



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 05-16
10:00 a.m., Wednesday, April 6, 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, April 6, 2016 starting at 10:00 am

Present: Reeve: Stan Bzowy
Councillors: Elaine Garrow
Yves Mercier
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 Wednesday, April 6, 2016 Regular Meeting Agenda RM 05-16.

37.06.04.16 Moved by Councillor Mercier the adoption of the Wednesday April 6, 2016 Regular Meeting Agenda RM 05-16 be adopted with the addition Grande Spirit Foundation 13.6.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Tony Van Rootselaar

6. PUBLIC HEARING

7. DELEGATIONS

10:30 am James Douglas Alberta Safety Inspection

James Douglas entered the meeting at 10:30 am to discuss the proposed new authority being formed by the Provincial government and how it may affect building permits in the municipality as a non-accredited agency under safety codes. James departed the meeting at 11:00 am.

11:00 am Bryan Woronuk and Calvin Yoder Rycroft Ag Society Update

Bryan Woronuk and Calvin Yoder entered the meeting at 11:00 am to update the Council on the progress of the Rycroft Ag Society Building renovations and request funding again for 2016; they exited at 11:43 am.

11:30 am Brian and Kerry-Lynn Marginet

Brian and Kerry Marginet entered the meeting at 11:30 am to request from council the deferment of their Municipal Reserve, assessed on their subdivision application 02-SD-15, for a period of three years or fully payable to the MD upon the sale of the property. They exited the meeting at 12:00 pm.

- 40.06.04.16** Moved by Councillor Mercier that the Municipal Reserve associated with 02-SD-15 be deferred for a maximum period of three years from endorsement and that if the property sells that they be payable before discharging of caveat.

Carried Unanimously

8. ADOPTION OF PREVIOUS MINUTES

Adoption of March 22, 2016 Regular Meeting Minutes RM 04-16

- 38.06.04.16** Moved by Councillor Garrow that Adoption of the Wednesday, March 22, 2016 Regular Meeting Agenda RM 04-16 be adopted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES
10. REPORTS

A. CAO Report

- 39.06.04.16** Moved by Councillor Garrow that the Terms of Reference for the Seniors Housing Committee be adopted as presented.

Carried Unanimously

- B. Public Works Supervisor Report**
C. FCSS Report
D. Centennial report

The reports were accepted as presented.

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

1. Northwest Resource Agreement

- 41.06.04.16** Moved by Reeve Bzowy that the MD of Spirit River agrees to participate in the Northwest Resource Agreement.

Carried Unanimously

2. National Day of Mourning

- 42.06.04.16** Moved by Councillor Mercier That the Municipal District of Spirit River proclaim APRIL 28, 2016 as National Day of Mourning in the Municipal District of Spirit River in recognition of those that have been killed, injured or disabled at work.

Carried Unanimously

3. Alberta Safety Codes Authority & Certification

Direction was given to administration to bring more information back to Council on how to move towards becoming accredited again in the Safety Code Disciplines.

4. Centralization of Industrial Property Assessment Services

Direction was given to administration to prepare a letter of support for the assessors association to let the government know that centralized assessment is not a good practice.

5. Budget 2016

The 2016 budget was accepted as information and is to be brought back to Council With a tax bylaw once the school requisitions are received.

6. Grande Spirit Foundation

Councillor Garrow shared with Council a letter written to Minister Sigurdson regarding Grande Spirit Foundation.

Reeve Bzowy asked if the next Council meeting could be changed to 7:00 pm April 20, 2016 and it was agreed to by the members present.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- 1. Bring Policy Manual**
- 2. Alberta Historical Resources Foundation Awards**
- 3. Grande Spirit Foundation 2015 Annual Report**
- 4. Peace Library Systems Meeting Highlights Mar 19, 2016**
- 5. PREDA NADC letter**
- 6. Minister Sigurdson Seniors Aging in Place**
- 7. Grande Spirit Foundation**

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

Rycroft Viability Review Workbook Labour and legal
Table until next meeting.

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 1:17 pm.

These minutes approved this 20th day of April, 2016.

REEVE

Stan Bzowy

CAO

Kelly Hudson