

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY OCTOBER 10, 2023.

41/2023

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, October 10, 2023. The Deputy Reeve called the meeting to order at 9:02 a.m. Councillors, Skappak, Heeg, 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 October 10, 2023, meeting.

139/2023 COUNCILLOR SKAPPAK:

That the Agenda for October 10, 2023, be accepted by Council as presented.

CARRIED

140/2023 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 accept the Regular Council Meeting Minutes of September 12, 2023, as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

DELEGATIONS:

Bruce Simmons, Holly Goddard from JDK Contracting and Brian Kamphuis from Whissell met with council to discuss the Road use Agreement along TWP RD. 254 and RNG RD.025

NEW BUSINESS:

- a. Bruce Simmons – Road Use Agreement
- b. Gordon Hittel Memorial Fund
- c. D&D Farms – HKRWSC Connection Application
- d. Grader Sale

141/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 accept the Road use agreement between the M.D. and Bruce Simmons.

CARRIED

142/2023 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 award \$500 from the Gordon Hittel Memorial Fund Scholarship to Avery Dillabough (the only applicant) once confirmation has been received.

CARRIED

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42/2023

143/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 approve the HKRWSC water connection request from D & D Farms on Lot 1, Blk 1, Plan 0811238 and the SE 20-25-2-4.

CARRIED

144/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 sign the sales contract with Richie Bros. Auctioneers (Canada) LTD for the 2017 CAT Grader in the amount of \$250,000 plus GST.

CARRIED

145/2023 COUNCILLOR HEEG:

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

CARRIED

146/2023 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council. Including A/P Cheques and Payroll Cheques 17168-17204

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

a. None

COMMITTEE REPORTS:

COUNCILLOR PEERS: -No meetings

COUNCILLOR SKAPPAK: -FCSS meeting, Senior's affordability grant was approved in the amount of \$240,000, they plan to purchase a minivan to utilize taking seniors to appointments.

COUNCILLOR HEEG: -Report Attached
September 13 - Irrigation steering committee meeting
September 20 -BCWM meeting in Youngstown
October 3 -Irrigation risk register meeting with the Engineers.

Councillor Rafa adjourned the meeting at 10:10 a.m.

Minutes adopted this 14th day of November 2023.

Deputy Reeve Peers

CAO Wallsmith