



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 11-16
10:00 a.m., Wednesday, July 20, 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, July 20, 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 10:04 am

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

Adoption of the Wednesday, July 20, 2016 Regular Meeting Agenda RM 11-16.

87.20.07.16 Moved by Councillor Mercier that the Wednesday, July 20, 2016 Regular Meeting Agenda RM 11-16 be adopted as presented.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

10:30 am Henry and Karen Chernuka

Henry and Karen Chernuka entered the meeting at 10:11 am and exited at 10:45 am.

Direction was given to administration to contact Pembina Pipelines and the Farmers advocate to see if we can get any relief for the Chernuka's on the NE 16 78 4 W6 and to try to setup an appointment on site with Pembina.

8. ADOPTION OF PREVIOUS MINUTES

Adoption of July 6, 2016 Regular Meeting Minutes RM 10-16.

88.20.07.16 Moved by Reeve Bzowy the adoption of the Wednesday, July 6, 2016 Regular Meeting Minutes RM 10-16 as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

Direction was given to offer the seniors from Pleasant View Lodge a reduced rate for banquet tickets of \$15.00 for those who want to attend the Rycroft banquet.

B. Public Works Supervisor Report

David Johnson entered the meeting at 11:45 am and exited at 1:05 pm
Calcium is completed and the mag will be completed on the correction line in the next few weeks. Discussion on packer took place.

89.20.07.16 Moved by Reeve Bzowy to purchase the used Cat packer for \$175,000 plus to negotiate an hourly maintenance package.

Carried Unanimously

C. FCSS Report

D. Centennial report

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Central Peace Fire and Rescue Services Commission

90.20.07.16 Moved by Councillor Mercier that the Municipal District of Spirit River give first reading to Bylaw 03-2016 Delegation of Authority and Transfer of Assets to the Central Peace Fire and Rescue Commission.

Carried Unanimously

91.20.07.16 Moved by Councillor Garrow that the Municipal District of Spirit River give second reading to Bylaw 03-2016 Delegation of Authority and Transfer of Assets to the Central Peace Fire and Rescue Commission.

Carried Unanimously

92.20.07.16 Moved by Reeve Bzowy that the Municipal District of Spirit River move to third reading to Bylaw 03-2016 Delegation of Authority and Transfer of Assets to the Central Peace Fire and Rescue Commission.

Carried Unanimously

93.20.07.16 Moved by Councillor Van Rootselaar that the Municipal District of Spirit River give third and final reading to Bylaw 03-2016 Delegation of Authority and Transfer of Assets to the Central Peace Fire and Rescue Commission.

Carried Unanimously

B. 08-SD-16 Zahara Subdivision

94.20.07.16 Moved by Councillor Mercier that the subdivision as further described in application 08-SD-16 to subdivide a 9.4 ha (23.2 ac) lot from an unsubdivided lot, NE25-77-6-W6M be 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 Range Road 60 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 of the access approaches to the proposed lot and the balance, if required;
3. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements; and
4. 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

C. ATB Employee Presentation

Accept as information and provide the opportunity for staff to attend an ATB presentation.

D. Council Code of Conduct and Public Participation

Accept as information and bring back for further discussion in September.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

A. 1st Annual Walk in their Shoes

Request the financial statement of their organization and bring the MD donation policy back to Council for review.

B. Grey Matters

Accept as correspondence

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

Clinic Grande Spirit Litigation

95.20.07.16 Moved by Councillor Garrow that Council go in camera at 1:51 pm to discuss legal.

Carried Unanimously

95.20.07.16 Moved by Garrow that Council rise from in camera at 2:09 pm.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 2:09 pm
These minutes approved this 17th day of August, 2016.

REEVE

Stan Bzowy

CAO

Kelly Hudson