

07.04.01.17 Moved by Councillor Mercier that as described in application 09-SD-16 to subdivide 10.2 ha (25.3 ac) from the balance of SE 28-78-6-W6M be APPROVED subject to the following conditions:

That the applicant/owner provide money-in-place of Municipal Reserve in the amount as assessed by the municipal assessor per acre used for assessment (based on 1.02 ha at an assessed value of \$XXX/ha) to the Municipal District of Spirit River No. 133 pursuant to Section 667 of the Municipal Government Act;

1. That the applicant/owner enter into a development agreement with the MD of Spirit River to include, but not limited to, the construction of an approach to the proposed lot and balance of the quarter section, if required;
2. 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;
3. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements, and as shown in the attached conditions of approval map; 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 MD of Spirit River.

Carried unanimously

8. DELEGATIONS

Rycroft Library Board 10:30 am No attendees.

9. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Monday December 19, 2016 Regular Meeting Minutes RM 19-16.

02.04.01.17 Moved by Councillor Garrow that we move to in camera to discuss land at 10:11 am.

Carried Unanimously

03.04.01.17 Moved by Councillor Garrow that we rise from in camera at 10:11 am.

Carried Unanimously

04.04.01.17 Moved by Reeve Bzowy that the Monday December 19, 2016 Regular Meeting Minutes RM 19-16 be adopted as presented.

Carried Unanimously

10. BUSINESS ARISING FROM MINUTES

11. REPORTS

A. CAO Report

Direction was given to the CAO to write a letter to the Town of Spirit River Landowner identified to address the issue of garbage being generated outside of the MD and being delivered to Tervita. Report accepted as information.

B. Public Works Supervisor Report The report was accepted as information.

C. FCSS Report The report was accepted as information. It was suggested that FCSS apply for the Saddle Hills County grants as well as to thank all of the volunteers that helped with the hamper program.

12. TABLED ITEMS AND OLD BUSINESS

13. RECOMMENDATIONS FROM COMMITTEES

14. NEW BUSINESS

A. Sale of 2007 International

08.04.01.17 Moved by Councillor Mercier that the offer to purchase the 2007 Tri drive Unit 32-73 for \$13,500.00 plus GST from Eben Rock be accepted.

Carried Unanimously

B. Letter to Minister regarding Viability Review Team report

09.04.01.17 Moved by Councillor Garrow that we move in camera to discuss legal at 1:57 pm.

Carried Unanimously

10.04.01.17 Moved by Councillor Garrow that we rise from in camera at 3:16 pm.

Carried Unanimously

Direction was for the CAO to draft a letter to Municipal Affairs regarding the Viability of Rycroft for Council to review at the next meeting.

C. AAMDC Board Governance Review Survey to be completed.

The AAMDC survey was completed by Council. It was also suggested that the AAMDC be encouraged to look at other opportunities to teleconference; the Provincial government should also look at opportunities to provide easier access to all communities to provide this service.

15. BYLAWS

16. CORRESPONDENCE AND INFORMATION

- 1. Association of Alberta Registry Agents**
- 2. Alberta Electoral Boundaries Commission**

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

CAO Performance Evaluation tabled until January 11, 2017 at 9:00 am.

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 3:28pm.
These minutes approved this 18th day of January, 2017.



REEVE
Stan Bzowy



CAO
Kelly Hudson