

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY SEPTEMBER 12, 2023.

37/2023

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, September 12, 2023. The Reeve called the meeting to order at 9:07 a.m. Councillors, Skappak, Peers, Heeg, Hoyt, Reeve Rafa, CAO Wallsmith and Assistant Dillabough were present at the meeting. The Reeve then asked Council to review the agenda for the September 12, 2023, meeting.

124/2023 COUNCILLOR PEERS:

That the Agenda for September 12, 2023, be accepted by Council as amended.

CARRIED

125/2023 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of August 8, 2023, as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

NEW BUSINESS:

- a. Public Meeting Schedule
- b. Town of Oyen Sports, Recreation & Leisure Committee
- c. Bylaw 2023/788 Subdivision and Development Authority Bylaw
- d. Sale of Grader
- e. Asphalt Millings
- f. Bull Point Solar Project
- g. Purchase of Lot from Rack Petroleum
- h. Transportation-Detour route
- i. Staffing

126/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 Council schedule a Public Meeting on MD Grazing Leases for Wednesday October 25th at 7:00 p.m. in the Acadia Valley Community Hall. CAO Wallsmith will send out a letter to all lease holders as well as advertise it in the AV Update.

CARRIED

127/2023 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 appoint Jena Skappak as the MD of Acadia Community Member to the Town of Oyen Sports, Recreation & Leisure Committee.

CARRIED

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38/2023

DELEGATIONS:

James Park met with Council at 10:10 a.m. to go over his monthly activity report. The MG 30 product was applied on the Transportation detour route, the product seems to be breaking down already but might improve if we get rain. Graveling is now finished, and Neil should be starting the mowing today.

128/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 accept the information provided by Finning and Richie Bros. Auction on the Sale of the MD Grader and table until next meeting.

CARRIED

129/2023 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 stockpiled the asphalt millings for Special Areas at the Empress pit in exchange for some of them when needed.

CARRIED

130/2023 COUNCILLOR RAFA:

That Council gives 1st reading to Bylaw #2023-788, A Subdivision and Development Authority Bylaw.

CARRIED

131/2023 COUNCILLOR HEEG:

That Council gives 2nd reading to Bylaw #2023-788, A Subdivision and Development Authority Bylaw.

CARRIED

132/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 unanimously agrees to give 3rd and final reading to bylaw 2023-788 at this meeting.

CARRIED UNAINMOUSLY

133/2023 COUNCILLOR RAFA:

That by unanimous Consent of Council present the Council of the Municipal District Of Acadia №. 34 give third and final reading to Bylaw 2023-788, A Subdivision and Development Authority Bylaw.

CARRIED

134/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 have the CAO look further into the Bull Pound Solar project community donation and bring it back to the next regular Council meeting.

CARRIED

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REGULAR MEETING, TUESDAY SEPTEMBER 12, 2023.

39/2023

135/2023 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 purchase Lot 4, Block 20, Plan 1710463 for a cost of \$25,000.

CARRIED

136/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 authorize the CAO to grant a 1-month extension to the end of October with ATEC regarding the road use agreement passed in August 2023.

CARRIED

Council discussed the timeline and credentials of what we will be looking for when we post the position for a new Public Works employee once James retires at the end of March.

Council adjourned for lunch from 12:15 p.m. to 12:35 p.m.

137/2023 COUNCILLOR HEEG:

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

CARRIED

138/2023 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council. Including A/P Cheques and Payroll Cheques 17117-17167

CARRIED

INCOMING C ORRESPONDENCE reviewed by the CAO

a. RCMP Quarterly Update

COMMITTEE REPORTS:

COUNCILLOR PEERS: -Report Attached
August 14 -HK meeting via zoom
August 24 -BCMD met to review the plans for the new clinic, some changes still need to be made. The board also discussed the purchase of the Akin property as well as option on the house sale with Dr. Chinwe.

COUNCILLOR SKAPPAK: -No meetings

COUNCILLOR HEEG: -Report Attached
August 16 - Irrigation steering committee meeting

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40/2023

COUNCILLOR HOYT: -No meetings
COUNCILLOR RAFA: -Report Attached
August 14 & 28 -Bi-monthly meeting with AHS
August 16 - Irrigation steering committee meeting
August 21 -Meeting with AHS on the wind turbines
September 11 -Meeting with SA, Town of Oyen and Shelaine from AHS on possible retention package, at this point in time we are going to leave the situation alone.
-Acadia Foundation, capacity of all 3 lodges is 56%. They have redone a few more suites and have a teacher that has signed a contract for 3 months

Councillor Rafa adjourned the meeting at 2:25 p.m.

Minutes adopted this 10th day of October 2023.

Reeve Rafa

CAO Wallsmith