



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Minutes for Regular Council Meeting #RM 07-17  
10:00 a.m., Wednesday, April 5, 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, April 5, 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 10:09 am.

- 2. AGENDA ADDITIONS**
- 3. ADOPTION OF THE AGENDA**

**Adoption of the Wednesday, April 5, 2017, Regular Meeting Agenda RM 07-17.**

**50.05.04.17** Moved by Reeve Bzowy that the April 5, 2017, Regular Meeting Agenda RM 07-17 be accepted as presented.

**Carried Unanimously**

- 4. DECLARATION OF INTEREST**
- 5. COUNCILLOR ABSENCES**
- 6. PUBLIC HEARING**
- 7. DELEGATIONS**

**Village of Rycroft Council 1:00 pm**

Rycroft Mayor Joanne Chelick, Councillors James Verquin and Dwayne Kotyk entered the meeting at 12:52 pm to request some help with street maintenance in Rycroft. Councillor Verquin exited the meeting at 1:15 pm and Mayor Chelick and Councillor Kotyk exited at 1:26 pm.

**8. ADOPTION OF PREVIOUS MINUTES**

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

**51.05.04.17** Moved by Councillor Mercier that the March 15, 2017 Regular Meeting Minutes RM 06-17 be accepted as presented.

**Carried Unanimously**

**52.05.04.17** Moved by Councillor Garrow that all of the information from Alberta Transportation and Environment regarding Dale Steinke access be brought back to Council.

**Carried Unanimously**

**D. FCSS Multi-Municipal Agreement**

Discussion on the FCSS Multi-Municipal Agreement was tabled until it can be further discussed with the other two municipalities.

**E. National Day of Mourning April 28**

**56.05.04.17** Moved by Councillor Garrow 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**

**F. AAMDC Member Visit June 19<sup>th</sup>**

Further arrangements will have to be made for the AAMDC member visit June 19, 2017; however the delegation is prepared to participate in the tour as tentatively planned.

**G. Health Centre Opening Committee**

Councillor Mercier volunteered to be part of the committee to organize the August 18, possible grand opening of the new Health Centre.

**14. BYLAWS**

**15. CORRESPONDENCE AND INFORMATION**

1. **Solar Lighting Systems** accepted as information.
2. **Peace Library Systems Highlights** accepted as information.
3. **Farm Family Nominations June 2, 2017** accepted as information.
4. **Minister Service Alberta High Speed Axia Contract info** accepted as information.

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

**57.05.04.17** Moved by Councillor Mercier to go in camera to discuss personnel at 2:16 pm.

**Carried Unanimously**

Councillor Garrow exited the meeting at 3:05 pm

**58.05.04.17** Moved by Councillor Mercier to rise from in camera at 3:20 pm.

**Carried Unanimously**

**18. ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 3:21 pm. These minutes approved this 19th day of April, 2017.

  
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**REEVE**

Stan Bzowy

  
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**CAO**

Kelly Hudson