



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 11-17
10:00 a.m., Thursday, June 22, 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 Thursday, June 22, 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 10:10 am.

2. AGENDA ADDITIONS

Seniors Housing Draft Report 13D, Destruction of Records 13E and Grass Mowing 13E.

3. ADOPTION OF THE AGENDA

A. Adoption of the Thursday, June 22, 2017, Regular Meeting Agenda RM 11-17.

107.22.06.17 Moved by Reeve Bzowy that the June 22, 2017, Regular Meeting Agenda RM 11-17 be accepted with additions of Seniors Housing Draft Report 13D, Destruction of Records 13E and Grass Mowing 13F.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

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

108.22.06.17 Moved by Councillor Van Rootselaar that the June 9, 2017, Regular Meeting Minutes RM 10-17 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

Council would like to have a G3 meeting arranged for June 28 if possible. Direction to contact Travel Alberta regarding funding for the boat launch and Gary

110.22.06.17 Moved by Councillor Garrow that the tax burden for Roll number 150700 and 163400 be written off and investigate the possibility of applying a caveat against the property to obtain back taxes in the future from any company that takes over the property.

Carried Unanimously

D. Seniors Housing Draft Report

The draft report was reviewed.

E. Destruction of Records

111.22.06.17 Moved by Councillor Garrow that as per Bylaw Destruction of Records 02-2016 that the records as indicated are destroyed and the list be attached to form part of these minutes.

Carried Unanimously

F. Mowing

14. BYLAWS

Bylaw 03-AM-17 Amend Land Use Bylaw

112.22.06.17 Moved by Councillor Garrow that Bylaw 03-AM-17 be given first reading and that a public hearing be established for July 19, 2017 at 11 am.

Carried Unanimously

15. CORRESPONDENCE AND INFORMATION

1. Can West Air Press Release

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 2:47 pm. These minutes approved this 5th day of July, 2017.



REEVE

Stan Bzowy



CAO

Kelly Hudson