



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Agenda for Regular Council Meeting #RM 06-16
7:00 p.m., Wednesday, April 20, 2016

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, April 20, 2016 starting at 7:00 pm

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 7:00 pm

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday, April 20, 2016 Regular Meeting Agenda RM 06-16.

43.20.04.16 Moved by Councillor Garrow the adoption of the Wednesday April 20, 2016 Regular Meeting Agenda RM 06-16 be adopted as presented.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8.

RCMP Delegation

Ryan Frost, the new Commanding Officer for the Spirit River Detachment attended the meeting at 7:00 pm to introduce himself and exited at 7:36 pm.

Suncrest Memorials 7:00 pm

Bevan Toews and Wes Schartner from Suncrest attended the meeting at 7:15 pm and left at 8:23 pm after reviewing the monument with Council.

9. ADOPTION OF PREVIOUS MINUTES

Adoption of Wednesday April 6, 2016 Regular Meeting Minutes RM 05-16

44.20.04.16 Moved by Councillor Garrow the adoption of the Wednesday April 6, 2016 Regular Meeting Minutes RM 05-16 be adopted as presented.

Carried Unanimously

10. BUSINESS ARISING FROM MINUTES

11. REPORTS

A. CAO Report

Direction was given to The CAO to complete the survey for NADC Health Summit.

B. Public Works Supervisor Report

C. Centennial report

Direction was given to administration to use some extra help for the Centennial and to bid up to \$2200 to purchase a Tee Pee for the celebration.

12. TABLED ITEMS AND OLD BUSINESS

13. RECOMMENDATIONS FROM COMMITTEES

14. NEW BUSINESS

1. FCSS Request for WCB

45.20.04.16 Moved by Councillor Van Rootselaar that the MD accepts the FCSS request of the MD providing WCB Coverage on a cost recovery bases for their staff.

Carried Unanimously

2. Subdivision 03-SD-16

46.20.04.16 Moved by Councillor Garrow that the Subdivision as described in application 03-SD-16 to adjust the boundary of SL 40-78-5-W6M be APPROVED subject to the following conditions:

1. That the applicant/owner dedicate a 5.0 m wide road right-of-way by caveat along the balance of the settlement lot adjacent to Township Road 781 3/5 for future road widening, pursuant to Section 661 of the Municipal Government Act;
2. That the applicant/owner enter into a development agreement with the Municipal District of Spirit River No. 133 to include, but not be limited to, the upgrading of the access approaches to the proposed lot and the balance, if required;
3. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements; 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 Municipal District of Spirit River No. 133.

Carried Unanimously

3. Subdivision 04-SD-16

47.20.04.16 Moved by Reeve Bzowy that the Subdivision as described in application 03-SD-16 to subdivide a 4.0 ha (9.9 ac) lot from an unsubdivided quarter section, SE-13-79-5-W6M be APPROVED subject to the following conditions:

1. That the applicant/owner dedicate a 5.0 m wide road right-of-way by caveat along the balance of the subject lot adjacent to Range Road 50 for future road widening, pursuant to Section 661 of the Municipal Government Act;
2. That the applicant/owner enter into a development agreement with the Municipal District of Spirit River No. 133 to include, but not be limited to, the construction and/or upgrading of the access approaches to the proposed lot and the balance, if required;
3. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements; 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 Municipal District of Spirit River No. 133.

Carried Unanimously

4. Local Authority Election Act Survey

Direction was given for administration to provide Council comments to the AAMDC regarding the survey for updates to the Local Authority Elections Act.

5. Budget 2016, Policy ADM.35i

48.20.04.16 Moved by Councillor Mercier that Council approve the 2016 Capital Operational Budget balanced at the amount of \$2,100,000.00 adopted as presented and be attached to form part of these minutes.

Carried Unanimously

49.20.04.16 Moved by Councillor Garrow that Council approve the 2016 General Operational Budget with expenditures of \$5,618,459.24 which includes a non-cash deficit amount of a \$1,455,037.00 for amortization for a cash amount of \$4,163,422.24 be adopted as presented and be attached to form part of these minutes.

Carried Unanimously

50.20.04.16 Moved by Councillor Bzowy that Council approve Policy ADM.35b Reserves & Surplus Policy as presented and form a part of these minutes.

Carried Unanimously

15. BYLAWS

Bylaw 01-2016 Tax Rates Bylaw

51.20.04.16 Moved by Councillor Van Rootselaar that Council approve that Bylaw 01-2016 Tax Levy Bylaw be read for the first time.

Carried Unanimously

52.20.04.16 Moved by Councillor Mercier that Council approve that Bylaw 01-2016 Tax Levy Bylaw be read for the second time.

Carried Unanimously

53.20.04.16 Moved by Reeve Bzowy that Council approve that Bylaw 01-2016 Tax Levy

Bylaw be presented for consideration a third time at this meeting.

Carried Unanimously

54.20.04.16 Moved by Councillor Garrow that Council approves that Bylaw 01-2016 Tax Levy Bylaw be read a third time and finally adopted.

Carried Unanimously

Bylaw 01-AM-16 Rezoning

55.20.04.16 Moved by Councillor Garrow that Council gives first reading to Bylaw 01-AM-16 and that a Public Hearing be established at 11:00 am May 18, 2016 in the Council chambers to hear public input.

Carried Unanimously

16. CORRESPONDENCE AND INFORMATION

- 1. CAPP Presentation regarding Taxation** The CAPP presentation was given to Council for information.
- 2. CPREMA Annual Report** accept the report for information
- 3. Municipal Affairs** accept the letter for information
- 4. GPRC** accept the letter for information
- 5. Sorentino's Compassion House Direction** Direction to donate as approved in the budget.
- 6. Minister Larivee re Fire Commission** accept the letter for information

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

56.20.04.16 Moved by Reeve Bzowy that Council go in camera at 10:10 pm to discuss land and legal.

Carried Unanimously

57.20.04.16 Moved by Reeve Bzowy that Council rise from in camera at 11:24 pm.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 11:24 pm.

These minutes approved this 18th day of May, 2016.

REEVE

Stan Bzowy

CAO

Kelly Hudson