

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**ORGANIZATIONAL MEETING TUESDAY, OCTOBER 20, 2015.**

The Organizational Meeting of the Municipal District of Acadia #34 was held in the Acadia Valley Municipal Office on Tuesday, October 20, 2015. Councillors, Rafa, Grudecki, Peers, Vandeligt, Neilson and Assistant Dillabough were present at the meeting.

Assistant Dillabough called the meeting to order at 7:30 p.m. and then asked for approval of the agenda for the Organizational meeting.

137/2015 COUNCILLOR GRUDECKI:

That Council adopts the agenda as presented

CARRIED

Assistant Dillabough then opened the floor to nominations for the position of Reeve of the MD for the twelve ensuing months.

COUNCILLOR PEERS:

That Councillor Rafa be nominated as the Reeve of the Municipal District of Acadia No. 34.

138/2015 COUNCILLOR NEILSON:

Moved that nominations cease

CARRIED

Assistant Dillabough declared *Councillor Rafa as the Reeve* of the Municipal District of Acadia No. 34 for the twelve ensuing months. After taking the official oath, Reeve Rafa spoke a few words of acceptance

Assistant Dillabough then turned the meeting over to Reeve Rafa for the remainder of the meeting.

Reeve Rafa then asked for nominations for the position of Deputy-Reeve of the MD for the ensuing twelve months.

COUNCILLOR NEILSON:

That Councillor Vandeligt is nominated as Deputy-Reeve for the Municipal District of Acadia #34.

139/2015 COUNCILLOR PEERS:

Moved that nominations cease

CARRIED

Reeve Rafa declared *Councillor Vandeligt as the Deputy-Reeve* for the Municipal District of Acadia No. 34 for the twelve ensuing months.

Deputy-Reeve Vandeligt took the official oath and spoke a few words of acceptance.

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**ORGANIZATIONAL MEETING TUESDAY, OCTOBER 20, 2015.**

140/2015 COUNCILLOR VANDELIGT:

That the date of the Regular Meeting of the Municipal District of Acadia No. 34 will remain the second Tuesday of the month, but commence at 9:00 a.m., to be held in the Municipal Office's in Acadia Valley, Alberta.

CARRIED

141/2015 COUNCILLOR GRUDECKI:

That the Signatories for transactions with ATB Financial for the Municipal District of Acadia #34 remain as either the Reeve or the Deputy Reeve and either the Municipal Administrator or the Assistant Administrator, as appointed at our annual organizational Meeting.

CARRIED

142/2015 COUNCILLOR NEILSON:

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

CARRIED

143/2015 COUNCILLOR GRUDECKI:

That the Firm of Johnston, Morrison, Hunter & Co. LLP of Medicine Hat, Alberta be appointed as Auditors for the municipality for the ensuing 2016 Fiscal Year.

CARRIED

144/2015 COUNCILLOR PEERS:

That Todd Turner, Barry Neilson, and Ron Ibach term and Aaron Dillabough be appointed the Sub-Division and Development Appeal Board as per Bylaw #1995/663.

CARRIED

145/2015 COUNCILLOR GRUDECKI:

That Councillor Rafa is appointed as the municipal representative and the Chairman of the Municipal Recreation Board as per Bylaw #1997/666.

CARRIED

146/2015 COUNCILLOR GRUDECKI:

That the Presidents of the following organizations be appointed to the Recreation Board as per Bylaw #1997/666

-Acadia Valley & District Rec. Club	-Acadia Valley Community Club
-Acadia Valley Sunset Club	-Acadia Valley Columbus Club
-Acadia Valley ECS	-Warren Peers School Students Union
-Warren Peers School Parent Council	-Principal of Warren Peers School
-Prairie Elevator Society	

CARRIED

147/2015 COUNCILLOR PEERS:

That Councillor Vandelig be appointed as the Municipal District of Acadia No. 34 representatives to the Acadia Valley Volunteer Fire Department as per Bylaw #1997/675.

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**ORGANIZATIONAL MEETING TUESDAY, OCTOBER 20, 2015.**

CARRIED

148/2015 COUNCILLOR NEILSON:

That Roger Didychuk be re-appointed as ***Fire Chief*** for the Acadia Valley Volunteer Fire Department as set out in Bylaw # 1997/675 and also that his appointment of Ed VanSickle as ***Deputy Fire Chief*** is accepted by Council.

CARRIED

149/2015 COUNCILLOR PEERS:

That Roger Didychuk and Assistant Administrator Dillabough be re-appointed as authorized users for the Alberta Emergency Alert System.

CARRIED

150/2015 COUNCILLOR VANDELIGT:

That Reeve Rafa, Councillor Grudecki and CAO Williams be appointed to the ***Municipal Emergency Management Committee*** as set out in Bylaw #2010/715.

CARRIED

151/2015 COUNCILLOR VANDELIGT:

That CAO Williams be appointed as the ***Director of the Municipal Emergency Management Agency*** as per Bylaw # 2010/715.

CARRIED

152/2015 COUNCILLOR PEERS:

That Deputy-Reeve Vandeligt be appointed as the ***Deputy-Director of the Municipal Emergency Management Agency*** as per Bylaw # 2010/715.  
Furthermore that the Assistant Administrator, the Public Works Foreman & the Ag-Fieldman be members on the agency.

CARRIED

153/2015 COUNCILLOR VANDELIGT:

That Brenda Knapik be re-appointed to sit on the Municipal Assessment Review Board or the Joint Assessment Review Board, as required under Bylaw #2010/716.

CARRIED

154/2015 COUNCILLOR PEERS:

That Council as a whole is appointed as the Agricultural Service Board as per Bylaw #1997/683, section 3(d).

CARRIED

155/2015 COUNCILLOR GRUDECKI:

That Councillor Neilson is appointed as the Chairman of the Agricultural Service Board for a one year term as per Bylaw # 1997/683.

CARRIED

156/2015 COUNCILLOR VANDELIGT:

That Stacy Scheuerman be appointed as the ***Agricultural Fieldman*** as set out under Municipal Bylaw #1997/683 & the Ag-Service Board Act with all the powers & duties as set out in that Act plus related Acts referred to therein

CARRIED

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**ORGANIZATIONAL MEETING TUESDAY, OCTOBER 20, 2015.**

157/2015 COUNCILLOR PEERS:

That the Ag-Fieldman be appointed as the Municipal District of Acadia No. 34 representative to the Chinook Applied Research Association (CARA); and furthermore that the Chairman of the Ag Service Board is appointed as the alternate representative.

CARRIED

158/2015 COUNCILLOR PEERS:

That Todd Turner, Barry Neilson, Ron Ibach and Aaron Dillabough be appointed to the Agricultural Services Appeal Board as per Bylaw # 2011/720.

CARRIED

159/2015 COUNCILLOR GRUDECKI:

That Councillor Vandeligt, Public Works Co-coordinator James Park and Municipal Administrator Brent Williams be appointed as the Vehicle Weight Committee, as per Bylaw # 1998/685.

CARRIED

160/2015 COUNCILLOR PEERS:

That the following designated persons remain as the Municipal Library Board as per Bylaw #1998/688 for the terms as stated:

Teresa Rafa:	re-appointed, 3 <sup>rd</sup> 3-yr term	- 10/13-10/16
Debbie Neilson:	re-appointed, 1 <sup>st</sup> 3-yr term	- 10/13-10/16
Leanna Meers	be appointed, 1 <sup>st</sup> 3-yr term	-10/15-10/18
Linda Ibach:	re-appointed, 5 <sup>th</sup> 3-yr term	- 10/14-10/17
Maxine Booker:	re-appointed, 5 <sup>th</sup> 3-yr term	- 10/14-10/17

CARRIED

161/2015 COUNCILLOR RAFA:

That Councillor Peers is appointed as the Municipal District of Acadia No. 34 representative on the Acadia Municipal Library Board for the term of 10/14-10/15

CARRIED

162/2015 COUNCILLOR VANDELIGT:

That Wayne Lamb representing Benchmark Assessment Consultants Inc. is appointed as the Municipal Assessor for 2013/2014 as per Bylaw # 2000/693

CARRIED

163/2015 COUNCILLOR NEILSON:

That Councillor Peers is appointed as the Municipal District of Acadia No. 34 Council Representative to the ad-hoc Medical Dental Board as per Bylaw # 2004/700.

CARRIED

164/2015 COUNCILLOR GRUDECKI:

That James Park is appointed to the position of ***Public Works Co-ordinator*** for

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**ORGANIZATIONAL MEETING TUESDAY, OCTOBER 20, 2015.**

the Municipal District of Acadia No. 34 as per Bylaw # 2010/714.

CARRIED

165/2015 COUNCILLOR VANDELIGT:

That Deena Dillabough is appointed to the position of *Assistant Administrator* for the Municipal District of Acadia No. 34 as per Bylaw # 2006/710.

CARRIED

166/2015 COUNCILLOR GRUDECKI:

That the Council of the MD of Acadia #34 is the Municipal Planning Commission as per Land Use Bylaw #2012/727

CARRIED

167/2015 COUNCILLOR PEERS:

That CAO Williams be appointed as the *Development Officer* for the MD of Acadia No. 34; as set out in the Land Use Bylaw # 2012/727.

CARRIED

168/2015 COUNCILLOR NEILSON;

That Palliser Regional Municipal Services is the *Planning Advisor* for the MD of Acadia No. 34; as set out in the Land Use Bylaw # 2012/727.

CARRIED

169/2015 COUNCILLOR VANDELIGT:

That Fire Chief Roger Didychuk, Oyen Fire Chief Paul Lijdsman and Special Areas Fire Chief Glen Durand also are appointed as a *Safety Codes Officers* under the Safety Codes Act Quality Management Plan in the Fire Discipline, for the MD of Acadia No. 34.

CARRIED

170/2015 COUNCILLOR PEERS:

That Councillor Grudecki is appointed as the Municipal District of Acadia No. 34 representative to the Family Community Support Services (FCSS) Board operated by and in a funding agreement with, the Town of Oyen.

CARRIED

171/2015 COUNCILLOR NEILSON:

That the Council of Municipal District of Acadia No. 34, the CAO and the Assistant Administrator remain as the Policy Committee to develop and/or present policies for approval and furthermore are to establish the Terms of Reference and Mandates of all other Internal Committees.

CARRIED

172/2015 COUNCILLOR PEERS:

That a committee of two, namely Councillor Neilson and CAO Williams, be established to negotiate, settle and report back to the Council of the Municipal

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**ORGANIZATIONAL MEETING TUESDAY, OCTOBER 20, 2015.**

District of Acadia No. 34 on all Surface Rights, Pipeline and Seismic operations on M.D. owned land. Both members need not be present and either member may act/sign the documents for said negotiations.

CARRIED

173/2015 COUNCILLOR GRUDECKI:

That a committee, made up of the Council of the Municipal District of Acadia #34 and the CAO, annually establish the Terms of Reference and make the selection of the recipients for the Gordon Hittel Memorial Fund Bursary.

CARRIED

174/2015 COUNCILLOR GRUDECKI:

That Councillor Neilson and Volunteers Dennis Lemare & Tim Heeg be appointed as the Acadia Municipal Dam Committee.

CARRIED

175/2015 COUNCILLOR PEERS:

That Councillor Rafa is appointed as the Municipal District of Acadia No. 34 representative to the Acadia Foundation Board.

CARRIED

176/2015 COUNCILLOR PEERS:

That Councillor Vandeligt is appointed as the Municipal District of Acadia No. 34 representative to the Big Country Waste Management Association (BCWMA) and furthermore that Councillor Neilson is appointed as an alternate.

CARRIED

177/2015 COUNCILLOR GRUDECKI:

That Councillor Vandeligt is appointed as the Municipal District of Acadia No. 34 representative to the Henry Kroeger Regional Water Services Commission (HKRWSC) and furthermore that Councillor Neilson is appointed as an alternate.

CARRIED

178/2015 COUNCILLOR RAFA:

That Councillor Neilson is appointed as the Municipal District of Acadia No. 34 representative to Palliser Regional Municipal Services (PRMS).

CARRIED

179/2015 COUNCILLOR NEILSON:

That Councillor Grudecki is appointed as the Municipal District of Acadia No. 34 representative to the Meridian Community Futures group.

CARRIED

180/2015 COUNCILLOR RAFA:

That Councillor Peers and CAO Williams be appointed as the Municipal District of Acadia No. 34 representatives to SAMDA "Communities of Opportunity" and furthermore that Lorraine Kuhn & Bert McFadyen be appointed as volunteer members at large to SAMDA for the Municipal District of Acadia #34.

CARRIED

**MUNICIPAL DISTRICT OF ACADIA NO. 34.**  
**ORGANIZATIONAL MEETING TUESDAY, OCTOBER 20, 2015.**

181/2015 COUNCILLOR NEILSON:

That Councillor Rafa is appointed as the Municipal District of Acadia No. 34 representative to the Palliser Economic Partnership.

CARRIED

182/2015 COUNCILLOR PEERS:

That Christie Dick is appointed as *Economic Development Officer* (EDO) for the Municipal District of Acadia #34 as per the Special Areas & M.D. of Acadia #34 (SAMDA) agreements and furthermore as a municipal representative to the Meridian Community Futures group.

CARRIED

183/2015 COUNCILLOR PEERS:

That Councillor Grudecki is the Municipal District of Acadia No. 34 representative to Canadian Badlands as delegated by Proxy by Reeve Rafa and furthermore that Christie Dick is appointed as our EDO & Lorraine Kuhn as our Tourism Operator representatives.

CARRIED

184/2015 COUNCILLOR RAFA:

That Councillor Grudecki is appointed as the Municipal District of Acadia No. 34 representative to the Red Deer River Municipal Users Group (RDRMUG) and the Red Deer River Watershed Alliance (RDRWA), both watershed protection initiatives under the Provincial Water for Life Strategy.

CARRIED

185/2015 COUNCILLOR VANDELIGT:

That Councillor Grudecki and CAO Williams will be the steering committee for the proposed irrigation project within the Municipal District of Acadia No. 34.

CARRIED

186/2015 COUNCILLOR VANDELIGT:

Meeting Adjourned at 9:03 p.m.

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(Reeve Rafa)

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(Assistant Dillabough)