

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY APRIL 9, 2024.

16/2024

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, April 9, 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 April 9, 2024, meeting.

051/2024 COUNCILLOR PEERS:

That the Agenda for April 9, 2024, be accepted by Council as amended.

CARRIED

DELEGATIONS:

- a. 9:05 a.m. – Rain Saulnier - WaterSmart
- b. 9:45 a.m. – Public Works and ASB Update
- c. 10:00 a.m. – Rob Morozoff – RCMP
- d. 12:00 p.m. – Devon Diano- Palliser (LUB Hearing)
- e. 1:30 p.m. – Nicole Gardner, JMH&CO – 2023 Audit Financial Statements

Rain Saulnier joined the meeting via zoom at 9:05 a.m.

052/2024 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 9:05 a.m.

CARRIED

053/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 exit the closed session at 9:20 a.m.

CARRIED

054/2024 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of March 12, 2024, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

-House Rental

055/2024 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 authorize the Interim CAO to enter into a rental agreement for 3-6 months for the house at #17, 1st Ave West at a cost of \$1500/month with everything included.

CARRIED

DELEGATIONS CONTINUED:

James Park and Jory Hoffman met with Council at 9:40 a.m. to go over their monthly activity report. James has been busy fixing items in the Café, opening the Ballpark campsites/shower building and training Deon. Jory is getting ready to place his chemical

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order, he is going to try a new group of chemicals that is for broadleaf control and early kochia, he has been out cultivating trees and will start some rat inspections next week.

NEW BUSINESS:

- a. Furnace at Arena
- b. Café Cleaning
- c. Dishwasher at café
- d. Staff appreciation
- e. Thank you, gift for Wanda Diakow
- f. LUB– 2nd & 3rd readings
- g. Audited Financial Statements

056/2024 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 have the Public Works Coordinator get 3 quotes on a new 10,000 BTU Rezon heater for the Arena and bring it back to next month's meeting. CARRIED

DELEGATIONS CONTINUED:

Rob Morozoff from the Oyen RCMP joined the meeting at 9:55 a.m. to go over his quarterly stat report and answer any questions. The depot is fully staffed and is in the process of hiring a new Admin support, just like all other groups in the area housing is a concern at the moment as one of their lease houses is currently up for sale.

057/2024 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 pay Peter Rafa \$600 for deep cleaning of the Café. CARRIED

058/2024 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 purchase a new Bosch dishwasher (model SHE53C85N) for the Café at a cost of \$999 plus taxes from Rogers Appliances. CARRIED

059/2024 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 issue all 5 full time and 1 casual staff member a \$100 gift certificate to Pats Kitchen (Café) once open in May to show their appreciation to the employees. CARRIED

060/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 have the interim CAO purchase a gift certificate for \$100 to Wanda Diakow to show our appreciation for the help she has given the MD while trying to recruit a new CAO. CARRIED

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Council adjourned from 11:45 a.m. – 12:00 p.m.

PUBLIC HEARING

Reeve Rafa called the Public Hearing of Land Use Bylaw 2024-790 to order at 12:05 p.m.

-Devon Diano from Palliser was available for questions

-No members of the Public attended the Public Hearing

Interim CAO Dillabough reported the following information:

-The Municipal District of Acadia #34 held their open house on the Purposed Land Use Bylaw December 13, 2023.

4 people attended the Open House but none of them had any concerns.

-Council gave first reading to Land use Bylaw 2024-790 at the Regular Council meeting on March 12, 2024.

-Advertisement for the Land Use Bylaw 2024-790 Public Hearing went out in the local newspaper (The Oyen Echo) March 20, 27 and April 3

-Advertisement for the Land Use Bylaw 2024-790 Public Hearing was posted online on the Municipal District of Acadia #34 webpage, Municipal Office, Post Office, Store and was sent to all mailboxes in the Municipality.

Reeve Rafa adjourned the Public Hearing of Land Use Bylaw 2024-790 at 12:40 p.m.

061/2024 COUNCILLOR SKAPPAK

That the Council of the Municipal District of Acadia №. 34 amend Bylaw 2024-790 changing lots 1&2, Block 20, Plan 1212046 and Lot 4, Block 2, Plan 1710463 from Hamlet Business to Community Service.

CARRIED

062/2024 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 give 2nd reading to the amended Municipal District of Acadia №. 34 Land Use Bylaw 2024-790.

CARRIED

063/2024 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 give 3rd and final reading to the amended Municipal District of Acadia №. 34 Land Use Bylaw 2024-790.

CARRIED

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CAO REPORT:

- Interim CAO Deena Dillabough gave an update on CSJ applicants as well as staffing.

064/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 hire Avery Dillabough and Mackenzie Cowan for the 4-month Canada Summer Jobs positions.

CARRIED

065/2024 COUNCILLOR HEEG:

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

CARRIED

066/2024 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

COMMITTEE REPORTS:

COUNCILLOR PEERS: -Report Attached

March 18 -HKWC Special Meeting

March 21 – BCMD Meeting to discuss house repairs and the lease to purchase agreement for 411, 1st Ave, Oyen. The New clinic was discussed, and the Board has decided not to go with the 2nd story option.

March 25 – Council met with Wanda Diakow from SA to discuss advertising for the CAO

April 4 – Council met do hold zoom interviews for the CAO position

April 8 - Council met do hold zoom interviews for the CAO position

COUNCILLOR HEEG: - Report Attached

March 13 – Irrigation Steering Committee Meeting

March 25 – Council met with Wanda Diakow from SA to discuss advertising for the CAO

April 3 – Irrigation Operations Committee Meeting

April 4 – Council met do hold zoom interviews for the CAO position

April 8 - Council met do hold zoom interviews for the CAO position

COUNCILLOR SKAPPAK:

March 19 – Library meeting – Maxine Booker and Jana Kauppien will be going to conference in Strathmore.

March 25 – Council met with Wanda Diakow from SA to discuss advertising for the CAO

April 4 – Council met do hold zoom interviews for the CAO position

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REEVE RAFA: -Report Attached
March 13 – Irrigation Steering Committee Meeting
March 18 – Acadia Foundation - What Construction from Medicine Hat was the successful tender for the new build of the SL4 at the lodge.
Occupancy of all 3 lodges is at 61%
March 19 – Irrigation Meeting
March 25 – Council met with Wanda Diakow from SA to discuss advertising for the CAO
March 27 – Irrigation Operations Committee Meeting
April 2 – Irrigation Meeting
April 3 – Irrigation Operations Committee Meeting
April 4 – Council met do hold zoom interviews for the CAO position
April 8 - Council met do hold zoom interviews for the CAO position

Councillor Rafa adjourned the meeting at 2:15 p.m.

Minutes adopted this 14th day of May 2024.

Reeve Rafa

Interim CAO Dillabough