



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council**  
**Minutes for Regular Council Meeting #RM 02-16**  
**10:00 a.m., Wednesday, February 3, 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 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Wednesday, February 3, 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 10:30 am

**2. AGENDA ADDITIONS**

**3. ADOPTION OF THE AGENDA**

**Adoption of the Wednesday, January 13, 2016 Regular Meeting Agenda RM 02-16.**

**11.03.02.16** Moved by Councillor Van Rootselaar that the Wednesday, February 3, 2016 Regular Meeting Agenda RM 02-16 be adopted with the addition of 13.6 Meeting Minister Mason and 13.7 Meeting Minister McCuaig Boyd.

**Carried Unanimously**

**4. DECLARATION OF INTEREST**

**5. COUNCILLOR ABSENCES**

**6. PUBLIC HEARING**

**7. DELEGATIONS**

**8. ADOPTION OF PREVIOUS MINUTES**

**Adoption of January 13, 2016 Regular Meeting Minutes RM 01-16**

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

**Carried Unanimously**

**9. BUSINESS ARISING FROM MINUTES**

**10. REPORTS**

**A. CAO Report**

The CAO Report was accepted as presented.

**B. Public Works Supervisor Report**

The Public Works Supervisor Report was accepted as presented.

## **C. FCSS Report**

Direction was given to the CAO to work with the FCSS Coordinator and the FCSS Board to help them develop a more effective way of holding a meeting if they are receptive to the offer.

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

### **1. 911 Dispatch Information and Agreement**

- 13.03.02.16** Moved by Councillor Mercier that the 911 dispatch agreement with the City of Grande Prairie allowing them access to our 911 GIS information be signed.

**Carried Unanimously**

### **2. Centennial Orders and Commitments Budget discussion**

Direction on budget was given with recommendation to bring it back.

### **3. ACP Application Clinic**

- 14.03.02.16** Moved by Reeve Bzowy that the MD of Spirit River is full support of the Alberta Community Partnership Grant Application to be applied for by the Village of Rycroft for the purpose of moving the clinic construction past the concept to completion.

And that; the Municipal District approve that the Municipal District of Spirit River will be a co-applicant with Saddle Hills County for an Alberta Community Partnership Grant to perform a study to determine the feasibility of obtaining a water license and access to the Peace River as a potable water source for regional purposes.

**Carried Unanimously**

### **4. Donation Paper Submission, requests, correspondence**

Direction was given to write a letter to the Spirit River Historical Society asking if they recognize what the MD has given to the Society over the past time and that the MD was part contributor to the movement of the Anglican Church.

- 15.03.02.16** Moved by Councillor Garrow that the MD support the Rycroft Frolic with a \$100 donation and that it be included in the annual budget.

**Carried Unanimously**

### **5. VSI Requisition**

- 16.03.02.16** Moved by Councillor Mercier that the MD support the VSI Requisition of \$10,900.00.

**Carried Unanimously**

### **6. Mason**

Council will meet with the six municipalities at the Zone meeting in Dixonville to

discuss the meeting that has been arranged with Minister Mason regarding the transportation issues of the north that are most affecting us.

## **7. Minister McCuaig-Boyd**

A request has been made to Minister McCuaig-Boyd for a meeting to discuss the carbon tax that is going to be implemented that will create a disparity among our citizens.

## **14. BYLAWS**

### **15. CORRESPONDENCE AND INFORMATION**

**1. Plan of Service Peace Library** Accepted as information.

**2. Agriculture Hall of Fame**

**16.03.02.16** Moved by Councillor Van Rootselaar that the MD of Spirit River nominate Mike Dika for the Agriculture Hall of Fame.

**Carried Unanimously**

**3. Certificate of Compliance Safety** Accepted as information.

**4. STARS** Accepted as information.

**5. Grande Spirit Foundation** Accepted as information.

**6. PREDA Agenda** Accepted as information.

**7. Historical Tourism in Northern Alberta** Accepted as information.

**8. Bring Policy Manual**

### **16. COUNCIL ISSUES AND CONCERNS**

#### **17. IN-CAMERA**

##### **1. Labour**

Jess Gingell entered the meeting at 1:34 pm.

**17.03.02.16** Moved by Councillor Mercier that we enter into in camera at 1:34 pm to discuss labour

**Carried Unanimously**

**18.03.02.16** Moved by Councillor Garrow that we rise from in camera at 2:57 pm.

**Carried Unanimously**

### **18. ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 2:58 pm.

These minutes approved this of , 2016.

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**REEVE**

Stan Bzowy

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**CAO**

Kelly Hudson