

MUNICIPAL DISTRICT OF ACADIA NO. 34.
SPECIAL MEETING, THURSSDAY NOVEMBER 30, 2023.

53/2023

The Special Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Council chambers in Acadia Valley on Thursday, November 30, 2023. The Reeve called the meeting to order at 11:00 a.m. Councillors Peers, Skappak, Heeg, Reeve Rafa, CAO Wallsmith and Assistant Dillabough (recording secretary) were present at the meeting The Reeve then asked the council to review the agenda for the November 30, 2023, meeting.

189/2023 COUNCILLOR PEERS:

That the Agenda for November 30, 2023, be accepted by Council as presented.

CARRIED

190/2023 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 11:02 a.m.

CARRIED

191/2023 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 11:15a.m.

CARRIED

New Business

- a. ANI addition – Acadia Valley Sunset Club
- b. 2024 Interim Budget

192/2023 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 accept the quote from RMA insurance and add the Acadia Valley Sunset Club to our policy as an ANI.

CARRIED

193/2023 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 accept 2024 Interim Budget as information.

CARRIED

Councillor Rafa adjourned the meeting at 2:00 p.m.

Minutes adopted this 12th day of December 2023

Reeve Rafa

CAO Wallsmith