



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 10-17
10:00 a.m., Friday, June 9, 2017**

The Regular Meeting of the Council of the Municipal District of Spirit River #133 will be 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 Friday, June 9, 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

Bylaw 03-2017, To Elevate Genetically Engineered Alfalfa to Prohibitive Noxious Weed within the Municipal District of Spirit River as 14.B and setbacks for sandstone pit 13.H.

3. ADOPTION OF THE AGENDA

A. Adoption of the Friday, June 9, 2017, Regular Meeting Agenda RM 10-17.

89.09.06.17 Moved by Councillor Mercier that the June 9, 2017, Regular Meeting Agenda RM 10-17 be accepted with additions of Bylaw 03-2017 as 14.B and 13.H.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

Associated Engineering-Regional Water Study: 1:00 pm

Associated Engineering was rescheduled to June 21, 2017 at 11:00 am.

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday, May 3, 2017 Regular Meeting Minutes RM 09-17.

90.09.06.17 Moved by Councillor Garrow that the May 3, 2017, Regular Meeting Minutes RM 09-17 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

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A. CAO Report

91.09.06.17 Moved by Councillor Garrow that the budget for the NAR Building Be increased from \$60,000 to \$90,000.

Carried Unanimously

B. Public Works Supervisor Report

Public Works Supervisor David Johnson entered the meeting at 10:00 am and exited at 10:45 am after reviewing his report.

C. FCSS Report

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Agricultural Appointments Ag Fieldman, Weed and Pest Inspectors

99.09.06.17 Moved by Councillor Mercier that Council appoints Riley Nooy as Designated Officer for the Municipal District of Spirit River as the Agricultural Fieldman and all of the duties that correspond to that position.

Carried Unanimously

100.09.06.17 Moved by Councillor Van Rootselaar that Council appoints John Knoot, Tanner Jarvis, Jordan Liebel and Maggie Kuhar as inspectors under the Alberta Weed Control Act Section 7(1) and Section 10(1) of the Agricultural Pest Act within the Municipal District of Spirit River No. 133.

Carried Unanimously

B. Appoint Andreas Thomi and Melissa Sorensen to Ag Appeal Committee

101.09.06.17 Moved by Councillor Garrow that Andreas Thomi, Melissa Sorensen, be appointed to the Agricultural Appeal Committee in addition to Art Krefting, Shane Milkovich and Thelma Dreger under authority of Bylaw 04-1996.

Carried Unanimously

C. Asset Management Grant

D. Declarations Seniors Week

102.09.06.17 Moved by Reeve Bzowy that Council proclaim June 1-7, 2016 as Seniors' Week in the Municipal District of Spirit River.

Carried Unanimously

E. Energy Aggregation AUMA

103.09.06.17 Moved by Councillor Mercier to proceed with an expression of interest to aggregate our gas and electric provision through the AUMA.

Carried Unanimously

F. Subdivision 03-SD-17 Bzowy

Reeve Bzowy exited the meeting at 1:10 pm as a conflict of interest was present.

104.09.06.17 Moved by Councillor Garrow that as further described in Subdivision application 03-SD-17 that **THE SUBDIVISION IS APPROVED**, subject to the following conditions:

1. That the applicant/owner dedicate a 5.0 m wide road right-of-way by caveat along the balance of the subject lot adjacent to Township Road 792 for future road widening, pursuant to Section 661 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 and construction of the access approaches to the proposed lots, if required;
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 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

Reeve Bzowy re-entered the meeting at 1:16 pm.

G. Dunvegan Brewing Company 03-DP-17

105.09.06.17 Moved by Councillor Mercier that as further described in Development Application 03-DP-17 that Dunvegan Brewing the applied development to construct a Micro- Brewery in an existing building on NW 13 78 5 W6 under the Agricultural (A) District as a Major Home Occupation, has been **APPROVED**, subject to the following conditions:

1. That the owner/developer complies with the applicable Development Regulations contained in Sections 9 and 11 of the Land Use Bylaw.
2. That the owner/developer shall contact an accredited agency contracted by Municipal District of Spirit River namely Canadian Safety Consulting Services and Superior Safety Codes Inc. to obtain the following applicable permits under the Safety Codes Act, if required:
 - a. Provincial Plumbing or PSDS Permit,
 - b. Gas Inspection Permit,
 - c. Building Permit, and
 - d. Electrical Permit.
3. That the proposed development be located in accordance with the approved site plan.
4. That the owner/developer obtains all of the necessary permits to operate the Micro-Brewery as required by Alberta Gaming and Liquor Control Board and Alberta Health Services.
5. That no further development or construction is allowed without an approved development permit.

Note: It is the responsibility of the applicant/owner to meet the conditions of approval and obtain any other necessary permits or approvals required from other regulatory agencies having jurisdiction.

You are hereby authorized to proceed with the development specified provided; that any stated conditions are complied with and that the development is in accordance with any approved plans and applications.

Carried Unanimously

106.09.06.17 Moved by Reeve Bzowy that Development Permit for sandstone excavation 09-DP-14 be extended for another year with the addition of temporary fencing along the open excavation to protect neighbouring public. The setback or excavation from the property line will be maintained at 1:1 depth to setback from property line with no removal of overburden from the property.

Carried Unanimously

14. BYLAWS

Bylaw 01-AM-17 Lefley

92.09.06.17 Moved by Councillor Garrow that Bylaw 01-AM-17 be given second reading as amended to be 737 feet by 886 feet to parallel the existing subdivision in the southwest corner for a 15 acre Rural Industrial District rezoning.

Carried Unanimously

93.09.06.17 Moved by Reeve that we proceed to third reading of Bylaw 01-AM-17.

Carried Unanimously

94.09.06.17 Moved by Councillor Van Rootselaar that Bylaw 01-AM-17 be given third reading as amended to be 737 feet by 886 feet to parallel the existing subdivision in the southwest corner for a 15 acre Rural Industrial District rezoning.

Carried Unanimously

Bylaw 03-2017 Elevate GE Alfalfa to Prohibitive Noxious

95.09.06.17 Moved by Reeve Bzowy that Council give first reading to Bylaw No. 03-2017, Bylaw to Elevate Genetically Engineered Alfalfa to Prohibitive Noxious Weed within the Municipal District of Spirit River.

Carried Unanimously

96.09.06.17 Moved by Councillor Garrow that Council give second reading to Bylaw No. 03-2017,

Bylaw to Elevate Genetically Engineered Alfalfa to Prohibitive Noxious Weed within the Municipal District of Spirit River.

Carried Unanimously

97.09.06.17 Moved by that Councillor Mercier moves to third reading of Bylaw 03-2017, Bylaw to Elevate Genetically Engineered Alfalfa to Prohibitive Noxious Weed within the Municipal District of Spirit River.

Carried Unanimously

98.09.06.17 Moved by that Councillor Van Rootselaar give third and final reading to Bylaw 03-2017, Bylaw to Elevate Genetically Engineered Alfalfa to Prohibitive Noxious Weed within the Municipal District of Spirit River.

Carried Unanimously

15. CORRESPONDENCE AND INFORMATION

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1. **MSI Program extension Municipal Affairs**
2. **MSI CAP-8808 Gravel Road Rehabilitation \$506,043**
3. **Rycroft Ag Society**
4. **Peace Library Systems**
5. **RCMP**
6. **AAMDC District Boundaries**
7. **Alberta Recycle**
16. **COUNCIL ISSUES AND CONCERNS**
17. **IN-CAMERA**
18. **ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 2:13 pm. These minutes approved this 21st day of June, 2017.



REEVE

Stan Bzowy



CAO

Kelly Hudson