



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 12-16
7:00 p.m., Thursday, August 18, 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 Thursday, August 18, 2016 starting at 7:00 pm

Present: Reeve: Stan Bzowy
Councillors: Elaine Garrow
Yves Mercier
Administration: Kelly Hudson

1. CALL TO ORDER

The Reeve called the meeting to order at 7:18 pm

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Thursday, August 18, 2016 Regular Meeting Agenda RM 12-16.

96.18.08.16 Moved by Councillor Mercier that the Thursday, August 18, 2016 Regular Meeting Agenda RM 12-16 be adopted as presented.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Tony Van Rootselaar

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of July 20, 2016 Regular Meeting Minutes RM 11-16.

97.18.08.16 Moved by Councillor Garrow the adoption of the Wednesday, July 20, 2016 Regular Meeting Minutes RM 11-16 as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

98.18.08.16 Moved by Councillor Garrow that a donation of \$250 be given to the Spirit River Library in the in commemoration of the Town of Spirit River Centennial.

Carried Unanimously

99.18.08.16 Moved by Councillor Mercier that the volunteer group Technical Search and Rescue be given \$2500 for 2016 and another \$2500 annually being included in budgets.

Carried Unanimously

100.18.08.16 Moved by Councillor Mercier that the MD accept the proposal \$26,575.00 from Frontier Resource Services to facilitate the gravel pit acquisition from Alberta Transportation.

Carried Unanimously

101.18.08.16 Moved by Councillor Garrow that we proceed with the replacement of the flooring in the MD House at a cost of \$5130.

Carried Unanimously

The MD will host the next G5 meeting November 30, 2016. The council would like it to be different and will make suggestions at a future meeting.

B. Public Works Supervisor Report

Concerns of rough roads, gouges on the side of the roads holding water and lack of culvert installations were raised. A road tour will be arranged for after harvest.

C. FCSS Report

Accepted as information.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Bursary applications

102.18.08.16 Moved by Reeve Bzowy that the following students receive bursaries for 2016: Ryan Beaupre, Jordan Leibel, Kelsey Oatway, Kaylee Shmyruk and Dylan Knezevich.

Carried Unanimously

B. Harvest Dinner Invitation

103.18.08.16 Moved by Councillor Garrow that \$500 be donated to the Grand Spirit Annual Harvest Evening.

Carried Unanimously

C. Donation Policy Leg.40

Council would like to see the small donation increased to \$150 from \$25 and a new draft for major donations returned to a future meeting.

D. MD Fire Department Society

Accepted as information.

E. G5 Principles and Protocols

104.18.08.16 Moved by Councillor Mercier that the Municipal District of Spirit River accepts the August 16 Draft Principles and Protocols for the G5 Central Peace Municipalities.

Carried Unanimously

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- 1. The Northern Woods & Water Highway** Accept as information.
- 2. Municipal Affairs Emergency Management Grant** Accept as information.
- 3. Land Stewardship Report Card** Accept as information.
- 4. Village of Rycroft Subdivision notification** Accept as information.
- 5. Minister Bilous re NADC** Accept as information.
- 6. MLA Pat Stier Bill 21** Accept as information.

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

Clinic Grande Spirit Litigation

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 9:09 pm
These minutes approved this 7th day of September, 2016.

REEVE

Stan Bzowy

CAO

Kelly Hudson