

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY AUGUST 8, 2023.

34/2023

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, August 8, 2023. The Reeve called the meeting to order at 9:20 a.m. Councillors, Skappak, Peers, Heeg, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting. The Reeve then asked Council to review the agenda for the August 8, 2023, meeting.

117/2023 COUNCILLOR SKAPPAK:

That the Agenda for August 8, 2023, be accepted by Council as amended.

CARRIED

118/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of July 11, 2023, as presented.

CARRIED

119/2023 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 accept the Special Meeting Minutes of July 17, 2023, as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

NEW BUSINESS:

- a. Upcoming Public Meetings/Engagement
- b. ATEC Road Use Agreement
- c. New West Public Affairs

Discussion took place on setting up a Public meeting for the Grazing lease review on October 25, 2023 and also holding an open house the 3rd week of November.

120/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 council authorizes the CAO to sign the agreement with ATEC regarding the road use agreement, road bans and the MD of Acadia having the ability to extend the agreement.

CARRIED

121/2023 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 contact New West Public Affairs and put our current agreement on hold.

CARRIED

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY AUGUST 8, 2023.

35/2023

DELEGATIONS:

James Park met with Council at 10:55 a.m. to go over his monthly activity report. James has been talking with ATEC and the detour signs are up on the highway, he will get ahold of Reed on Roads and order MG 30 to be placed on the detour route to help with dust control. He still has not heard of when the new grader will arrive but will contact them again to see if they can give an estimate.

122/2023 COUNCILLOR HEEG:

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

CARRIED

123/2023 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council.
Including A/P Cheques and Payroll Cheques 17070-17116

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Municipal Affairs – 2023 Funding letter

COMMITTEE REPORTS:

COUNCILLOR PEERS:

- Report Attached
- July 13 -BCMD meeting in Oyen-Discussed rental of new house
- July 16 -Meeting with Dr. Chinwe to discuss house
- July 17 -MD Special meeting on grazing leases & Alberta
Transportation Road use agreement
- July 19 -Irrigation steering committee meeting

COUNCILLOR SKAPPAK:

- July 17 -MD Special meeting on grazing leases & Alberta
Transportation Road use agreement
- August 1 -FCSS meeting – applied for Seniors affordability grant

COUNCILLOR HEEG:

- Report Attached
- July 17 -MD Special meeting on grazing leases & Alberta
Transportation Road use agreement
- July 19 - Irrigation steering committee meeting
- July 20 - Irrigation Engineering kickoff meeting

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY AUGUST 8, 2023.

36/2023

COUNCILLOR RAFA:	-Report Attached
July 17	-MD Special meeting on grazing leases & Alberta Transportation Road use agreement
July 18	-AHS meeting-still trying for international nurses and housing
July 19	- Irrigation steering committee meeting
July 20	- Irrigation Engineering kickoff meeting
July 31	-AHS meeting-still working on long term sustainability.
August 1	-Meeting with Price Waterhouse Coopers to conduct an independent analysis of air ambulance.
August 2	-Meeting with Jordan from SA and Monte from New West in Drumheller to discuss plans going forward.

Councillor Rafa adjourned the meeting at 12:35 p.m.

Minutes adopted this 12th day of September 2023.

Reeve Rafa

CAO Wallsmith