

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY NOVEMBER 3, 2022

49/2022

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, November 3, 2022. The Reeve called the meeting to order at 9:15 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 November 3, 2022 meeting.

178/2022 COUNCILLOR PEERS:

That the Agenda for November 3, 2022, be accepted by Council as presented.

CARRIED

179/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Organizational Meeting Minutes of October 6, 2022, as presented.

CARRIED

180/2022 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of October 11, 2022, as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

181/2022 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 9:30 a.m.

CARRIED

182/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 11:15a.m.

CARRIED

New Business:

- a. Medical-Dental Building
- b. Bylaw 2022-784 – Tax Incentive Bylaw
- c. Assessment Services Contract

183/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 purpose to pay 10% of the project for a new build of a Medical/Dental building in Oyen to a maximum cost of \$300,000

CARRIED

184/2022 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 give 1st reading to Bylaw 2022-784, A Tax Incentive Bylaw

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY NOVEMBER 3, 2022

50/2022

185/2022 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 give 2nd reading to Bylaw 2022-784, A Tax Incentive Bylaw CARRIED

186/2022 COUNCILLOR HEEG;

That the Council of the Municipal District of Acadia №. 34 unanimously agree to give 3rd reading to 2022-784, A Tax Incentive Bylaw

CARRIED UNANIMOUSLY

187/2022 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 give 3rd and final reading to 2022-784, A Tax Incentive Bylaw CARRIED

188/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 hold a Special Meeting on November 24, 2022 at 9:00 a.m. For Budget and Irrigation CARRIED

Council adjourned for lunch from 12:35 – 1:05 p.m.

PUBLIC HEARING:

-None

MUNICIPAL PLANNING COMMISSION:

-None

CAO REPORT:

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

189/2022 COUNCILLOR SKAPPAK:

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

190/2022 COUNCILLOR SKAPPAK:

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

191/2022 COUNCILLOR RAFA:

That the attached list of bills has been paid and reviewed by Council; Including A/P Cheques and Payroll Cheques #16634-16682 CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Municipal Affairs Minister – Introductory Letter

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY NOVEMBER 3, 2022

51/2022

COMMITTEE REPORTS:

COUNCILLOR PEERS: -Report Attached

- October 18th HKRWS Regular and Organization meeting in Youngstown.
- October 25th BCMD Board Meeting with representatives from the MD of Acadia, Town of Oyen, Special Areas, and Ken Hansen to discuss the new Medical Clinic in Oyen.
- October 26th ASB meeting, Jordan gave his Ag Fieldman report and also had Karen Wickerson give a virtual report on the Rat and Pest control.

COUNCILLOR SKAPPAK: -Report Attached

- October 26th ASB meeting, Jordan gave his Ag Fieldman report and also had Karen Wickerson give a virtual report on the Rat and Pest control.

COUNCILLOR HEEG:

- October 26th ASB meeting, Jordan gave his Ag Fieldman report and also had Karen Wickerson give a virtual report on the Rat and Pest control.
- BCWM organization meeting. Construction at the Vetern site is currently on hold, the new cell that was just built may have to be redone due to the fire

COUNCILLOR HOYT:

- No Meetings

REEVE RAFA: -Report Attached

- October 18th Acadia Foundation meeting. 3 lodges are currently at 64% occupancy, Shelaine Woods starts her new position as CAO December 1st and will work out of the Oyen Lodge. Still working on a contract for Cory from JMAA for the new build and are hoping for it to be finalized next week
- October 25th BCMD Meeting with representatives from the MD of Acadia, Town of Oyen, Special Areas, and Ken Hansen to discuss the new Medical Clinic in Oyen.
- October 26th ASB meeting, Jordan gave his Ag Fieldman report and also had Karen Wickerson give a virtual report on the Rat and Pest control.

Reeve Rafa adjourned the meeting at 2:20 p.m.

Minutes adopted this 13th day of December 2022.

Reeve Rafa

CAO Wallsmith