

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**SPECIAL MEETING, WEDNESDAY NOVEMBER 1, 2023.**

49/2023

The Special Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Council chambers in Acadia Valley on Wednesday, November 1, 2023. The Reeve called the meeting to order at 7:00 p.m. Councillors Peers, Skappak, Heeg, Hoyt, Reeve Rafa, CAO Wallsmith and Assistant Dillabough (recording secretary) were present at the meeting as well as public ratepayers Louise Niwa and Ryan Niwa. The Reeve then asked the council to review the agenda for the November 1, 2023, meeting.

175/2023 COUNCILLOR HOYT:

That the Agenda for November 1, 2023, be accepted by Council as presented.

CARRIED

**New Business:**

-Grazing Lease Renewal

Ryan and Loise asked if they could comment, council agreed to hear them on their thoughts with the 10-year renewal fee.

Discussion took place on whether the renewal fee should be \$500 per quarter or \$500 per lease. Council has directed CAO Wallsmith to send out a questionnaire to all lease holders to get some input on what they feel would be the fairest to all lease holders as well as if they would prefer to pay it all upfront or per year.

176/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia No. 34 have CAO Wallsmith revise Policy 2201 as discussed and bring it back to the November Regular Council meeting for review.

CARRIED

Council Recessed the meeting from 8:15 p.m.-8:25 p.m.

177/2023 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) – Personnel at 8:25 p.m.

CARRIED

178/2023 COUNCILLOR RAFA:

That Council of the Municipal District of Acadia #34 exit the closed session at 9:45p.m

CARRIED

Councillor Rafa adjourned the meeting at 9:45 p.m.

Minutes adopted this 14<sup>th</sup> day of November 2023

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Reeve Rafa

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CAO Wallsmith