

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JULY 11, 2023.

28/2023

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, July 11, 2023. The Reeve called the meeting to order at 9:06 a.m. Councillors, Skappak, Peers, Hoyt, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the July 11, 2023, meeting.

095/2023 COUNCILLOR PEERS:

That the Agenda for July 11, 2023, be accepted by Council.

CARRIED

096/2023 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of June 13, 2023, as presented.

CARRIED

097/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Special Meeting Minutes of July 4, 2023, as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

NEW BUSINESS:

- a. Medical/Dental Board Proposal and Discussion
- b. Tax Cancellation – Roll 822500404
- c. Prairie Elevator Site Plan
- d. CARA – 2022 Contribution
- e. Bylaw 2023/787 – LUB Amendment
- f. Declaration of Agricultural Disaster

098/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 council accepts the Medical Recruitment Committee's proposal as information.

CARRIED

099/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 council cancel the Municipal portion of taxes (\$2935.98) on roll # 822500404.

CARRIED

100/2023 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 9:33 a.m.

CARRIED

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101/2023 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session
at 9:55 a.m. CARRIED

DELEGATIONS:

James Park met with Council at 10:00 a.m. to go over his monthly activity report, he has been working on cleaning up the landfill. Scrap metal, appliances, furniture, and chemical jugs are currently cleaned up. He has also been working with Brooks Industrial Metals to design and build a metal sign for the Community Hall. Out on a Limb cleaned out some of the dead in the trees at the Dam, going forward plan is to budget to have them spend some time each year as we do not have the proper equipment to reach them all.

Wanda Diakow met with Council at 10:15 a.m. to give a presentation from the Big Country Hospital Planning Committee. The Committee members are Debbie Ross, Shelaine Woods, Kelly Burgess, Andrea Thornton Nancy Christianson and Wanda Diakow. They formed the Committee to help with nurse recruitment, nursing shortages, hospital closure, fix wing issues. Their objective is to increase services and address shortages, the strategy is to expand recruitment to all medical staff. They would like to put together some kind of package that would help to attract and retain RN's and LPN.s.

102/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 hire Brooks Industrial Metals to build a metal sign for the Community Hall and have it attached to the bottom and powder coated. CARRIED

103/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 accept the Prairie Elevator Site plan, equipment is ok to be moved around but all buildings need to stay on their lot. CARRIED

104/2023 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 issues CARA's request of \$13,600 for 2022 funding from reserves.

DEFEATED

105/2023 COUNCILLOR SKAPPAK:

That Council gives 2nd reading to Bylaw #2023-787, A Bylaw to rezone Lot 6 Block 19 Plan 1911386 to a Recreation/Residential Resort District.

CARRIED

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106/2023 COUNCILLOR PEERS:

That Council gives 3rd and final reading to Bylaw #2023-787, A Bylaw to rezone Lot 6 Block 19 Plan 1911386 to a Recreation/Residential Resort District.

CARRIED

107/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 declare an Agricultural Disaster for the entire Municipal District of Acadia #34, due to drought conditions.

CARRIED

Council adjourned for lunch from 12:40 p.m. to 1:00 p.m.

Councillor Skappak and Rafa left the meeting at 1:00 p.m.

MUNICIPAL PLANNING COMMISSION:

108/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 recess the Regular Council meeting at 1:00 p.m. to hold a Municipal Planning Commission Meeting.

CARRIED

109/2023 COUNCILLOR PEERS:

That the Municipal Planning Commission of the Municipal District of Acadia #34 approve the Subdivision plan on the NE-32-24-3-4 with the following recommendations from Palliser.

Registration of the subdivision by means suitable to the Registrar of the Land titles Office, [Section 81 and 89 of the Land Titles Act];

1. All outstanding taxes to be paid to the municipality, [Section 654 (1)(d) of the Municipal Government Act];
2. Satisfactory arrangements to be made with the municipality for the provision of services, at the cost of the developer, [Section 655 of the Municipal Government Act];
3. Concurrent registration of utility easements and rights-of-way as required by relevant authorities [Section 654(1)(a) of the Municipal Government Act]. ATCO Electric Ltd.

CARRIED

110/2023 COUNCILLOR PEERS:

That the Municipal Planning Commission meeting be adjourned to resume the regular council meeting at 1:07 p.m.

CARRIED

Councillor Skappak and Rafa re-joined the meeting.

111/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 accept the CAO calendar as presented.

CARRIED

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112/2023 COUNCILLOR HEEG:

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

113/2023 COUNCILLOR HOYT:

That the attached list of bills has been paid and reviewed by Council. Including A/P Cheques and Payroll Cheques 17022-17069

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- b. Municipal Affairs – MAP Cycle 2
- c. Minister McIver - Introduction

COMMITTEE REPORTS:

COUNCILLOR PEERS:

	-Report Attached
June 14	-BCMD meeting
June 15	-BCMD meeting
June 20	-HKRWS meeting
June 22	-Meeting with ATCO
July 4	-Public Hearing on LUB Amendment
July 5	-ASB
	-AB Transportation meeting on Highway 41 Bridge repair
	-Nursing and housing meeting
July 6	-Irrigation meeting with SA and CIB

COUNCILLOR SKAPPAK:

June 22	-Meeting with ATCO
June 26	-FCSS meeting
July 4	-Public Hearing on LUB Amendment
July 5	-ASB
	-AB Transportation meeting on Highway 41 Bridge repair
	-Nursing and housing meeting

COUNCILLOR HOYT:

July -Dam committee meeting, the committee would like to have the dam cleaned up and ready by May 1st each year, with the water being low they think the beach could be cultivated and instead of letting grass grow between the trees they also feel it would look better cultivated. Aerators are in need of attention as well as the camp kitchen. In future we should put up better signage, could use a couple more picnic tables in the tenting area, make the washrooms wheel chair assessable and possible look into a roll up door on the camp kitchen

July 5	-ASB
	-AB Transportation meeting on Highway 41 Bridge repair

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	-Nursing and housing meeting
COUNCILLOR RAFA:	-Report Attached
June 19	-AHS meeting in Oyen
June 20	-Met with Heather Smith (President of United Nurses of AB)
June 21	-Irrigation Steering committee meeting
June 22	-Meeting with ATCO
July 3	-AHS meeting
July 4	-Public Hearing on LUB Amendment
July 5	-ASB
	-AB Transportation meeting on Highway 41 Bridge repair
	-Nursing and housing meeting
July 6	-Irrigation meeting with SA and CIB
	-Acadia Foundation meeting

Councillor Rafa adjourned the meeting at 2:06 p.m.

Minutes adopted this 8th day of August 2023.

Reeve Rafa

CAO Wallsmith