

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY MARCH 14, 2023.

9/2023

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, March 14, 2023. The Deputy Reeve called the meeting to order at 9:05 a.m. Councillors Heeg, Hoyt, Skappak, Deputy Reeve Peers, CAO Wallsmith and Assistant Dillabough were present at the meeting. The Deputy Reeve then asked council to review the agenda for the March 14, 2023 meeting.

027/2023 COUNCILLOR HEEG:

That the Agenda for March 14, 2023, be accepted by Council with the following amendments:

New Business – g) Community Club request

CARRIED

028/2023 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of February 14, 2023, as presented. Saint

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

NEW BUSINESS:

- a. Declaration of Affiliation – Saint Peter and Paul Church
- b. Declaration of Seniors Week 2023
- c. TELUS – Next Gen 9-1-1
- d. Oyen Community Handibus Association – Funding Request
- e. Oyen Airport Funding Request
- f. RES Road Use Agreement

DELEGATIONS:

- g. 9:30am – New West Public Affairs
- h. 10:00am – Rain Saulnier, WaterSMART
- i. 11:00am – Public Works and ASB Update

029/2023 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 accept the request to act as the qualified done on behalf of Saint Peter and Paul Church project.

CARRIED

030/2023 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 declare June 5 – 11th, 2023 as Seniors Week.

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY MARCH 14, 2023.

10/2023

031/2023 COUNCILLOR HEEG;

That the Council of the Municipal District of Acadia №. 34 sign the agreement with Telus for the Next Gen 9-1-1

CARRIED

032/2023 COUNCILLOR SKAPPAK;

That the Council of the Municipal District of Acadia №. 34 approve funding of \$1000.00 for the Oyen Community Handibus Association.

CARRIED

033/2023 COUNCILLOR PEERS:

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 9:31 a.m.

CARRIED

034/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 exit the closed session at 9:46 a.m.

CARRIED

035/2023 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia #34 accept the Oyen Airport Funding request as information.

CARRIED

036/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 approve the Road Use Agreement with RES Energy

CARRIED

033/2023 COUNCILLOR HEEG:

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 10:00 a.m.

CARRIED

034/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 exit the closed session at 11:30 a.m.

CARRIED

James Park met with council at 11:30 a.m. to go over his monthly activity reports. James has been out plowing and sanding, Vortrax had helped opening some of the rural roads after the last storm. We are going to have to address some of the large drifts on the edge of the roads before they start to melt. The new grader will not arrive until this summer so we need to look into extended warranty on our existing machine.

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY MARCH 14, 2023.

11/2023

Councillor Skappak left the meeting at 12:53 a.m.

MUNICIPAL PLANNING COMMISSION:

035/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 recess the Regular Council meeting at 12:55 a.m. to hold a Municipal Planning Commission Meeting.

CARRIED

036/2023 COUNCILLOR PEERS:

That the Municipal Planning Commission of the Municipal District of Acadia #34 approve the Subdivision plan on the NE-9-26-2-4 with the recommendations from Palliser.

CARRIED

037/2023 COUNCILLOR HEEG:

That the Municipal Planning Commission of the Municipal District of Acadia #34 approve Development Permit 23A01 for a RTM Residence on the SW-9-23-2-4 with the following conditions:

- Applicant to obtain Building Permit and Inspections from Palliser Regional Municipal Services
- Applicant to obtain Approved Plumbing and/or Sewage Disposal Permit from Palliser Regional Municipal Services
- Applicant to obtain Approved Electrical Permit and Inspection from Palliser Regional Municipal Services
- Applicant to obtain Approved gas or Propane hook-up Permit and Inspection from Palliser Regional Municipal Services
- Applicant to submit a letter to the MD of Acadia indicated they understand the potential flood risk and indemnify the MD of Acadia from liability related to flooding

CARRIED

038/2023 COUNCILLOR PEERS:

That the Municipal Planning Commission meeting be adjourned to resume the regular council meeting at 1:05 p.m.

CARRIED

Councillor Skappak re-joined the meeting

CAO REPORT:

- Council reviewed the CAO's calendar for March and April
- Council reviewed the CAO's progress report.

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY MARCH 14, 2023.

12/2023

039/2023 COUNCILLOR SKAPPAK:

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

CARRIED

040/2023 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council.
Including A/P Cheques and Payroll Cheques #16833-16881

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Acadia Municipal Library Funding Request
- b. Minister of Municipal Affairs – 2023 Provincial Budget
- c. Minister of Municipal Affairs – 2023 MSI and CCBF Allocations

COMMITTEE REPORTS:

COUNCILLOR SKAPPAK

January 10th -Acadia Municipal Library Meeting
January 25th -ASB Meeting & Town Hall
January 31st -Land Use Bylaw and Fire Chief Meeting
February 1st -RES Open House in Acadia Valley
February 2nd -RMA Member Visit
February 21st -ASB /CARA Meeting in Acadia Valley

COUNCILLOR HEEG: -Report Attached
March 1st -Irrigation Steering Committee meeting
March 8th -CARA Board Meeting

COUNCILLOR HOYT -No meetings

COUNCILLOR PEERS: -Report Attached

February -HK meeting
February 23rd -BCMD meeting

Councillor Peers adjourned the meeting at 1:50 p.m.

Minutes adopted this 11th day of April 2023.

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY MARCH 14, 2023.

13/2023

Deputy Reeve Peers

CAO Wallsmith

DRAFT