

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY MARCH 12, 2024.

12/2024

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, March 12, 2024. The Reeve called the meeting to order at 9:03 a.m. Councillors Peers, Heeg, Skappak, Hoyt, Reeve Rafa, and Interim CAO Dillabough (recording secretary) were present at the meeting. The Reeve then asked Council to review the agenda for the March 12, 2024, meeting.

035/2024 COUNCILLOR PEERS:

That the Agenda for March 12, 2024, be accepted by Council as amended.

CARRIED

036/2024 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of February 13, 2024, as presented.

CARRIED

037/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 inquire about renting House #17, 1st Ave west for 3-6 months once a contract is signed for the CAO position.

CARRIED

BUSINESS ARISING FROM PAST MEETING MINUTES:

Café – Palmers have decided not to sign the contract for the Café. Pete will get ahold of the other 2 interested parties from before.

Staffing – Council will offer the CAO position to CJL Consulting Ltd.

DELEGATIONS:

- a. 9:00 a.m. – Mark Sosnowski RMA Risk Advisor - CANCELLED
- b. 10:00 a.m. - Rain Saulnier
- c. 10:45 a.m. – Public Works and ASB Update

Rain Saulnier joined the meeting via zoom at 10:00 a.m.

038/2024 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 10:01 a.m.

CARRIED

039/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 exit the closed session at 10:45 a.m.

CARRIED

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DELEGATIONS CONTINUED:

James Park met with Council at 10:45 a.m. to go over his monthly activity report. The yearly water and waste water report has been submitted to AB Environment for the 2023 year. A water leak was fixed and repaired at the corner of Railway and 1st Street West, James has been working in the café doing some touch up painting, installing new taps, fixing water leaks etc.

NEW BUSINESS:

- a. Mowing Tenders
- b. Quad Tenders
- c. LUB
- d. Approach Request – NE-30-25-2-4
- e. ATB Agency Request

040/2024 COUNCILLOR HEEG;

That the Council of the Municipal District of Acadia No. 34 award Larry Peers Trucking with the mowing program for the 2024-2026 years at a rate of \$110.00/mile with a fuel surcharge added if fuel is over \$1.50/liter.

CARRIED

041/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 accept the highest tender for the 2008 Yamaha Grizzly 700 FI Quad from Grodecki Farms for \$4800.00 plus GST.

CARRIED

042/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 give 1st reading to the Municipal District of Acadia No. 34 Land Use Bylaw 2024-790

CARRIED

043/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 set the Public Hearing for Land Use Bylaw 2024-790 date for April 11, 2024 from 12:00 – 1:00 p.m. in the Municipal Council Chambers at #9 Main Street, Acadia Valley, AB.

CARRIED

044/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 approve the development for a new approach off the west side of Range Road 025 at NE-30-25-2-4 with the conditions under Policy 2311

CARRIED

045/2024 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 table the request from the ATB Agency in Acadia Valley until further information is received. CARRIED

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Council adjourned for lunch from 12:00 – 12:30 p.m.

CAO REPORT:

- Deena Dillabough gave an update on things going on in the MD as well as staffing. Deon Grandy has been hired for Public works position and will start April 2, 2024, advertisement has gone out for summer positions

046/2024 COUNCILLOR PEERS:

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

047/2024 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council. Including A/P Cheques and Payroll Cheques #17424-17461

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. JMH&Co
- b. RCMP Report
- c. Police Funding

048/2024 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 1:15 p.m.

CARRIED

049/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 exit the closed session at 1:40 p.m. CARRIED

050/2024 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 sign the agreement with James Park to extend his employment until September 30, 2024.

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: -Report Attached
February 14 – Interview evaluation
February 14 – Irrigation Steering Committee meeting
February 20 – HKRWS meeting
February 26 – Special meeting for CAO interview
March 1 – CAO & PW interview and town tour
March 4 – Interviews

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March 6 – BCMD meeting to discuss the new clinic build
COUNCILLOR HEEG: - Report Attached
February 14 - Irrigation Steering Committee meeting
February 21 - Irrigation open house planning meeting (hall is reserved for May 02, 2024)
February 26 - Special meeting for CAO Interview
February 28 - Irrigation Operations Committee meeting
February 29 - Irrigation open house planning meeting
March 1 - CAO interview and town tour
March 6 -Irrigation Operation Committee meeting, looking for written consent for landowner access for field Geotech visit, also some sort of road use agreement.
March 7 - Irrigation Engagement sub committee meeting

COUNCILLOR SKAPPAK:

February 14 – Interview evaluation
February 14 – Irrigation Steering Committee meeting
February 26 – Special meeting for CAO interview
March 1 – CAO & PW interview and town tour

COUNCILLOR HOYT:

March 1 – CAO & PW interview and town tour

REEVE RAFA: -Report Attached

February 14 – Interview evaluation
February 14 – Irrigation Steering Committee meeting
February 20 – Irrigation subgroup meeting
February 21 - Irrigation open house planning meeting (hall is reserved for May 02, 2024)
February 26 - Special meeting for CAO Interview
February 27 – Irrigation meeting
February 28 - Irrigation Operations Committee meeting
February 29 – Met with accountants (JHM)
March 1 - CAO & PW interview and town tour
Acadia Foundation – Overall occupancy is at 67%. The final budget for 2024 was accepted with requisition amount of \$1,987,552.00, will have a deficit but will use up excess covid funding from 2023 surplus.

Councillor Rafa adjourned the meeting at 2:11 p.m.

Minutes adopted this 9th day of April 2024.

Reeve Rafa

Interim CAO Dillabough