



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 07-16
10:00 a.m., Wednesday, May 18, 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, May 18, 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 10:11 am

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday, May 18, 2016 Regular Meeting Agenda RM 07-16.

58.18.05.16 Moved by Councillor Mercier the adoption of the Wednesday May 18, 2016 Regular Meeting Agenda RM 07-16 be adopted as presented.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

11:00 am Bylaw 01-AM-16 Rezoning SE 30 77 6 W6 Agricultural to Country Residential to accommodate subdivision

The Public Hearing regarding Bylaw 01-AM-16 Rezoning SE 30 77 6 W6 Agricultural to Country Residential to accommodate an additional subdivision was called to order by the Chair at 12:44 pm. There being no attendees and that there was no further business the meeting was adjourned at 12:49 pm.

7. DELEGATIONS

11:10 am AMISK Power Dam presentation

David Berrade and Joseph Wells representing AMISK attended the meeting at 10:43 am and exited at 11:22 am. Council suggested a letter of support be written for the proposed dam.

11:30 am RCMP Annual Performance Plan-Cpl Ryan Frost

Cpl Frost entered the meeting at 11:00 am and presented to Council at 11:22 am the annual performance plan and exited the meeting at 12:20 pm.

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of April 20, 2016 Regular Meeting Minutes RM 06-16.

59.18.05.16 Moved by Reeve Bzowy the adoption of the Wednesday April 20, 2016 Regular Meeting Minutes RM 06-16 be adopted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

59.18.05.16 Moved by Councillor Garrow that three thousand dollars be allocated to replace the eaves troughs and fascia on the Brownlee from reserves if required.

Carried Unanimously

B. Public Works Supervisor Report

C. FCSS Report

D. Centennial report

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

1. 05-SD-16 Duthie

63.18.05.16 Moved by Councillor Garrow that **THE SUBDIVISION as described in application 05-SD-16 IS APPROVED, subject to the following conditions:**

1. 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 of an access approach to the balance of Lot 1, Block 1, Plan 112 3068, if required;
2. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office in order to obtain titles under this decision;
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

2. 06-SD-16 Krol

64.18.05.16 Moved by Councillor Garrow that **THE SUBDIVISION as described in application 06-SD-16 IS APPROVED, subject to the following conditions:**

5. That the applicant/owner provide money-in-place of Municipal Reserve in the amount of \$2120 (based on 10.6 acres at an assessed value of \$2,000/acre) to the Municipal District of Spirit River No. 133 pursuant to Section 667 of the Municipal Government Act;
6. That the applicant/owner dedicate a 5.0 m wide road right-of-way by caveat along the boundary of the proposed lot adjacent to Range Road 65, and along the boundaries of the balance of the quarter section adjacent to Range Road 65 and Township Road 774 for future road widening, pursuant to Section 661 of the Municipal Government Act;
7. 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 of an access approach to the balance of the quarter, and the upgrading of the access approaches to the proposed lots, if required;
8. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements; and
9. 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. 04-SD16 Soames Smith request for lot expansion

65.18.05.16 Moved by Reeve Bzowy that Subdivision approval for 04-SD-16 be amended to increase the subdivision size from 200m X 200m to 200m X 250m so that the approval shall say: It is recommended that the subdivision application subdivide a 5.0 ha (12.9355 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

Carried Unanimously

4. Central Peace Attraction and Retention Committee

66.18.05.16 Moved by Councillor Van Rootselaar that the Municipal District of Spirit River approves the Transfer of \$2000 to the lead municipality for the operation of the CPARC as well as approval to spend within an annual budget and pay honorarium to members at large.

Carried Unanimously

5. Rycroft Agreements

Council reviewed the agreements provided by the Village and gave direction to set the term at 90 days for the MD to cancel and the Village can exit the agreement with minimal notice. Also that the Village should consider some of the additional roads that were not on the appendix.

6. Appointment of Weed and Pest Inspectors

67.18.05.16 Moved by Councillor Mercier that Council appoints John Knoot, Katherine Simmonson, Tanner Jarvis, Ryley Nooy, Davin Burton and Jordan Leibel as inspectors under the Alberta Weed Control Act Section 7(1) and Section 10(1) of the Agricultural Pest Act within the Municipal District of Spirit River No. 133.

Carried Unanimously

14. BYLAWS

Bylaw 01-AM-16 Rezoning SE 30 77 6 W6 Agricultural to Country Residential to accommodate subdivision

60.18.05.16 Moved by Reeve Bzowy that Council gives second reading to Bylaw 01-AM-16.

Carried Unanimously

61.18.05.16 Moved by Councillor Van Rootselaar that Council moves to go to third reading of Bylaw 01-AM-16.

Carried Unanimously

62.18.05.16 Moved by Councillor Garrow that Council gives third reading of Bylaw 01-AM-16.

Carried Unanimously

Carried Unanimously

15. CORRESPONDENCE AND INFORMATION

1. Resignation letter Public Works Supervisor

Direction was given to administration to organize the ratepayers meeting for June 15 following Council meeting and that it be advertised as a farewell to the outgoing PW, Jess Gingell.

2. Minister Hoffman RPAP

3. Minister Larivee June 21-23 Meet and greet MGA Review

Direction was given to administration to register all of Council for the Grande Prairie Session.

4. Northern Health Summit

68.18.05.16 Moved by Reeve Bzowy that Council send Councillor Garrow to the Northern Health Summit June 16 and 17, 2016 in Peace River.

Carried Unanimously

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 1:30 pm.

These minutes approved this 1st day of June, 2016.

REEVE

Stan Bzowy

CAO

Kelly Hudson