

MUNICIPAL DISTRICT OF ACADIA NO. 34.
ORGANIZATIONAL MEETING THURSDAY OCTOBER 26, 2023

43/2023

The Organizational Meeting of the Municipal District of Acadia #34 was held in the Acadia Valley Municipal Office on Thursday, October 26, 2023. Councillors, Rafa, Peers, Heeg, Skappak, Hoyt, and CAO Wallsmith were present at the meeting.

CAO Wallsmith called the meeting to order at 10:13 a.m. and then asked for approval of the agenda for the Organizational meeting.

147/2023 COUNCILLOR HEEG:

That Council adopts the agenda as presented CARRIED

148/2023 COUNCILLOR SKAPPAK:

That the term of office for the Reeve and Deputy Reeve be from October 26, 2023 until the next Municipal District of Acadia No. 34 Organizational Meeting.

CARRIED

CAO Wallsmith then opened the floor to nominations for the position of Reeve.

Councillor Peers nominated Councillor Rafa as the Reeve of the Municipal District of Acadia No. 34.

CAO Wallsmith called a second time for nominations for the position of Reeve.

CAO Wallsmith called a third time for nominations for the position of Reeve.

149/2023 COUNCILLOR SKAPPAK:

Moved that nominations cease

CARRIED

CAO Wallsmith declared ***Councillor Rafa as the Reeve*** of the Municipal District of Acadia No. 34. After taking the official oath, Reeve Rafa spoke a few words of acceptance.

CAO Wallsmith then turned the meeting over to Reeve Rafa for the remainder of the meeting.

Reeve Rafa then asked for nominations for the position of Deputy-Reeve of the MD for the ensuing twelve months.

Councillor Hoyt nominated Councillor Peers as Deputy-Reeve for the Municipal District of Acadia #34.

Reeve Rafa called a second time for nominations for the position of Deputy Reeve.

Reeve Rafa called a third time for nominations for the position of Deputy Reeve.

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150/2023 COUNCILLOR SKAPPAK:

Moved that nominations cease

CARRIED

Reeve Rafa declared *Councillor Peers as the Deputy-Reeve* for the Municipal District of Acadia No. 34.

Deputy-Reeve Peers took the official oath and spoke a few words of acceptance.

151/2023 COUNCILLOR PEERS:

That the Regular Council Meetings for the Municipal District of Acadia be held at the Municipal Office in Acadia Valley, Alberta on the second Tuesday of every month, commencing at 9:00 am.”

CARRIED

152/2023 COUNCILLOR HEEG:

That the Regular Agricultural Service Board meetings commence at 9:00 am on the last Wednesday of the month in January, June and October.

CARRIED

153/2023 COUNCILLOR PEERS:

That Reeve Rafa be appointed as the Chair for all meetings of Council.

CARRIED

154/2023 COUNCILLOR RAFA:

That Councillor Heeg be appointed as the Chairman for the Agricultural Service Board.

CARRIED

155/2023 COUNCILLOR RAFA:

That Councillor Peers be appointed as the Vice Chairman for the Agricultural Service Board.

CARRIED

156/2023 COUNCILLOR HEEG:

That all members of Council be appointed to the Agricultural Service Board.

CARRIED

157/2023 COUNCILLOR HOYT:

That Todd Turner, Aaron Dillabough and Ron Ibach be appointed to the Appeal Board for the Agricultural Service Board Act, Weed Control Act, Agricultural Pests Act and the Soil Conservation Act.”

CARRIED

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158/2023 COUNCILLOR SKAPPAK:

That Jordan Hoffman be appoint an inspector under the Weed Control Act, Soil Conservation Act, and the Agricultural Pests Act:”

CARRIED

159/2023 COUNCILLOR PEERS:

That Maxine Booker be appointed as the representative to the Marigold Regional Library System, and that Leanna Meers be appointed as the alternate.

CARRIED UNANIMOUSLY

160/2023 COUNCILLOR RAFA:

That Teresa Rafa, Debbie Neilson, Leanna Meers, Maxine Booker, Lenore Peers, Darci Skappak and Councillor Skappak be appointed to the Acadia Municipal #34 Library Board, effective immediately, with the term ending October 31st, 2024.

CARRIED

161/2023 COUNCILLOR PEERS:

That Councillor Peers, Hoyt and Heeg be appointed to the Municipal District of Acadia No. 34 Municipal Planning Commission, with Councillor Rafa as an alternate.

CARRIED

162/2023 COUNCILLOR RAFA:

That Councillor Skappak be appointed to the Municipal District of Acadia No. 34 Subdivision and Development Appeal Board and Devin Diano, CEO of Palliser Regional Municipal Services appointed as the Clerk.

CARRIED

163/2023 COUNCILLOR RAFA:

That Deena Dillabough be appointed as the Municipal District of Acadia No. 34 Clerk for the Joint Assessment Review Board with Susan Grudecki as a member.

CARRIED

164/2023 COUNCILLOR HEEG:

That Roger Didychuk be re-appointed as **Fire Chief** for the Acadia Valley Volunteer Fire Department and also that his appointment of Sabrina Gregorchuk as **Deputy Fire Chief** is accepted by Council.

CARRIED

165/2023 COUNCILLOR SKAPPAK:

That CAO Wallsmith be appointed as the **Director of Emergency Management.**

CARRIED

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166/2023 COUNCILLOR PEERS:

That Kent Meers be appointed as the *Deputy Director of Emergency Management*.

CARRIED

167/2023 COUNCILLOR HEEG:

That Chris Snelgrove representing Benchmark Assessment Consultants Inc. is appointed as the Municipal Assessor for 2023/2024.

CARRIED

168/2023 COUNCILLOR HEEG:

That Roger Didychuk, and Paul Lijdsman are appointed as a *Safety Codes Officers* under the Safety Codes Act Quality Management Plan in the Fire Discipline, for the MD of Acadia No. 34.

CARRIED

169/2023 COUNCILLOR SKAPPAK:

That James Park is appointed to the position of *Public Works Co-ordinator* for the Municipal District of Acadia No. 34.

CARRIED

170/2023 COUNCILLOR PEERS:

That Deena Dillabough is appointed to the position of *Assistant Administrator* for the Municipal District of Acadia No. 34.

CARRIED

171/2023 COUNCILLOR HOYT:

That ATB Financial be appointed as the banking institution for the Municipal District of Acadia #34

CARRIED

172/2023 COUNCILLOR HOYT:

That the Signatories for transactions with ATB Financial for the Municipal District of Acadia #34 remain as either the Reeve or the Deputy Reeve and either the Municipal Administrator or the Assistant Administrator, as appointed at our annual organizational Meeting.

CARRIED

173/2023 COUNCILLOR PEERS:

That the Firm of Johnston, Morrison, Hunter & Co. LLP of Brooks, Alberta be appointed as Auditors for the municipality for the ensuing 2023 Fiscal Year.

CARRIED

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174/2023 COUNCILLOR HEEG

APPOINTMENT TO MUNICIPAL REPRESENTATION

that Municipal Council approve all of the appointments to the following Committees:

Municipal Recreation Board

Council Representative – Councillor Peers

President of:

- Acadia Valley & District Rec. Club
- Acadia Valley Columbus Club
- Acadia Valley Community Club
- Acadia Valley ECS
- Acadia Valley Sunset Club
- Prairie Elevator Society
- Principal of Warren Peers School
- Warren Peers School Parent Council
- Warren Peers School Students Union
- Acadia Valley Volunteer Fire Department

Chinook Applied Research Association

Scott Heeg, Jordan Hoffman

Acadia Valley Fire Department

Aaron Skappak

Red Deer River Municipal Users Group

Scott Heeg

Vehicle Weights Committee

Ron Hoyt, James Park, Jason Wallsmith

Acadia Municipal Dam Committee

Ron Hoyt, Dennis Lemare, Tim Heeg, Jordan Kuhn, Walker Dillabough

Oyen Family and Community Support Services

Aaron Skappak

Palliser Regional Municipal Services (PRMS)

Aaron Skappak

Big Country Waste Management Association (BCWMA)

Scott Heeg, Pete Rafa (alternate)

Surface Rights Committee

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Ron Hoyt, Jason Wallsmith

Oyen Medical Dental Board
Tim Peers

Henry Kroeger Regional Water Services Commission (HKRWSC)
Tim Peers, Peter Rafa (alternate)

Acadia Foundation
Peter Rafa

Palliser Economic Partnership
Peter Rafa,

Reeve Rafa meeting Adjourned at 10:43 a.m.

(Reeve Rafa)

(CAO Wallsmith)