



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 03-16
10:00 a.m., Wednesday, March 2, 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, March 2, 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

Policy FCSS.M1, correspondence: Transportation Minister Brian Mason, Alberta Transportation Ryan Konowalyk and Invitation to MD Peace Centennial.

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday, March 2, 2016 Regular Meeting Agenda RM 0-16.

20.02.03.16 Moved by Reeve Bzowy that the Wednesday, March 2, 2016, Regular Meeting Agenda RM 03-16 be adopted with the addition of 13.6 Policy FCSS.M1, RPAP as 13.7 and correspondence from Minister Mason, Alberta Transportation and MD of Peace invitation to 100th.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

Jean Sylvain to Present the 2015 Municipal Financials 10:00 am

Jean Sylvain of Sylvain & Company entered the meeting at 10:00 am to present the 2015 MD of Spirit River Financial Statements.

19.02.03.16 Moved by Councillor Mercier that Council approves the draft copy of the financial statements for the year ended December 31, 2015 with the amendment to the ASB salary line/Designated Officer.

Carried Unanimously

Jean Sylvain exited the meeting at 11:39 am after presenting the 2015 Financials.

John Sinkwich, Wanham Trucking regarding Gravel

John Sinkwich, Wanham Trucking entered the meeting to discuss gravel at 11:39 am and exited at 12:00 pm.

Direction was given to administration to bring the contract with Wanham Trucking back to the next meeting and to advertise a request for proposals regarding gravel.

8. ADOPTION OF PREVIOUS MINUTES

Adoption of February 3, 2016 Regular Meeting Minutes RM 02-16

21.02.03.16 Moved by Councillor Mercier that the Wednesday, February 3, 2016 Regular Meeting Minutes RM 02-16 be adopted as corrected.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES **10. REPORTS**

A. CAO Report

Direction was given to administration to ask the G5 if they wished to co host a Toxic Roundup in 2016.

B. Public Works Supervisor Report

C. FCSS Report

D. Centennial Update

The reports were accepted as presented.

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

1. Award of Monument

22.02.03.16 Moved by Councillor Garrow that we commit to Suncrest Memorials for a Centennial Monument up to \$25,000.00.

Carried Unanimously

2. Secure Energy

Direction was given to administration to relay to Secure that they are willing to defer the road construction to 2017 and to proceed to develop the developers agreement using Secures estimated numbers.

3. Municipal Solar Grants

Received for information.

4. ARMAA Sponsorship

23.02.03.16 Moved by Councillor Garrow that we commit \$750 for a coffee break sponsorship for the ARMMA conference.

Carried Unanimously

5. AAMDC Resolutions

Received for information.

6. Policy FCSS.M1

24.02.03.16 Moved by Councillor Van Rootselaar that the Municipal District of Spirit River approves the changes to policy FCSS.M1 and that once approved by the Town of Spirit River and Village of Rycroft that the Policy be included in the MD policy manual for implementation.

Carried Unanimously

7. RPAP

25.02.03.16 Moved by Councillor Mercier that a letter supporting RPAP be sent to the MLA and Minister Hoffman from the G5 municipalities expressing our appreciation of the program.

Carried Unanimously

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- 1. North West Skills Competition** Received for information.
- 2. Peace Country Historical Society** Received for information.
- 3. Communities in Bloom 2017** Received for information.
- 4. Bring Policy Manual**
- 5. Minister Mason Response to Wheel weights** Received for information.
- 6. Alberta Transportation Invitation to Trade fair** Received for information.
- 7. MD of Peace Invitation to 100th**

26.02.03.16 Moved by Councillor Garrow that we purchase a picture for the Municipal District of Peace commemorating their centennial and that two people be registered for the Banquet.

Carried Unanimously

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

Flowpoint

27.02.03.16 Moved by Councillor Mercier that we enter into in camera at 2:45 pm to discuss legal.

Carried Unanimously

28.02.03.16 Moved by Councillor Mercier that we rise from in camera at 3:00 pm.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 3:15 pm.

These minutes approved this 22nd day of March, 2016.

REEVE

Stan Bzowy

CAO

Kelly Hudson

