BBQ and meeting, Garth is currently helping
Empress with their water system.
- Sept. 13th meeting with SA on irrigation

COUNCILLOR SKAPPAK: -Sept. 13th meeting with SA on irrigation

COUNCILLOR HEEG: - Sept. 13th meeting with SA on irrigation

COUNCILLOR HOYT: - Sept. 13th meeting with SA on irrigation

REEVE RAFA: - Sept. 12th round table meeting with Health Minister Jason
Copping addressing needs for rural Alberta hospitals
- Sept. 13th meeting with SA on irrigation
-Sept. 13th Acadia Foundation meeting, holding interview for
new CAO position. Construction contractor has been hired as
well as architect to design the new building

Reeve Rafa adjourned the meeting at 2:45 pm

Minutes adopted this 13th day of October 2022.

Reeve Rafa

CAO Wallsmith