



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council**  
**Agenda for Regular Council Meeting #RM 10-16**  
**10:00 a.m., Wednesday, July 6, 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 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Wednesday, July 6, 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**

**4. Adoption of the Wednesday, July 6, 2016 Regular Meeting Agenda RM 10-16.**

**83.06.07.16** Moved by Reeve Bzowy that the Wednesday, July 6, 2016 Regular Meeting Agenda RM 10-16 be adopted.

**Carried Unanimously**

**5. DECLARATION OF INTEREST**

**6. COUNCILLOR ABSENCES**

**7. PUBLIC HEARING**

**8. DELEGATIONS**

**A. ATB Shawn Fillier Branch Manager**

Shawn Fillier and Amanda McGrath of ATB entered the meeting at 10:25 am and exited at 10:50 am. They provided a presentation on Group Financial Benefits.

**B. Darcy White 11:00 am Sign Crossing Agreement Request**

Darcy and Justin White entered the meeting at 10:55 am to request permission to construct a sign over TWP RD 792 and exited at 11:20am.

**9. ADOPTION OF PREVIOUS MINUTES**

**A. Adoption of June 15, 2016 Regular Meeting Minutes RM 09-16.**

**84.06.07.16** Moved by Councillor Van Rootselaar the adoption of the Wednesday, June 15, 2016 Regular Meeting Minutes RM 09-16 as presented.

**Carried Unanimously**

**10. BUSINESS ARISING FROM MINUTES**

**11. REPORTS**

**A. CAO Report**

Direction was given to administration to research access to the Boal property.

**B. Public Works Supervisor Report**

Direction was given to administration to lease the 2014 Packer and determine whether it will be utilized.

**C. FCSS Report**

Report was accepted as presented.

**D. Centennial report**

Direction was given to administration to purchase the glasses for the centennial, offer two tickets to every employee to attend the Centennial Banquet and continue to promote the event.

**12. TABLED ITEMS AND OLD BUSINESS**

**13. RECOMMENDATIONS FROM COMMITTEES**

**14. NEW BUSINESS**

**A. MGA Summer Tour Review from those who attended**

**B. Calvin Yoder Request**

Direction was given to administration to contact Calvin and inform him that they are more comfortable reviewing his future plans than they were when he was originally denied his development.

**C. Flag policy**

Council does not want to develop a flag policy at this time.

**15. BYLAWS**

**16. CORRESPONDENCE AND INFORMATION**

**A. Canadian Heritage Grant**

Accepted as information.

**B. Recycle my Cell**

Accepted as information.

**C. MSI Municipal Affairs**

Accepted as information.

**D. CUPW.STTP Postal System Review**

Accepted as information.

**E. Municipal Affairs Small Community Fund**

Accepted as information.

**F. AAMDC BBQ Falher**

Accepted as information.

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

**Clinic Contracts**

**85.06.07.16** Moved by Councillor Garrow that Council go in camera at 12:40 pm to discuss legal.

**Carried Unanimously**

**86.06.07.16** Moved by Reeve Bzowy that Council rise from in camera at 12:46 pm.

**Carried Unanimously**

**18. ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 12:46 pm. These minutes approved this 20th day of July, 2016.

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**REEVE**

Stan Bzowy

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**CAO**

Kelly Hudson