



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Agenda for Regular Council Meeting #RM 05-17
10:00 a.m., Wednesday, March 1, 2017**

The Regular Meeting of the Council of the Municipal District of Spirit River #133 will be 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 1, 2017 starting at 10:00 am

Present:

Reeve:

Stan Bzowy

Councillors:

Elaine Garrow

Yves Mercier

Tony Van Rootselaar

Administration:

Louise Gostick

1. CALL TO ORDER

The meeting was called to order by the Chair at 10:02 am.

2. AGENDA ADDITIONS

36.01.03.17 Moved by Councillor Mercier that cheque signing authority shall be granted to the Assistant Administrator on a permanent basis.

Carried Unanimously

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday, March 1, 2017, Regular Meeting Agenda RM 05-17.

34.01.03.17 Moved by Councillor Mercier that the March 1, 2017, Regular Meeting Agenda RM 05-17 be accepted as presented.

Carried Unanimously

4. DECLARATION OF INTEREST

None Declared

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

Sgt Ryan Frost 10:30 am - Year-end update

Sgt Frost entered meeting at 10:59 for year-end review, exited meeting at 11:42 am.

MPA Engineering Bridge File Update Clem Guenette MPA 11:00 am.

Clem Guenette entered meeting at 11:43 for presentation on Bridge Inspection and Management (BIM). Presentation finished at 12:55.

Clem Guenette exited meeting at 1:45pm.

Dave Johnson waiting for Russel to return from holidays on March 7, will then look at setting up the bridge inspections.

South Rycroft Flood Control Clem Guenette MPA 1:00 pm

Joanne Chelick, Robert Kobylanski, Dwayne Kotyk and Dean Pickering entered meeting at 12:58pm.

James Verquin entered meeting at 1:15 pm

Joanne, Robert, Dwayne, Dean and James exited at 1:48pm

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday, February 15, 2017, Regular Meeting Minutes RM 04-17.

35.01.03.17 Moved by Reeve Bzowy that the February 15, 2017, Regular Meeting Minutes RM 04-17 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report was accepted as information

Discussion ensued on the Assisted Living feasibility study

37.01.03.17 Moved by Councillor Mercier that Admin call three restoration companies to test for mould and air quality in basement area.

Carried Unanimously

B. Public Works Supervisor Report was accepted as information

Direction given to Public Works Supervisor to arrange meeting with Murray Smith to appear at the March 15 Council meeting to provide presentation on triangle culverts.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

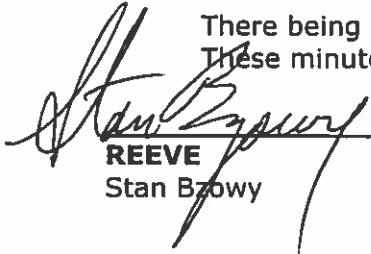
1. Central Peace Regional Emergency Management Committee Minutes
2. Minister Municipal Affairs Award of Excellence
3. Minutes Seniors' Housing Committee Meeting

6. **COUNCIL ISSUES AND CONCERNS**


17. **IN-CAMERA**

18. **ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 1:59pm.
These minutes approved this 15th day of March, 2017.



REEVE
Stan Bzowy



CAO
Kelly Hudson

