

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY NOVEMBER 14, 2023.

50/2023

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, November 14, 2023. The Reeve called the meeting to order at 9:06 a.m. Councillors, Skappak, Heeg, Hoyt, and Reeve Rafa, and CAO Wallsmith were present at the meeting. The Reeve then asked Council to review the agenda for the November 14, 2023, meeting.

179/2023 COUNCILLOR SKAPPAK:

That the Agenda for November 14, 2023, be accepted by Council as presented.

CARRIED

180/2023 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of October 10, 2023, as presented.

CARRIED

181/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Organizational Meeting Minutes of October 26, 2023, as presented.

CARRIED

182/2023 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 accept the Special Council Meeting Minutes of November 1, 2023, as presented.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

-None

DELEGATIONS:

- James Park – Public Works Update. Mr. Park provided an update on the activities including:
 - Addressing culvert issues and clean out Gieron water run
 - Winterize campgrounds
 - Loaded gravel
 - Controlled burn at burning pit
 - Tree cleanup at Seniors

NEW BUSINESS

- a. Policy 2201 – Lease Management Policy
- b. Bull Pound Solar Project
- c. LUB Open House
- d. Prairie Rose School Division – Letter of Support
- e. Senior Center Tree Removal

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183/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 request Policy 2201 – Lease Management Policy be revised and brought back to the December Regular Council meeting. CARRIED

184/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 approve CAO Wallsmith executing the termination of the Community Benefits Agreement with the Bull Pound Solar Projects. CARRIED

185/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 schedule the LUB Open House for December 16, 2023 at 6:00 p.m. CARRIED

186/2023 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 approve CAO Wallsmith preparing letters of support for the Prairie Rose School Division to be signed by the Reeve. CARRIED

187/2023 COUNCILLOR HEEG:

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

188/2023 COUNCILLOR HEEG:

That the attached list of bills has been paid and reviewed by Council. Including A/P Cheques and Payroll Cheques 17205 - 17247

CARRIED

COMMITTEE REPORTS

COUNCILLOR SKAPPAK: - Organizational meeting
- Grazing Lease Public Meeting
- Special Council Meeting

COUNCILLOR HEEG: – Organizational meeting
-Grazing Lease Public Meeting
-Special Council Meeting
-ASB South Region Meeting
-RMA Conference

COUNCILLOR HOYT: – Organizational meeting
-Grazing Lease Public Meeting
-Special Council Meeting

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REEVE RAFA: - Organizational meeting
-Grazing Lease Public Meeting
-Special Council Meeting
-Acadia Foundation -Purchase of additional house in Oyen, 3 International nurses will be starting soon. The hospital has reopened all 10 acute care beds; this is a sign that operations have stabilized.

Councillor Rafa adjourned the meeting at 11:40 a.m.

Minutes adopted this 12th day of December 2023.

Reeve Rafa

CAO Wallsmith