

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY DECEMBER 13, 2022**

53/2022

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, 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 December 13, 2022, meeting.

**200/2022 COUNCILLOR PEERS:**

That the Agenda for December 13, 2022, be accepted by Council as amended.

CARRIED

**201/2022 COUNCILLOR HEEG:**

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of November 3, 2022, as presented.

CARRIED

**202/2022 COUNCILLOR HOYT:**

That the Council of the Municipal District of Acadia №. 34 accept the Special Meeting Minutes of November 24, 2022, as presented.

CARRIED

**203/2022 COUNCILLOR PEERS:**

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

CARRIED

**BUSINESS ARISING FROM PAST MEETING MINUTES:**

-None

**VISITATIONS:**

- a. 9:30am – New West Public Affairs - Virtual
- b. 10:00am – Public Works and ASB Update – Reports handed out
- c. 11:30am – Cpl. Morozoff – RCMP Update
- d. 1:00pm – Acadia Irrigation Society

**204/2022 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

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205/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 9:40 a.m.  
CARRIED

**New Business:**

- a. 2023 AIDA Conference
- b. 2022 Reserve Transfers
- c. 2022 Staff Fund Contributions
- d. 2022 Staff Christmas Gifts
- e. Marigold Library Agreement Amendment
- f. Safety Codes – Fire QMP
- g. 2023 Interim Budget

206/2022 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 authorize administration to do a one-time payout of booked hours for public works staff up until the end of December 2022.  
CARRIED

207/2022 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 send the CAO and invite the Chair of the Acadia Irrigation society to attend the AIDA Conference in Calgary  
CARRIED

208/2022 COUNCILLOR HEEG;

That the Council of the Municipal District of Acadia №. 34 make the following transfers into reserves for the 2022 year:

Description	Amount
Transfer to Gravel Reserve	\$27,145
Transfer to Equipment Reserve	\$45,000
Transfer to Water System Reserve	\$30,000
Transfer to Sewer System Reserve	\$29,000

CARRIED

209/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 issue \$1,000 into the Employee fund for the 2022 allocation.

CARRIED

210/2022 COUNCILLOR PEERS:

That the Municipal District of Acadia №. 34 issue Christmas gift certificates to all T4 Staff at any business of their choice in Acadia Valley. 5 full time salaried employees will receive \$250 and 1 part-time (casual) will receive \$125.  
CARRIED

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211/2022 COUNCILLOR HEEG;

That the Council of the Municipal District of Acadia №. 34 authorize the CAO to sign the amended agreement with Marigold Library

CARRIED

212/2022 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia №. 34 authorize the CAO to sign the Fire QMP for Safety codes.

CARRIED

213/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 accept the interim 2023 Budget

CARRIED

214/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 accept the payout of \$23,895.00 from RMA insurance for the 2011 GMC truck that was written off. The money will go into vehicle reserves for future purchase of fire department vehicles.

CARRIED

215/2022 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 only seeks legal advice once it has been approved by council.

CARRIED

**PUBLIC HEARING:**

-None

**MUNICIPAL PLANNING COMMISSION:**

-None

**CAO REPORT:**

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

216/2022 COUNCILLOR HOYT:

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

CARRIED

217/2022 COUNCILLOR PEERS:

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

CARRIED

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218/2022 COUNCILLOR RAFA:

That the attached list of bills has been paid and reviewed by Council; Including A/P  
Cheques and Payroll Cheques #16683-16740 CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

- a. RCMP Quarterly Update
- b. Minister Ellis – Victim Services

**COMMITTEE REPORTS:**

**COUNCILLOR PEERS:**

Report Attached

November 16 – BCMD Budget meeting

November 24 – MD Special Budget Meeting

December 4&5 – Signing of Irrigation MOU in Edmonton

December 6 – MD Special Budget Meeting

December 7 – Virtual irrigation meeting with Minister Horner followed by Minister Dreeshan

**COUNCILLOR HEEG:**

Report attached

November 7-10 – RMA Convention

November 17 – RDRMUG virtual Budget meeting

November 24 – MD Special Budget Meeting

December 6 – MD Special Budget Meeting

December 7 – Virtual irrigation meeting with Minister Horner followed by Minister Dreeshan

BCWM – Budget meeting. Discussion also on fire, total expense of fire so far is at \$130,000

**COUNCILLOR HOYT:**

November 7-10 – RMA Convention

**REEVE RAFA:**

Report Attached

November 8 – PRMS Virtual meeting

November 15 – Acadia Foundation meeting. Lodges are at 61% capacity, lots of discussion on new build and SL 3 and SL4 care

November 24 – MD Special Budget Meeting

December 4&5 – Signing of Irrigation MOU in Edmonton

December 6 – MD Special Budget Meeting

December 7 – Virtual irrigation meeting with Minister Horner followed by Minister Dreeshan

December 8 – Acadia Foundation Budget meeting

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**VISITATIONS CONTINUED:**

Corporal Morozoff and Constable Nelson (trainee) met with council at 11:35-12:20 to go over their quarterly report and address any questions and concerns the MD may have. Constable Nelson is still on probation for 3 more months, but once complete Oyen will be fully staffed with 4 members. Overall things in our area have been good. They laid 46 charges in the theft that happened in Acadia Valley and area in early November. Three individuals were involved, and one is still in jail.

Council adjourned for lunch from 12:20 – 1:20 p.m.

**VISITATIONS CONTINUED:**

Gordon Specht met with council at 1:20 p.m., Council wanted to bring the Acadia Irrigation Society up to date on the work they are doing with the Irrigation project and to invite Gordon to attend the AIDA Conference with CAO Wallsmith.

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

Councillor Peers (Deputy Reeve) chaired the remainder of the meeting

Councillor Peers adjourned the meeting at 2:20 p.m.

Minutes adopted this 10<sup>th</sup> day of January 2023.

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Reeve Rafa

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CAO Wallsmith

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Deputy Reeve Peers