



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 12-17
10:00 a.m., Wednesday, July 5, 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 Wednesday, July 5, 2017 starting at 10:00 am

Present: Deputy Reeve: Tony Van Rootselaar
Councillors: Elaine Garrow
Yves Mercier
Administration: Kelly Hudson

1. CALL TO ORDER

The meeting was called to order by the Chair, Deputy Reeve Van Rootselaar, at 10:10 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday, July 5, 2017, Regular Meeting Agenda RM 12-17.

113.05.07.17 Moved by Councillor Garrow that the July 5, 2017, Regular Meeting Agenda RM 12-17 be accepted with additions: Fire Chief Report 10.D, correspondence Minister Tourism and in camera labour.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Reeve Stan Bzowy

6. PUBLIC HEARING

7. DELEGATIONS

Dale Steinke 10:30 am

Dale Steinke entered the meeting at 10:13 am to discuss access to his property.

114.05.07.17 Moved by Councillor Garrow to go in camera to discuss legal at 10:32 am.

Carried Unanimously

115.05.07.17 Moved by Councillor Garrow to rise from in camera at 10:47 am.

Carried Unanimously

Dale Steinke exited the meeting at 11:01 am.

8. ADOPTION OF PREVIOUS MINUTES

15. CORRESPONDENCE AND INFORMATION

1. Peace Wapiti School Board Electoral Boundaries
2. Peace Wapiti School Board-Cannabis

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

121.05.07.17 Moved by Councillor Garrow to go in camera to discuss personnel at 12:51 pm.

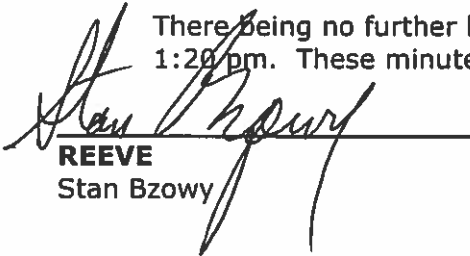
Carried Unanimously

122.05.07.17 Moved by Councillor Garrow to rise from in camera at 1:20 pm.

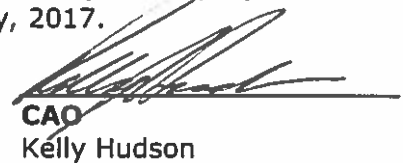
Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Deputy Reeve at 1:20 pm. These minutes approved this 19th day of July, 2017.



REEVE
Stan Bzowy



CAO
Kelly Hudson