



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Minutes for Regular Council Meeting #RM 07-17  
10:00 a.m., Wednesday, March 15, 2017**

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, March 15, 2017 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 meeting was called to order by the Chair at 10:04 am.

**2. AGENDA ADDITIONS**

13 F. Central Peace Region-Peace Regional Water Study and FCSS in camera legal.  
13.G Seniors Transportation.

**3. ADOPTION OF THE AGENDA**

**A. Adoption of the Wednesday, March 15, 2017, Regular Meeting Agenda RM 06-17.**

**38.15.03.17** Moved by Councillor Van Rootselaar that the March 15, 2017, Regular Meeting Agenda RM 06-17 be accepted with additions of 13 F. Central Peace Region-Peace Regional Water Study, 13.G Seniors Transportation and FCSS in camera legal.

**Carried Unanimously**

**4. DECLARATION OF INTEREST**

**5. COUNCILLOR ABSENCES**

**6. PUBLIC HEARING**

**7. DELEGATIONS**

**Jean Sylvain 10:30 am Year-end Audit 2016**

Jean Sylvain and Louise Gostick entered the meeting at 10:30 am to present the 2016 financial audit and exited the meeting at 1:15 pm.

**40.15.03.17** Moved by Reeve Bzowy that Council approve the draft copy of the financial statements for the fiscal year ended December 31, 2016 with the noted changes.

**Carried Unanimously**

**Dale Steinke 1:00 pm Access**

Mr. Steinke did not attend.

**Murray Smith 1:30 pm    Triangular Culvert**

David Johnson and Murray Smith entered the meeting at 1:22 pm. Murray Smith exited at 2:30 pm. David Johnson exited the meeting at 3:00 pm.

Council directed Mr. Smith to continue pursuing a grant for the triangular culvert as they are interested in participating with him in this project.

**8.    ADOPTION OF PREVIOUS MINUTES**

**A. Adoption of Wednesday, March 1, 2017, Regular Meeting Minutes RM 05-17.**

**39.15.03.17** Moved by Councillor Van Rootselaar that the March 1, 2017, Regular Meeting Minutes RM 05-17 be accepted as presented.

**Carried Unanimously**

**9.    BUSINESS ARISING FROM MINUTES**

**10.   REPORTS**

**A.    CAO Report**

Administration was directed to have the building tested immediately for environmental impurities at a cost of between \$1500-1700.

**B.    Public Works Supervisor Report**

**41.15.03.17** Moved by Councillor Mercier to approve the tender purchase of the two John Deer Mowers with the disposal of the two existing mowers on trade.

**Carried Unanimously**

**42.15.03.17** Moved by Councillor Van Rootselaar that the b train gravel trailer be disposed Of in the Weaver sale April 11, 2016.

**Carried Unanimously**

**C.    FCSS**

**11.   TABLED ITEMS AND OLD BUSINESS**

**12.   RECOMMENDATIONS FROM COMMITTEES**

**13.   NEW BUSINESS**

**A.    Trinus Managed Solution Provider (MSP)**

**43.15.03.17** Moved by Councillor Garrow that we move towards a Managed Solutions Provider with Trinus and that the quantity of computers be confirmed prior to the cost being placed in the budget for approval.

**Carried Unanimously**

**B.    Letter of Support CCI Wireless**

44.15.03.17 Moved by Reeve Bzowy that Council provide a support letter to CCI Wireless for their application to "Connect to Innovate" as if they are successful it could help to provide access to high quality and more reliable broadband internet.

**Carried Unanimously**

**C. Terms of Reference Seniors Housing**

45.15.03.17 Moved by Councillor Garrow that the Terms of Reference for the Seniors Housing Committee be accepted as presented.

**Carried Unanimously**

**D. Review of Resolutions for AAMDC**

Council will review the resolutions as presented at the AAMDC Convention in March.

**E. Strategic Planning Discussion**

46.15.03.17 Moved by Councillor Van Rootselaar that we apply for a PREDA Municipal Grant to undertake a strategic plan.

**Carried Unanimously**

**F. Central Peace Region-Peace Regional Water Study**

47.15.03.17 Moved by Reeve Bzowy that the Council of the MD of Spirit River recommend to Saddle Hills County that the Peace Regional Water Study be undertaken by Associated Engineering.

**Carried Unanimously**

**14. BYLAWS**

**15. CORRESPONDENCE AND INFORMATION**

1. Minutes Seniors Housing Committee
2. AAMDC Board Governance Review to be voted on at AAMDC Convention
3. AMHSA Internal Audit

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

48.15.03.17 Moved by Councillor Garrow to go in camera to discuss legal at 3:16 pm.

**Carried Unanimously**

49.15.03.17 Moved by Councillor Garrow to rise from in camera at 3:36 pm.

**Carried Unanimously**

**18. ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 3:36 pm. These minutes approved this 5th day of April, 2017.

  
REEVE

Stan Bzowy

  
CAO

Kelly Hudson