

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**ORGANIZATIONAL MEETING THURSDAY OCTOBER 6, 2022**

39/2022

The Organizational Meeting of the Municipal District of Acadia #34 was held in the Acadia Valley Municipal Office on Thursday, October 6, 2022. Councillors, Rafa, Peers, Heeg, Skappak, Hoyt, and CAO Wallsmith were present at the meeting.

CAO Wallsmith called the meeting to order at 9:12 a.m. and then asked for approval of the agenda for the Organizational meeting.

136/2022 COUNCILLOR HEEG:

That Council adopts the agenda as presented CARRIED

137/2022 COUNCILLOR SKAPPAK:

That the term of office for the Reeve and Deputy Reeve be from October 6, 2022 until the next Municipal District of Acadia No. 34 Organizational Meeting.

CARRIED

CAO Wallsmith then opened the floor to nominations for the position of Reeve.

Councillor Hoyt nominated Councillor Rafa as the Reeve of the Municipal District of Acadia No. 34.

CAO Wallsmith called a second time for nominations for the position of Reeve.

CAO Wallsmith called a third time for nominations for the position of Reeve.

138/2022 COUNCILLOR PEERS:

Moved that nominations cease CARRIED

CAO Wallsmith declared ***Councillor Rafa as the Reeve*** of the Municipal District of Acadia No. 34. After taking the official oath, Reeve Rafa spoke a few words of acceptance

CAO Wallsmith then turned the meeting over to Reeve Rafa for the remainder of the meeting.

Reeve Rafa then asked for nominations for the position of Deputy-Reeve of the MD for the ensuing twelve months.

Councillor Skappak nominated Councillor Peers as Deputy-Reeve for the Municipal District of Acadia #34.

Reeve Rafa called a second time for nominations for the position of Deputy Reeve.

Reeve Rafa called a third time for nominations for the position of Deputy Reeve.

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139/2022 COUNCILLOR SKAPPAK:

Moved that nominations cease

CARRIED

Reeve Rafa declared *Councillor Peers as the Deputy-Reeve* for the Municipal District of Acadia No. 34.

Deputy-Reeve Peers took the official oath and spoke a few words of acceptance.

140/2022 COUNCILLOR PEERS:

That the Regular Council Meetings for the Municipal District of Acadia be held at the Municipal Office in Acadia Valley, Alberta on the second Tuesday of every month, commencing at 9:00 am.”

CARRIED

141/2022 COUNCILLOR SKAPPAK:

That the Regular Agricultural Service Board meetings commence at 9:00 am on the last Wednesday of the month in January, June and October.

CARRIED

142/2022 COUNCILLOR PEERS:

That Reeve Rafa be appointed as the Chair for all meetings of Council.

CARRIED

143/2022 COUNCILLOR RAFA:

That Councillor Heeg be appointed as the Chairman for the Agricultural Service Board.

CARRIED

144/2022 COUNCILLOR HOYT:

That Councillor Skappak be appointed as the Vice Chairman for the Agricultural Service Board.

CARRIED

145/2022 COUNCILLOR PEERS:

That all members of Council be appointed to the Agricultural Service Board.

CARRIED

146/2022 COUNCILLOR HEEG:

That Todd Turner, Aaron Dillabough and Ron Ibach be appointed to the Appeal Board for the Agricultural Service Board Act, Weed Control Act, Agricultural Pests Act and the Soil Conservation Act.”

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CARRIED

147/2022 COUNCILLOR RAFA:

That Jordan Hoffman be appoint an inspector under the Weed Control Act, Soil Conservation Act, and the Agricultural Pests Act:”

CARRIED

148/2022 COUNCILLOR HOYT:

That Maxine Booker be appointed as the representative to the Marigold Regional Library System, and that Leanna Meers be appointed as the alternate.

CARRIED UNANIMOUSLY

149/2022 COUNCILLOR PEERS:

That Teresa Rafa, Debbie Neilson, Leanna Meers, Maxine Booker, Lenore Peers and Councillor Skappak be appointed to the Acadia Municipal #34 Library Board, effective immediately, with the term ending October 31<sup>st</sup>, 2023.

CARRIED

150/2022 COUNCILLOR RAFA:

That Councillor Peers, Hoyt and Heeg be appointed to the Municipal District of Acadia No. 34 Municipal Planning Commission:

CARRIED

151/2022 COUNCILLOR HEEG:

That Councillor Skappak be appointed to the Municipal District of Acadia No. 34 Subdivision and Development Appeal Board and Devin Diano, CEO of Palliser Regional Municipal Services appointed as the Clerk.

CARRIED

152/2022 COUNCILLOR HOYT:

That Deena Dillabough be appointed as the Municipal District of Acadia No. 34 Clerk for the Joint Assessment Review Board with Susan Grudecki as a member.

CARRIED

153/2022 COUNCILLOR PEERS:

That Roger Didychuk be re-appointed as **Fire Chief** for the Acadia Valley Volunteer Fire Department and also that his appointment of Sabrina Gregorchuk as **Deputy Fire Chief** is accepted by Council.

CARRIED

154/2022 COUNCILLOR RAFA:

That CAO Wallsmith be appointed as the **Director of Emergency Management**.

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CARRIED

155/2022 COUNCILLOR RAFA:

That Kent Meers be appointed as the *Deputy Director of Emergency Management*.

CARRIED

156/2022 COUNCILLOR RAFA:

That Chris Snelgrove representing Benchmark Assessment Consultants Inc. is appointed as the Municipal Assessor for 2022/2023.

CARRIED

157/2022 COUNCILLOR HEEG:

That Roger Didychuk, and Paul Lijdsman are appointed as a *Safety Codes Officers* under the Safety Codes Act Quality Management Plan in the Fire Discipline, for the MD of Acadia No. 34.

CARRIED

158/2022 COUNCILLOR SKAPPAK:

That James Park is appointed to the position of *Public Works Co-ordinator* for the Municipal District of Acadia No. 34.

CARRIED

159/2022 COUNCILLOR PEERS:

That Deena Dillabough is appointed to the position of *Assistant Administrator* for the Municipal District of Acadia No. 34.

CARRIED

160/2022 COUNCILLOR HOYT:

That ATB Financial be appointed as the banking institution for the Municipal District of Acadia #34

CARRIED

161/2022 COUNCILLOR HEEG:

That the Signatories for transactions with ATB Financial for the Municipal District of Acadia #34 remain as either the Reeve or the Deputy Reeve and either the Municipal Administrator or the Assistant Administrator, as appointed at our annual organizational Meeting.

CARRIED

162/2022 COUNCILLOR HOYT:

That the Firm of Johnston, Morrison, Hunter & Co. LLP of Medicine Hat, Alberta be appointed as Auditors for the municipality for the ensuing 2022 Fiscal Year.

CARRIED

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163/2022 COUNCILLOR HEEG

APPOINTMENT TO MUNICIPAL REPRESENTATION

that Municipal Council approve all of the appointments to the following Committees:

Municipal Recreation Board

Council Representative – Councillor Peers

President of:

- Acadia Valley & District Rec. Club
- Acadia Valley Columbus Club
- Acadia Valley Community Club
- Acadia Valley ECS
- Acadia Valley Sunset Club
- Prairie Elevator Society
- Principal of Warren Peers School
- Warren Peers School Parent Council
- Warren Peers School Students Union
- Acadia Valley Volunteer Fire Department

Chinook Applied Research Association

Scott Heeg, Jordan Hoffman

Policy Committee

All members of Council, CAO, Assistant Administrator

Gordon Hittel Memorial Fund Bursary

All members of Council, CAO

Acadia Valley Fire Department

Aaron Skappak

Red Deer River Municipal Users Group and Red Deer River Watershed Alliance

Scott Heeg

Vehicle Weights Committee

Ron Hoyt, James Park, Jason Wallsmith

Acadia Municipal Dam Committee

Ron Hoyt, Dennis Lemare, Tim Heeg, Jordan Kuhn, Walker Dillabough

Oyen Family and Community Support Services

Aaron Skappak

Palliser Regional Municipal Services (PRMS)

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Aaron Skappak

Big Country Waste Management Association (BCWMA)  
Scott Heeg, Tim Peers (alternate)

Surface Rights Committee  
Aaron Skappak, Jason Wallsmith

Oyen Medical Dental Board  
Tim Peers

Henry Kroeger Regional Water Services Commission (HKRWSC)  
Tim Peers, Peter Rafa (alternate)

Acadia Foundation  
Peter Rafa

Palliser Economic Partnership  
Peter Rafa,

Reeve Rafa meeting Adjourned at 10:00 a.m.

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(Reeve Rafa)

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(CAO Wallsmith)