

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JUNE 11, 2024.

27/2024

The Regular Meeting of the Municipal District of Acadia №. 34 was held in the Municipal Office in Acadia Valley on Tuesday, June 11, 2024. The Reeve called the meeting to order at 9:03 a.m. Councillors Peers, Heeg, Reeve Rafa, Interim CAO Dillabough (recording secretary), and Ted Traikovski were present at the meeting. The Reeve then asked Council to review the agenda for the June 11, 2024, meeting.

090/2024 COUNCILLOR PEERS:

That the Agenda for June 11, 2024, be accepted by Council as presented.

CARRIED

091/2024 COUNCILLOR HEEG:

That the Council of the Municipal District of Acadia №. 34 accept the Regular Council Meeting Minutes of May 14, 2024, as presented.

CARRIED

092/2024 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia №. 34 accept the Special Council Meeting Minutes of May 16, 2024, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

-None

DELEGATIONS:

- a. 9:15 a.m. – Rain Saulnier (WaterSmart)
- b. 9:50 a.m. – Public Works and ASB Update
- c. 10:00 a.m. - Randy Stolz (Waterline)
- d. 11:00 a.m. – Prairie Rose School Division (Future transportation plans)

Rain Saulnier joined the meeting via zoom at 9:14 a.m.

093/2024 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 9:14 a.m.

CARRIED

094/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia №. 34 exit the closed session at 9:46 a.m.

CARRIED

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DELEGATIONS:

James Park, Deon Grandy and Jory Hoffman joined the Council meeting at 9:50 a.m. to go over their monthly activity reports.

-James and Deon have done some road patching with the loader but are still waiting on the Skid Steer to be repaired. A new door was installed at the back of the meeting room at the Curling rink as it was rotting. The Street sweepers will be here tomorrow.

-Jory has started some roadside spraying, using Glyphosate and Oxtaine, Avery and Mackenzie are both able to do spraying when needed. Jory will be taking some time off in the next couple of weeks.

-Randy Stolz met with Council to discuss the waterline to his property

-Prairie Rose met with Council at 11:00 a.m. to discuss changes in transportation for Prairie Rose (School Bus Community Consultations). A total of 81 bus routes are proposed for next year, which is a reduction of 6 routes. They are moving away from fully contractor operators, large contractors will make up 30 routes, they will continue to have 12 independent routes and they have purchased 44 new buses for the remainder of the routes

NEW BUSINESS:

-Appointment of Ted Traikovski as CAO

-Move July council meeting date to July 15th, 2024

095/2024 COUNCILLOR RAFA:

That Theodore Traikovski be appointed as the *CAO / Municipal Administrator* for the Municipal District of Acadia No. 34. as per MGA & Bylaw #2003/698

CARRIED

096/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 move the Regular Council meeting in July to Monday July 15, 2024.

CARRIED

Council Adjourned for lunch from 12:05 – 1:00 p.m.

CAO REPORT:

Interim CAO Deena Dillabough gave her report.

- Ted started on June 10th and we organized a meet and greet with staff.
- Community/Seniors BBQ is on Wednesday, and everything is ready to go, donuts were purchased and dropped off at the Seniors center last week to recognize Senior's week.
- Taxes have been run and will go in the mail on June 13th.

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097/2024 COUNCILLOR PEERS:

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

098/2024 COUNCILLOR HEEG:

That the attached list of bills has been paid and reviewed by Council. Including A/P Cheques and Payroll Cheques #17565-17615

CARRIED

INCOMING CORRESPONDENCE reviewed by the CAO

- a. Damien Kurek- letter of support on Carbon tax
- b. Municipal Affairs – Municipal Accountability Program Cycle 2
- c. Skeletal Monument update with prices -Noth American Lion

099/2024 COUNCILLOR RAFA:

That the Council of the Municipal District of Acadia No. 34 send a letter to Minister Trudeau regarding the carbon tax and its effect on the Municipality.

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: -Report Attached

May 16 -Budget Meeting

May 30 -BCMD Meeting on new Medical clinic, Fritz Architects has been hired to do the blueprints for the building, they should be done by the 1st or 2nd week of July. The Board also discussed the properties for sale in Oyen for potential Doctor housing

COUNCILLOR HEEG: - Report Attached

May 15 -Irrigation Operational Meeting

May 16 -RDRMUG zoom meeting, discussion on taking the lead on the ARDLY dam feasibility study. Discussed the MD/SA irrigation project tour and open house and received lots of positive feedback.

May 16 -Budget Meeting

May 22 -Irrigation Operational Meeting

May 29 -Irrigation Operational Meeting

June 5 – Irrigation Steering Committee Meeting

COUNCILLOR HOYT: -Not present

COUNCILLOR SKAPPAK - Not present

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REEVE RAFA: -Report Attached
May 15 -Irrigation Operational Meeting
May 16 -Budget Meeting
May 17 -Irrigation Energy Meeting
May 22 -Irrigation Operational Meeting
May 29 -Irrigation Operational Meeting
May 30 -Irrigation Procurement Meeting
-Signed papers for the Shoemaker house purchase in Oyen
June 3 -AHS meeting, International nurses will be coming at the end of August,
housing is/may be an issue
June 5 – Irrigation Steering Committee Meeting

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

Minutes adopted this 15th day of July 2024.

Reeve Rafa

CAO Traikovski

Interim CAO Dillabough