



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 20-11
10:00 am, Thursday, December 1, 2011**

The Regular Meeting of the Council of the Municipal District of Spirit River #133 was held in the council chambers of the Municipal Office situated at 4202 50th Street in the Town of Spirit River in the Province of Alberta on Thursday, December 1, 2011 starting at 10:00 a.m.

IN ATTENDANCE:

Reeve: Stan Bzowy
Councillors: Elaine Garrow
Yves Mercier
Dwayne Wells

Administration: Kelly Hudson

1. CALL TO ORDER

The meeting was called to order by the Reeve at 10:00 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the December 1, 2011, Regular Meeting Agenda RM 20-11.

228.12.01.11 Moved by Councillor Mercier the adoption of the December 1, 2011, Regular Meeting Agenda RM 20-11 as circulated.

Carried

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

CCS Landfill Manager Ray Collier and Lionel Thomson of CCS entered the meeting at 11:00 am. The future agreement and relationship between the two parties regarding the landfill was discussed. They exited the meeting at 12:00 pm.

Bill Jackson of the Central Peace Aquatic Centre Committee entered the meeting at 1:00pm to accept a \$50,000.00 donation from the municipality towards the completion of this project. He also thanked Council for the \$3660.00 worth of trucking that was donated to move dirt away from the old pool location this fall. Mr. Jackson exited the meeting at 1:15 pm.

8. ADOPTION OF PREVIOUS MINUTES

B. Adoption of the November 16, 2011, Regular Meeting Minutes RM 19-11.

229.12.01.11 Moved by Councillor Garrow the adoption of the November 16, 2011, Regular Meeting Minutes RM 19-11 as presented.

Carried

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

Discussion on a water strategy ensued and Councillor Mercier would like a meeting with the G5 and George Neurohr to discuss a strategy for the future of treated water including coops in the Central Peace.

B. FCSS Report

There was discussion on the utilities that are charged to the FCSS Program throughout the year and the amount of subsidization that the MD contributes to the program. The Council was not concerned that the costs being charged to the program are high as we contribute lots through the donation of STEP Grant, backyard for camp, Brownlee Building for Silly Time and the office administration of paying bills and receiving cash.

230.12.01.11 Moved by Councillor Mercier that the MD of Spirit River send a support letter for the Early Childhood Mapping Program to be attached with the grant application being submitted by the coalition..

Carried

C. Public Works Supervisor Report

231.12.01.11 Moved by Councillor Mercier that the reports be accepted as presented.

Carried

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Subdivision McCarty

232.12.01.11 Moved by Councillor Garrow that subdivision 02-SD-09 be approved subject to the following conditions:

1. That the applicant/owner provide cash-in-lieu of Municipal Reserve in the amount of \$767.6 (based on 0.3 ha at an assessed value of \$2558.8/ha) to the Municipal District of Spirit River No. 133 pursuant to Section 667 of the Municipal Government Act;
2. That the applicant/owner dedicate a 30 m-wide service road right-of-way by caveat across the highway frontage of the proposed lot in accordance with Alberta Transportation requirements;

3. That the applicant/owner dedicate a 30 m-wide service road right-of-way by plan of survey parallel and adjacent to Highway 731, commencing at the north boundary of the proposed lot and continuing north for 175 m;
4. That the applicant/owner enter into a development agreement with the Municipal District of Spirit River, No. 133 to include, but not limited to, the construction of an approach to Highway 731 and service road in accordance with Alberta Transportation requirements;
5. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain title(s) under this decision;
6. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements;
7. That the applicant/owner pay all outstanding property taxes pursuant to Section 654(1)(d) of the Municipal Government Act prior to the endorsement of the plan of subdivision, or arrangements made which are satisfactory to the Municipal District of Spirit River No. 133.

Carried

C. Subdivision Greenough

233.12.01.11 Moved by Reeve Bzowy that subdivision 05-SD-11 be approved subject to the following conditions:

8. That the applicant/owner dedicate a 30 m-wide service road right-of-way by caveat along the south boundary, across the highway frontage, of the proposed lot in accordance with Alberta Transportation requirements;
9. That the applicant/owner enter into a development agreement with the Municipal District of Spirit River, No. 133 to include, but not limited to, the upgrading of existing approaches, if required;
10. That the east lot line be adjusted 30 m (96 ft) to accommodate improvements and appropriate side yard setbacks, increasing the lot area to approximately 8.8 ha (21.7 ac), as illustrated on the attached condition of approval sketch;
11. That the applicant/owner upgrade or relocate the existing sewage system to meet the requirements of the current Alberta Private Sewage Systems Standard of Practice;
12. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain title(s) under this decision;
13. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements;
14. That the applicant/owner pay all outstanding property taxes pursuant to Section 654(1)(d) of the Municipal Government Act prior to the endorsement of the plan of subdivision, or arrangements made which are satisfactory to the Municipal District of Spirit River No. 133.
15. That the applicant/owner provide cash-in-lieu of Municipal Reserve in the amount of \$1,368.40 (based on 0.88 ha at an assessed value of \$1,555/ha) to the Municipal District of Spirit River No. 133 pursuant to Section 667 of the Municipal Government Act;

Carried

C. Dika Caveat

234.12.01.11 Moved by Councilor Wells that Council requires an additional 5 meters of right of way to be provided by agreement for sale registered by caveat along TWP RD 773 and RR 64 off of the SW 21 77 6 W6 and 5 meters of right of way to be provided by agreement for sale registered by caveat along TWP RD 774 and RR 64 off of the NW 21 77 6 W6 which amends motion from December 2, 2010 Municipal Planning Commission Minutes which required the land to be dedicated to the municipality by plan of survey.

Carried

D. Mission Heritage Site Art Labreque

235.12.01.11 Moved by Councillor Garrow that Bernadette Wells be appointed to the Municipal Heritage Resource Committee.

Carried

Direction was given to the CAO to negotiate a purchase of the Mission property from Arthur Labreque so that the site could be designated a provincial heritage site.

E. Snow plow policy review

A power point presentation was given on how the snow plowing takes place in the municipality. Council was generally satisfied and made no changes after reviewing policy PW.01, PW.03 and PW.04.

F. Central Peace Emergency Management Budget

236.12.01.11 Moved by Councilor Wells that Council approves the draft 2012 Central Peace Emergency Management Region Budget and that the Regional Disaster Services Manager Brian Ballard be contacted to let him know of the MD of Spirit River Support of the budget.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- A. CRI**
- B. Education Minister request for information**
- C. Judy Brown**
- D. Mighty Peace Tourism**

The correspondence was accepted as information.

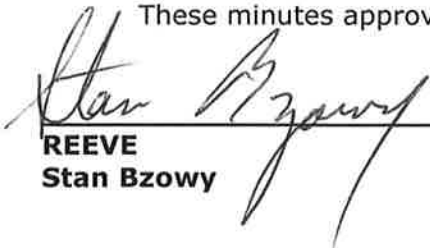
16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

The Reeve adjourned the meeting at 2.37pm.

These minutes approved this 15th day of December, 2011



REEVE
Stan Bzowy



CAO
Kelly Hudson