

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**SPECIAL MEETING, MONDAY JANUARY 29, 2024**

2024

The Special Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Monday, January 29, 2024. The Reeve called the meeting to order at 9:10 a.m. Councillors Heeg, Skappak, Peers, Reeve Rafa, and Interim CAO Dillabough (recording secretary) were present at the meeting. The Reeve then asked Council to review the agenda for the January 29, 2024, meeting.

014/2024 COUNCILLOR HEEG:

That the Agenda for January 29, 2024, be accepted by Council as presented.

CARRIED

015/2024 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) at 9:11 a.m.

CARRIED

016/2024 COUNCILLOR RAFA:

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

CARRIED

017/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 authorizes the Reeve to sign the letter drafted by WaterSmart to AEPA requesting to withdraw the MD of Acadia's water licence application that was submitted January 26<sup>th</sup>, 2006.

The request to withdraw the MD of Acadia's existing application is subject to AEPA's acceptance of the attached administratively complete water licence application for an annual volume of 170,000,000 m3. The new application will support the MD of Acadia and Special Areas joint irrigation project.

CARRIED

018/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 enter into a closed session, (Personnel Matter as per *Freedom of Information and Protection of Privacy Act*, Part 1, Division 2, Section 17) – Personnel at 9:50 a.m.

CARRIED

019/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia #34 exit the closed session at 11:50 a.m.

CARRIED

020/2024 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia #34 issue the interim CAO Deena Dillabough a Bonus of \$3000 (\$1500 for December & January) Council will continue to issue a \$1500.00 bonus monthly until the CAO position is filled.

CARRIED

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Those present discussed Public Works, CAO and Summer employment jobs, advertising for positions and interviews.

Councillor Rafa adjourned the meeting at 12:25 p.m.

Minutes adopted this 13<sup>th</sup> day of February 2024.

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Reeve Rafa

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Interim CAO Dillabough