



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 09-16
10:00 a.m., Wednesday, June 15, 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, June 15, 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 10:02 am

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday, June 15, 2016 Regular Meeting Agenda RM 09-16.

80.15.06.16 Moved by Reeve Bzowy the Adoption of the Wednesday, June 15, 2016 Regular Meeting Agenda RM 09-16.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of June 1, 2016 Regular Meeting Minutes RM 08-16.

81.15.06.16 Moved by Councillor Van Rootselaar the adoption of the Wednesday June 1, 2016 Regular Meeting Minutes RM 08-16 with corrected motion numbering.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

Direction was given to administration to bring back the policy for donations to council to include more accountability of the associations that are receive funding. It was also requested that administration request the Rycroft arenas last three years financials and donations that they have received.

B. Public Works Supervisor Report

Dave entered the meeting at 10:58 am and exited at 11:25 am.

C. FCSS Report

D. Centennial report

Direction for administration to price glasses, shirts and jackets for the centennial.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. MGA Review

B. Website Upgrade

82.15.06.16 Moved by Councillor Garrow that the MD of Spirit River accept the quote #1868 to update our website from New Harvest Media.

Carried Unanimously

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

A. Minister Larivee MSI Accepted as information.

B. Minister Larivee Gas Tax Fund Accepted as information.

C. FCSS Pig Roast Accepted as information.

D. CN Accepted as information.

E. Royal Canadian Legion info Accepted as information.

F. Alberta Rec and Park Association Accepted as information.

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 11:51 am.

These minutes approved this 6th day of July, 2016.

REEVE

Stan Bzowy

CAO

Kelly Hudson