



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 09-17
10:00 a.m., Wednesday, May 3, 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, May 3, 2017 starting at 10:00 am

Present: Reeve: Stan Bzowy
Councillors: Elaine Garrow
Yves Mercier
Tony Van Rootselaar
Administration: Kelly Hudson
Riley Nooy

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, May 3, 2017, Regular Meeting Agenda RM 09-17.

71.04.05.17 Moved by Councillor Mercier that the May 3, 2017, Regular Meeting Agenda RM 09-17 be accepted as presented.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

Ryan Frost 10:15 am RCMP Update

Ryan Frost entered the meeting at 10:15 am to provide a RCMP yearend review. Mr. Frost exited at 10:54 am.

Tim Keating 10:30 am Canola Crushing Business Case

Tim Keating entered the meeting at 10:19 am. Mr. Keating discussed the proposed business case that he is going to develop for the MD.

Tim Keating, Councillor Van Rootselaar and Riley Nooy exited at 12:14 pm.

8. ADOPTION OF PREVIOUS MINUTES

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

72.04.05.17 Moved by Councillor Garrow that the April 19, 2017 Regular Meeting Minutes RM 08-17 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES
10. REPORTS

- A. CAO Report**
- B. Public Works Supervisor Report**

The reports were accepted as information.

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

A. Budget 2017

73.04.05.17 Moved by Reeve Bzowy that Council approve the 2017 Capital Budget balanced at the amount of \$1,989,381.46 adopted as presented.

Carried Unanimously

74.04.05.17 Moved by Councillor Mercier that Council approve the 2017 General Operational Budget with expenditures of \$6,038,015.30 which includes a non-cash deficit amount of a \$1,427,563.43 for amortization for a cash amount of \$4,610,452.17 be adopted as presented.

Carried Unanimously

75.04.05.17 Moved by Councillor Mercier that Council approve Policy ADM.35j Reserves & Surplus Policy as presented and form a part of these minutes.

Carried Unanimously

76.04.05.17 Moved by Councillor Garrow that the MD establish a Van Replacement Reserve at \$5000.00 as per policy ADM. 35j and that all future contributions for the van replacement be put there.

Carried Unanimously

B. Shoreline Energy Bad Debt

77.04.05.17 Moved by Councillor Mercier that the MD write off bad debt associated with Shoreline Energy.

Carried Unanimously

14. BYLAWS

1. 01-2017 Tax Rate Bylaw

78.04.05.17 Moved by Councillor Garrow that Council approve that Bylaw 01-2017 Tax Levy Bylaw be read for the first time.

Carried Unanimously

79.04.05.17 Moved by Councillor Mercier that Council approve that Bylaw 01-2017 Tax Levy Bylaw be read for the second time.

Carried Unanimously

80.04.05.17 Moved by Reeve Bzowy that Council approve that Bylaw 01-2017 Tax Levy Bylaw be presented for consideration a third time at this meeting.

Carried Unanimously

81.04.05.17 Moved by Reeve Bzowy that Council approve that Bylaw 01-2017 Tax Levy Bylaw be read a third time and finally adopted.

Carried Unanimously

2. 02-2017 Prohibited Animals Bylaw

82.04.05.17 Moved by Councillor Mercier that Council give first reading to Bylaw No. 02-2017, Prohibited Animals Bylaw.

Carried Unanimously

83.04.05.17 Moved by Councillor Garrow that Council give second reading to Bylaw No. 02-2017, Prohibited Animals Bylaw.

Carried Unanimously

84.04.05.17 Moved by Reeve Bzowy that Council moves to third reading of Bylaw 02-2017, Prohibited Animals Bylaw.

Carried Unanimously

85.04.05.17 Moved by Reeve Bzowy that Council give third and final reading to Bylaw No. 02-2017, Prohibited Animals Bylaw

Carried Unanimously

15. CORRESPONDENCE AND INFORMATION

1. "The Senator's Contribution Award"
2. Compassion House
3. AMISK Hydroelectric Project

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

86.04.05.17 Moved by Councillor Mercier that Council go in camera at 12:59 pm to discuss labor.

Carried Unanimously

87.04.05.17 Moved by Reeve Bzowy that Council rise from in camera at 1:10 pm.

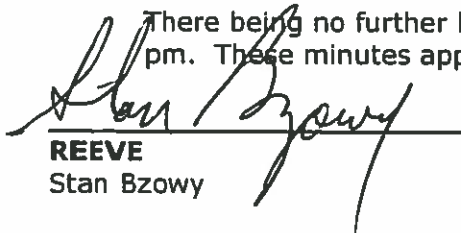
Carried Unanimously

88.04.05.17 Moved by Reeve Bzowy that Council enter into a CAO contract with Kelly Hudson.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 1:13 pm. These minutes approved this 9th day of June, 2017.


REEVE
Stan Bzowy


CAO
Kelly Hudson