

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY MAY 14, 2024.

21/2024

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, May 14, 2024. The Reeve called the meeting to order at 9:01 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 May 14, 2024, meeting.

067/2024 COUNCILLOR SKAPPAK:

That the Agenda for May 14, 2024, be accepted by Council as presented.

CARRIED

068/2024 COUNCILLOR PEERS:

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

CARRIED

BUSINESS ARISING FROM THE MINUTES:

-House Rental - still waiting for renovations to be completed, we will not sign any agreement until the house is 100% ready

069/2024 COUNCILLOR SKAPPAK:

That the Council of the Municipal District of Acadia №. 34 purchase a new GE Gas Oven for the Café at a cost of \$1399 plus taxes from Rogers Appliances.

CARRIED

070/2024 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 sign the revised Marigold Library System Schedule C (Requisition) for the 2025-2026 Levy.

CARRIED

DELEGATIONS:

- a. 9:30 a.m. – Rain Saunders - WaterSmart
- b. 10:00 a.m. – Public Works and ASB Update

Rain Saulnier joined the meeting via zoom at 9:30 a.m.

071/2024 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 9:30 a.m.

CARRIED

072/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 exit the closed session at 10:00 a.m.

CARRIED

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DELEGATIONS:

James Park and Jory Hoffman joined the Council meeting at 10:00 a.m. to go over their monthly activity reports.

-James has been busy getting ready for his Alberta Environment audit on the water system. They were able to get out to the Dam last Friday and need to get the town, cemetery and park mowed but rain has been an issue, he would also like to get out patching, but the skid steer had to go to Oyen as it is having some issues. New heater for the arena quotes came in around \$2000 but the current one may be able to be repaired if taken in, the heater will have to be hooked up by a certified Gas fitter as it is in a recreational facility.

-Jory has been working on his ASB reporting as well as doing some training, the summer staff have gone to Youngstown for PPE training with Special Areas and are currently away for 2 days doing their authorized assistant course. Chemical has arrived and Jory is hoping to get out spraying early next week but will be weather dependent.

NEW BUSINESS:

- a. Oven Purchase
- b. Marigold
- c. Engineering for Generator
- d. Road Program
- e. Gravel Crushing
- f. Budget 2024 Presentation
- g. RCMP Performance Plan
- h. Seniors Week Declaration
- i. House Purchase – 111 2nd Ave West

073/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 have the Public Works staff take down the furnace at the arena and take it in to see if can be repaired.

CARRIED

074/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 hire MPE to do the engineering for the water plant to know what size of generator is required for the building.

CARRIED

075/2024 COUNCILLOR HOYT:

That the Council of the Municipal District of Acadia №. 34 accept the 2024 Road program as presented.

CARRIED

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23/2024

076/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 offer to purchase the Gravel at the Bindloss gravel pit (25000-30000 tonne) from Special Areas for the cost that their 2024 gravel tender cost comes in at. The MD will put out a tender this fall to crush 30000-50000 tonne at our Empress pit.

CARRIED

077/2024 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 hold a Special Meeting on Thursday May 16, 2024, at 8:00 p.m. to set the 2024 – 2026 Budget and the 2024 Taxation Bylaw

CARRIED

Council adjourned for lunch from 12:00-12:40 p.m.

078/2024 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 sign the RCMP Annual Performance Plan as presented.

CARRIED

079/2023 COUNCILLOR HOYT;

That the Council of the Municipal District of Acadia №. 34 will host a community BBQ on June 12th in recognition of Seniors week and Volunteer appreciation.

CARRIED

080/2023 COUNCILLOR RAFA;

That the Council of the Municipal District of Acadia №. 34 purchase the House and Property at 111, 2nd Ave West from Norma Shoemaker at a cost of \$220,000. Interim CAO Dillabough will work with Smith and Hersey to do up the purchase agreement with a possession date of June 1, 2024.

CARRIED

CAO REPORT:

- Interim CAO Deena Dillabough gave an update on staffing, Ted Traikovski has signed and accepted the position of CAO and will be starting on June 10, 2024

081/2024 COUNCILLOR HEEG:

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

CARRIED

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24/2024

082/2024 COUNCILLOR SKAPPAK:

That the attached list of bills has been paid and reviewed by Council.
Including A/P Cheques and Payroll Cheques #17462-17564

CARRIED

083/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 issue an additional \$1000 bonus to Interim CAO Dillabough for all the extra hours worked in the last month getting the budget and taxes ready.

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Municipal Affairs-Water Conservation
- b. Skeletal Monument -North American Lion

COMMITTEE REPORTS:

COUNCILLOR PEERS: -Report Attached

April 21 – BCMD meeting on house purchase, Dr. Chinwe will be leaving the practice at the end of July so has decided not to purchase the house.

April 25 – BCMD met to discuss the repairs needed at 411, 1st Ave as well as to discuss the retention package for clinic support for Dr. Mueller for 4 months.

May 8 – Met with Frank Hadfield from Dinosaur Valley Studios to discuss the options of the fabrication of an ancient Lion monument for Acadia Valley. The skull of the ancient lion was found years ago by the Red Deer River near Bindloss by Irwin and Jerry Kuhn

COUNCILLOR SKAPPAK:

April 13 – Council met to hold interviews for the CAO position

April 15 – FCSS meeting

April 18 – Met with Acadia Colony to discuss the culvert placed in the road

April 26 – Met with Dwight from RES and did a tour of the Solar project

May 8 – Met with Frank Hadfield from Dinosaur Valley Studios to discuss the options of the fabrication of an ancient Lion monument for Acadia Valley.

COUNCILLOR HEEG: - Report Attached

April 12 – Irrigation Producer Committee Organizational Meeting

April 17 – Irrigation Operational Meeting

April 25 – Irrigation Operational Meeting

May 2 – RDRMUG & Irrigation Open House

May 8 – Irrigation Steering Committee Meeting

May 8 – Met with Frank Hadfield from Dinosaur Valley Studios to discuss the options of the fabrication of an ancient Lion monument for Acadia Valley.

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COUNCILLOR HOYT:

March 13 – Irrigation Steering Committee Meeting

April 25 – Irrigation percurrent meeting on costs.

View house for sale at 111, 2nd Ave West

April 26 – Met with Dwight from RES and did a tour of the Solar project

May 2 –Irrigation Open House

REEVE RAFA: -Report Attached

April 10 – Irrigation Steering Committee Meeting

April 13 – Council met to hold interviews for the CAO position

April 17 – Irrigation Operations Committee Meeting

April 19 – Irrigation meeting to discuss power

April 24 – Irrigation Operations Committee Meeting

April 25 – Irrigation Procurement Meeting

April 28 – Met with Deena Dillabough and Jason Wallsmith

View house for sale at 111, 2nd Ave West

May 1 – Irrigation Operational Meeting

May 3 – Irrigation Procurement meeting

May 6 – AHS Meeting

May 8 – Irrigation Steering Committee Meeting

Councillor Rafa adjourned the meeting at 2:35 p.m.

Minutes adopted this 11th day of June 2024.

Reeve Rafa

Interim CAO Dillabough