

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**REGULAR MEETING, TUESDAY FEBRUARY 13, 2024.**

7/2024

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, February 13, 2024. The Reeve called the meeting to order at 9:00 a.m. Councillors Peers, Heeg, Skappak, Reeve Rafa, and Interim CAO Dillabough (recording secretary) were present at the meeting. The Reeve then asked Council to review the agenda for the February 13, 2024, meeting.

**021/2024 COUNCILLOR PEERS:**

That the Agenda for February 13, 2024, be accepted by Council as presented.

CARRIED

**DELEGATIONS:**

- a. 9:00 a.m. – Rain Saulnier
- b. 10:00am – Public Works and ASB Update

Rain Saulnier joined the meeting via zoom at 9:03 a.m.

**022/2024 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 9:03 a.m.

CARRIED

**023/2024 COUNCILLOR RAFA:**

That the Council of the Municipal District of Acadia #34 exit the closed session at 9:42 a.m.

CARRIED

**024/2024 COUNCILLOR HEEG:**

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of January 9, 2024, as presented.

CARRIED

**025/2024 COUNCILLOR PEERS:**

That the Council of the Municipal District of Acadia №. 34 accept the Special Council Meeting Minutes of January 29, 2024, as presented.

CARRIED

**BUSINESS ARISING FROM PAST MEETING MINUTES:**

-Water/Wastewater course Matthew Brabant has come forward wanting to take the course and 1 other resident has shown some interest. Deena will get back to them both and sign them up for the course.

**DELEGATIONS CONTINUED:**

James Park met with Council at 10:00 a.m. to go over his monthly activity report. James and Jory have been busy building new picnic tables for the community hall, snow plowing, shop work, repairs at the curling rink, and working on his annual water report. The problem with the furnace at the hall during the cold snap in January ended up being a loose wire,

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both Kevins plumbing and Terralta were down trying to diagnose/repair the problem. They also learned that the louvers (vents) need to be closed each winter as this was causing some other issues.

026/2024 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 authorize the CAO to purchase a 10,000-watt portable heater for the community hall at a maximum cost of \$2500.00

CARRIED

**NEW BUSINESS:**

- a. Café Contract
- b. Street Sweeping Quote
- c. Telus agreement

027/2024 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 agrees to take over the responsibility of managing the lease/leasee and building for the Café. The MD will use the same lease agreement as what the Rec. Club had in place but will amend the monthly amount to \$300 and the damage deposit to \$1200.00

CARRIED

028/2024 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 accept the quote from Virtue Construction in the amount of \$4600 for the 2024 street sweeping in the Hamlet of Acadia Valley.

CARRIED

029/2024 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia #34 authorizes the Interim CAO to sign the 2-year agreement with Telus for use of our Building/Tower for a fee of \$6000.00 annually.

CARRIED

**MUNICIPAL PLANNING COMMISSION:**

030/2024 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia #34 recess the Regular Council meeting at 2:15 p.m. to hold a Municipal Planning Commission Meeting.

CARRIED

031/2024 COUNCILLOR HEEG:

That the Municipal Planning Commission of the Municipal District of Acadia #34 approve Development permit 24H01 for a Recreation Storage Building on Lot 6, BLK 19, Plan 1911386 with the following conditions:

- Applicant to obtain Building Permit and Inspections from Palliser Regional Municipal Services

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- Applicant to obtain Approved Plumbing and/or Sewage Disposal Permit from Palliser Regional Municipal Services
- Applicant to obtain Approved Electrical Permit and Inspection from Palliser Regional Municipal Services
- Applicant to obtain Approved gas or Propane hook-up Permit and Inspection from Palliser Regional Municipal Services
- Applicant will need to re-apply for an accessory dwelling permit if the building use changes. CARRIED

**032/2024 COUNCILLOR PEERS:**

That the Municipal Planning Commission meeting be adjourned to resume the regular council meeting at 2:25 p.m. CARRIED

**CAO REPORT:**

- Deena Dillabough gave an update on PW interviews, suggestions for help with taxes if the CAO position is not filled and staffing.

**033/2024 COUNCILLOR HEEG:**

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

**034/2024 COUNCILLOR PEERS:**

That the attached list of bills has been paid and reviewed by Council. Including A/P Cheques and Payroll Cheques #17392-17422

CARRIED

**INCOMING CORRESPONDENCE reviewed by the CAO**

- a. Canoe Benefits
- b. RMA Convention Agenda
- c. Ihunter
- d. Reconciled DI property requisition
- e. REDA
- f. Road Data

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**COMMITTEE REPORTS:**

**COUNCILLOR PEERS:** -Report Attached

January 25 – Meeting with Wanda Diakow and surrounding community members to discuss housing strategy.

January 25 - BCMD update on the financials on grant funding, options were discussed on the new clinic as well as the electrical and plumbing issues at Dr. Chinwe rental house.

January 29 – Special Council meeting

February 2 – PW interviews

February 7 – Irrigation Operational meeting

February 12 – CAO & PW interviews

**COUNCILLOR HEEG:** - Report Attached

January 10 – Irrigation Operational meeting

January 11 – Irrigation kickoff meeting with KPMG

January 17 – Irrigation Steering Committee meeting

January 18 – RDRMUG meeting

January 24 - Irrigation Operational meeting

January 29 - Special Council meeting

February 5 – Irrigation stakeholder engagement

February 7 – CAO interviews

February 12 – CAO & PW interviews

**COUNCILLOR SKAPPAK:**

January 29 - Special Council meeting

February 5 – FCSS meeting

FCSS has hired Chris Wilkinson as the grant coordinator as well as to help with the arrangement of transportation. Santa's hut once again was well received with 75 kids taking part, they also put 53 hampers together for Christmas.

February 2 – PW interviews

February 12 – CAO & PW interviews

**REEVE RAFA:** -Report Attached

January 17 – Irrigation Steering Committee meeting

January 24 - Irrigation Operational meeting

January 25 – Meeting with Wanda Diakow and surrounding community members to discuss housing strategy.

January 26 – AHS meeting on the restructuring of AHS & international nursing.

January 29 - Special Council meeting

January 30 – Irrigation Geotechnical study

January 31 – Irrigation Operation meeting

February 7 – CAO interviews

February 8 – Irrigation Procurement meeting & meeting with Wanda Diakow

February 12 – CAO & PW interviews

February 15 - Acadia Foundation meeting

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Councillor Rafa adjourned the meeting at 2:40 p.m.

Minutes adopted this 12<sup>th</sup> day of March 2024.

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Reeve Rafa

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Interim CAO Dillabough