



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 01-16
10:00 a.m., Wednesday, January 13, 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 Wednesday, January 13, 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 10:08 am

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

4. Adoption of the Wednesday, January 13, 2016 Regular Meeting Agenda RM 01-16.

01.13.01.16 Moved by Councillor Mercier that the Wednesday, January 13, 2016 Regular Meeting Agenda RM 01-16 be adopted as presented.

Carried Unanimously

5. DECLARATION OF INTEREST

6. COUNCILLOR ABSENCES

7. PUBLIC HEARING

8. DELEGATIONS

9. ADOPTION OF PREVIOUS MINUTES

Adoption of December 16, 2015 Regular Meeting Minutes RM 18-15

02.13.01.16 Moved by Councillor Garrow that the Wednesday, December 16, 2015 Regular Meeting Minutes RM 18-15 be adopted as presented.

Carried Unanimously

10. BUSINESS ARISING FROM MINUTES

11. REPORTS

A. CAO Report

03.13.01.16 Moved by Reeve Bzowy that we support an application for an ACP Grant with Saddle Hills County as the lead for a G5 initiative to investigate the feasibility of a supportive seniors living facility.

Carried Unanimously

04.13.01.16 Moved by Councillor Garrow that the MD sponsor the entry fee for the MD of Spirit River Volunteer Firemen Curling team and hoodies with the MD logo to attend Provincials in Fairview January 27, 2016.

Carried Unanimously

05.13.01.16 Moved by Councillor Mercier that the MD of Spirit River support the opportunity for the Clinic Committee to partner with the Town of Spirit River to provide storm drainage and pavement and the committee to fund the curb and sidewalks.

Carried Unanimously

Direction was given to administration to organize the G5 meeting for February 3, 2016 at 5:30 pm at the Brownlee building with an invitation to Rebekah Seidel, to discuss doctor recruitment, and other topics such as supportive living, FCSS, food bank, urban report on linear meeting. Council wanted all four and the CAO to be registered for the Growing the North Conference. The AAMDC Zones are February 12 at Dixonville at 10 am. Proceed with environmental audit of the building for the MCCMA grant. Direction to discuss with Tervita a proposal to look at metal and appliances with Freon.

B. Public Works Supervisor Report

Jess entered the meeting at 11:15 am and discussed his report with Council. He left at 1:22 pm.

C. FCSS Report

The FCSS report was reviewed; concerns that the FCSS cannot operate a food bank.

The reports were accepted as information.

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

1. Letter of Concurrence ATCO Power

06.13.01.16 Moved by Councillor Garrow that a letter of concurrence for the installation of a communications tower at the Rycroft substation be approved.

Carried Unanimously

2. Rycroft Ag Society Power

07.13.01.16 Moved by Councillor Garrow that the balance of the Emergency Power Supply for the Rycroft Ag Society be paid to a maximum of \$48,000.00.

Carried Unanimously

3. Donations for 2015 advertisement

08.13.01.16 Moved by Councillor Mercier that the MD advertise the last five years of Donations and contributions made to the community and area.

Carried Unanimously

4. AAMDC Conference

Direction for all of Council and CAO to attend the AAMDC Convention March 14-16, 2016.

5. Cemetery Markers and plaques.

09.13.01.16 Moved by Reeve Bzowy that the MD select PCM Memorials for the cemetery markers and that Lighthouse be chosen for the framed etched tiles.

Carried Unanimously

6. Janitor Contract

10.13.01.16 Moved by Councillor Van Rootselaar that the caretaker contract be increased to \$600 per month.

Carried Unanimously

15. BYLAWS

16. CORRESPONDENCE AND INFORMATION

- 1. Grande Spirit Foundation**
- 2. Minister Larivee ACP Grant**
- 3. Alberta Municipal Affairs**
- 4. STARS Lottery**

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 1:55 pm.

These minutes approved this 3rd of February, 2016.

REEVE

Stan Bzowy

CAO

Kelly Hudson