



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 08-17
10:00 a.m., Wednesday, April 19, 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 50th Street in the Town of Spirit River in the Province of Alberta on Wednesday, April 19, 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 10:03 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday, April 19, 2017, Regular Meeting Agenda RM 08-17.

59.15.04.17 Moved by Councillor Garrow that the April 19, 2017, Regular Meeting Agenda RM 08-17 be accepted with addition of in camera for personnel and discussion on roads.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

Ryan Frost 10:30 am Sends his regrets.

Public Hearing 01-SD-17 11:00 am and 02-SD-17 11:15 am

Dave McRae, ISL Planning, Land and Engineering, entered at 11:06 am and exited at 1:31 pm.

Reeve Bzowy recessed the Council meeting at 11:06 am for the purpose of two Public Hearings. The Council meeting was called back to order at 1:13 pm.

61.15.04.17 Moved by Reeve Bzowy that Second reading of Bylaw 01-AM-17 be tabled to give the developer and the adjacent owner time to discuss alternatives.

Carried Unanimously

62.15.04.17 Moved by Reeve Bzowy that second reading be given to Bylaw 02-AM-17.

Carried Unanimously

63.15.04.17 Moved by Councillor Mercier that third and final reading be given to Bylaw 02-AM-17.

Carried Unanimously

64.15.04.17 Moved by Councillor Garrow that **THE SUBDIVISION** as further described in application 02-SD- 17 IS **APPROVED**, subject to the following conditions:

1. That the applicant/owner provide cash-in-lieu of Municipal Reserve in the amount of \$647.50 (based on 0.259 ac at a value of \$2,500/ac) to the Municipal District of Spirit River No. 133 pursuant to Section 667 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 internal road, the construction of a approaches to the proposed lots, and the installation of municipal water and sanitary sewer services;
 3. 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 to obtain title(s) under this decision;
 4. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements;
 5. That the internal road right-of-way be a minimum 20m in width; and
- 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

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday, April 5, 2017 Regular Meeting Minutes RM 07-17.

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

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES
10. REPORTS

A. CAO Report

Disaster preparation was discussed in anticipation of the June 16th exercise and the past weekend snowfall and power outage. The CAO report was accepted as information.

B. Public Works Supervisor Report Accepted as information.

C. Fire Chief Report Accepted as information.

11. TABLED ITEMS AND OLD BUSINESS
12. RECOMMENDATIONS FROM COMMITTEES
13. NEW BUSINESS

A. Budget 2017

Louise Gostick, Assistant administrator attended the meeting at 2:16 pm to discuss the 2017 budget and left the meeting at 3:30 pm.

B. Canola Crushing Business Case

65.15.04.17 Moved by Councillor Van Rootselaar that the proposal submitted by Keating Business Strategies to undertake a Canola Crushing and refining Facility Business Case be accepted and that the funding be included in the budget.

Carried Unanimously

66.15.04.17 Moved by Councillor Mercier that the Agreement with PREDA be signed by the Reeve accepting a \$7500.00 grant to undertake a Canola Crushing and refining Facility Business Case study.

Carried Unanimously

C. Proclamation National Public Works Week

67.15.04.17 Moved by Councillor Garrow that the MD of Spirit River do hereby proclaim the week of **May 21-27, 2017**, as **Public Works Week** in the Municipal District of Spirit River.

Carried Unanimously

68.15.04.17 Moved by Councillor Garrow that the MD of Spirit River host the PREDA meeting in Rycroft at the Ag Centre May 5, 2017.

Carried Unanimously

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

1. Minister of Labour STEP Funding

2. Minister of Seniors and Housing Seniors Service Awards

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

69.15.04.17 Moved by Councillor Garrow to go in camera to discuss personnel at 3:34 pm.

Carried Unanimously

70.15.04.17 Moved by Councillor Garrow to rise from in camera at 3:42 pm.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 3:44 pm. These minutes approved this 3rd day of May, 2017.



REEVE
Stan Bzowy



CAO
Kelly Hudson