

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JANUARY 10, 2023.

1/2023

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, January 10, 2023. The Reeve called the meeting to order at 9:01 a.m. Councillors Peers, Skappak, Heeg, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the January 10, 2023 meeting.

001/2023 COUNCILLOR SKAPPAK:

That the Agenda for January 10, 2023, be accepted by Council as amended.

CARRIED

002/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of December 13, 2022, as amended.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

NEW BUSINESS:

- a. 2023 Fee Schedule
- b. Bylaw 2023/785 – Temporary Borrowing Bylaw
- c. Scheduling of Meetings
- d. SCHS Safe Grad
- e. Fire Department Compensation

003/2023 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 amend the following on the 2023 fee schedule:

- Hamlet bulk water \$3.30/cube
- Council meeting fees all \$220.00/meeting
- Meal allowance - \$12 Breakfast, \$18 Lunch, \$25 supper
- Convention \$275.00/day

CARRIED

DELEGATIONS:

- a. 9:30am – New West Public Affairs
- b. 10:00am – Public Works and ASB Update
- c. 11:30am – Damien Kurek – MP

New West Public Affairs joined the meeting via zoom at 9:34 a.m.

004/2023 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 9:35 a.m.

CARRIED

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005/2023 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 10:05 a.m. CARRIED

James Park and Jory Hoffman met with council at 10:05 a.m. to go over their monthly activity reports. Most of December was spent snow plowing both rural and town. Arena ice was put in early December but needs more flooding as having issues with holes, Curling ice is also now in and Christmas decorations have been taken down. Some of the decorations are getting frail and we should plan to get a few new ones each year. James will be looking for quotes as Bridge inspections are due in 2023.

006/2023 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia No. 34 give 1st reading to Bylaw 2023-785, A Temporary Borrowing Bylaw

CARRIED

007/2023 COUNCILLOR HEEG;

That the Council of the Municipal District of Acadia No. 34 give 2nd reading to Bylaw 2023-785, A Temporary Borrowing Bylaw

CARRIED

008/2023 COUNCILLOR PEERS;

That the Council of the Municipal District of Acadia No. 34 unanimously agree to give 3rd reading to Bylaw 2023-785, A Temporary Borrowing Bylaw

CARRIED UNANIMOUSLY

009/2023 COUNCILLOR RAFA;

That the Council of the Municipal District of Acadia No. 34 give 3rd and final reading to Bylaw 2023-785, A Temporary Borrowing Bylaw.

CARRIED

010/2023 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 approve dates for the following upcoming meetings:

- Wednesday January 25th - Public Meeting
- Thursday February 2nd – RMA visit
- Friday February 3rd – RMA zone 3 meeting in Acadia Valley

CARRIED

011/2023 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 allow the use of the Arena to the SCHS Safe Grad Class of 2023, rental will need to be done through the Acadia Valley Rec. Club and proper insurance will have to be provided.

CARRIED

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DELEGATIONS CONTINUED:

MP Damien Kurek joined the council meeting at 11:35 a.m. Damien was unable to attend our local Gala event in December but wanted to come out to answer any questions council may have and to let us know what the Conservative Government is working on.

Council adjourned for lunch from 12:10 – 1:00 p.m.

012/2023 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 table the Fire Department Compensation until they have had a chance to talk to the Fire Chief.

CARRIED

CAO REPORT:

- Council reviewed the CAO's calendar for January and February.
- Council reviewed the CAO's progress report.

013/2023 COUNCILLOR HEEG:

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

CARRIED

014/2023 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council.
Including A/P Cheques and Payroll Cheques #16741-16805

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

-None

COMMITTEE REPORTS:

COUNCILLOR PEERS: -Report Attached

December 15 - BCMD

December 20 - HKRWS

December 21 – Virtual Irrigation meeting with Minister Neudorf

COUNCILLOR SKAPPAK - No meetings

COUNCILLOR HEEG:

December 21 – Virtual Irrigation meeting with Minister Neudorf

REEVE RAFA: -Report Attached

December 21 – Virtual Irrigation meeting with Minister Neudorf

December 22 -Acadia Foundation meeting – 2% increase on requisition and sitting at 58% capacity between the 3 lodges

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-Acadia Foundation

ASSISTANT DILLABOUGH: -CSJ grant application has been sent in and we will advertise early February for 1 Ag position (4 months) and 2 PW positions (2 months)

Councillor Peers adjourned the meeting at 2:12 p.m.

Minutes adopted this 14th day of February 2023.

Reeve Rafa

CAO Wallsmith