



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 04-16
10:00 a.m., Tuesday, March 22, 2016

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 Tuesday, March 22, 2016 starting at 10:00 am

Present:

Reeve:

Stan Bzowy

Councillors:

Elaine Garrow

Yves Mercier

Tony Van Rootselaar

Administration:

Kelly Hudson

1. CALL TO ORDER

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

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Tuesday, March 22, 2016 Regular Meeting Agenda RM 04-16.

29.22.03.16 Moved by Councillor Mercier that Adoption of the Tuesday, March 22, 2016 Regular Meeting Agenda RM 04-16 be adopted with the addition of Northwest Alberta Resources Agreement and Highway Fire Call Policy resolution as 13.6.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

10:00 am Minister of Energy Hon. Marg McCuaig-Boyd

Minister of Energy Hon. Marg McCuaig-Boyd and Dianne Nellis entered the meeting at 10:00 am for discussions with Council and exited the meeting at 11:15am.

11:00 am Brian and Keri Marginet Re Subdivision Municipal Reserve

Were unable to attend and requested to reschedule.

8. ADOPTION OF PREVIOUS MINUTES

Adoption of March 2, 2016 Regular Meeting Minutes RM 03-16

30.22.03.16 Moved by Councillor Garrow that the March 2, 2016 Regular Meeting Minutes RM 03-16 be adopted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

Municipal District of Spirit River #133 Council
Minutes for Regular Council Meeting #RM 04-2016
Tuesday March 22, 2016

A. CAO Report

Direction was given to administration to provide some items to the Grande Spirit Fundraiser; Councillor Garrow will pick it up and deliver to the Grande Spirit meeting.

31.22.03.16 Moved by Councillor Garrow that the March 2, 2016 Regular Meeting Minutes RM 03-16 be adopted as presented.

Carried Unanimously

32.22.03.16 Moved by Reeve Bzowy that the Final Draft of the 2015 Audited Financial Statements be accepted as presented by Sylvain and Company and that they be retained for 2016 audit.

Carried Unanimously

A. Public Works Supervisor Report Accepted as presented.

B. FCSS Report

No report submitted. Council was informed that Kara Wendland has just been hired to replace Denise Skoworodko who has resigned.

C. Centennial report

Council completed the list of municipalities to invite to the centennial and will offer two tickets to the reception each. The monument art was reviewed with suggestions. The next joint meeting will be April 5, 2016 at 7:00 pm at the Brownlee Building.

- 11. TABLED ITEMS AND OLD BUSINESS**
- 12. RECOMMENDATIONS FROM COMMITTEES**
- 13. NEW BUSINESS**

1. Northern Sunrise Assessment Contract

33.22.03.16 Moved by Councillor Garrow that the Municipal District of Spirit River extend the agreement with Northern Sunrise County for providing Assessment Services for an additional three years ending March 31, 2019.

Carried Unanimously

2. Wanham Trucking Contract

Council accepted the documentation as information.

3. Gravel Request for Proposal

Council was satisfied with the proposed gravel request for proposal and asked administration to put it out on the Alberta Purchasing Connection.

4. Subdivisions 01-SD-16 and 02-SD-16

34.22.03.16 Moved by Councillor Mercier that the subdivision application to subdivide a 14.60 ha (36.10 ac) farmstead separation from an unsubdivided quarter section SW 19-77-5-W6M be APPROVED subject to the following conditions:

1. That the applicant/owner dedicate a 5.0 m wide road right-of-way by caveat along the balance of the subject lot adjacent to Range Road 60 and Township Road 773 for future road widening, pursuant to Section 661 of the Municipal Government Act;
2. That the applicant/owner enter into a development agreement with the Municipal District of Spirit River No. 133 to include, but not be limited to, the upgrading of the access approaches to the proposed lot and the balance, if required;
3. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements; and
4. 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 Unanimously

35.22.03.16 Moved by Councillor Garrow that subject to a variance being granted to the parcel size requirement under Sec. 11.1.2(a)(ii) of the LUB, it is recommended that the subdivision application to subdivide a 6.1 ha (15.0 ac) farmstead separation from an unsubdivided quarter section NE 19-77-5-W6M be APPROVED subject to the following conditions:

1. That the applicant/owner dedicate a 5.0 m wide road right-of-way by caveat along the balance of the subject lot adjacent to Range Road 55 and Township Road 774 for future road widening, pursuant to Section 661 of the Municipal Government Act;
2. That the applicant/owner enter into a development agreement with the Municipal District of Spirit River No. 133 to include, but not be limited to, the upgrading of the access approaches to the proposed lot and the balance, if required;
3. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements; and
4. 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 Unanimously

5. Woods Animal Rescue

36.22.03.16 Moved by Councillor Garrow that a \$300 donation be made to In the Woods Animal Rescue.

Motion was defeated

6. Fire Department Concerns

Direction was given to the Fire Chief that the MD of Spirit River is supportive in principle of the Northwest Alberta Resources Agreement that would establish equipment lists and rates and that the Highway Fire Call Policy of Alberta Transportation is adjusted to reflect the practice of municipalities billing transportation for calls and them collecting from insurance companies. Administration was directed to ask if the Fire departments would like to make a resolution at their convention or have support letters from all of the municipalities written to Alberta Transportation.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- 1. Bring Policy Manual**
- 2. Mighty Peace Tourism**
- 3. Trans Canada**
- 4. 2016 Ministers Senior Service Awards**
- 5. Alberta Wild Wolves**

The correspondence was accepted as information.

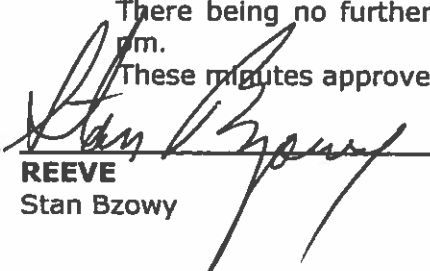
16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

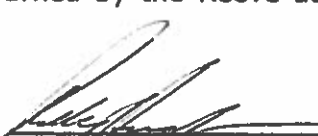
18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 2:32 pm.

These minutes approved this 6th day of April, 2016.


REEVE

Stan Bzowy


CAO

Kelly Hudson