



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council**  
**Minutes for Regular Council Meeting #RM 13-16**  
**10:00 a.m., Wednesday, September 7, 2016**

**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 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Wednesday, September 7, 2016 starting at 10:00 am**

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

**1. CALL TO ORDER**

The Reeve called the meeting to order at 10:00 am

**2. AGENDA ADDITIONS**

**3. ADOPTION OF THE AGENDA**

**A. Adoption of the Wednesday September 7, 2016 Regular Meeting Agenda RM 13-16.**

**105.07.09.16** Moved by Councillor Garrow that the Wednesday, September 7, 2016 Regular Meeting Agenda RM 13-16 be adopted with addition of Rycroft Ag Society Correspondence, Fire Commission, G3 and Jointly initiated Amalgamation Regulation discussion paper.

**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 Thursday August 18, 2016 Regular Meeting Minutes RM 12-16.**

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

**Carried Unanimously**

**9. BUSINESS ARISING FROM MINUTES**

**10. REPORTS**

**A. CAO Report**

**107.07.09.16** Moved by Councillor Mercier that Councillor Van Rootselaar be excused from being absent from Council meeting for farming responsibilities.

**Carried Unanimously**

**B. Public Works Supervisor Report**

David Johnson, Public Works Supervisor entered the meeting at 10:00 am to discuss his report and exited the meeting at 11:30 am.

**108.07.09.16** Moved by Councillor Mercier that the International Triaxle be disposed of for the highest price possible.

**Carried Unanimously**

**109.07.09.16** Moved by Councillor Garrow that the MD purchase a used tractor unit to a maximum of \$75,000 to replace the triaxle funded from reserves.

**Carried Unanimously**

**C. FCSS Report**

Councillor Garrow commented on the report and new initiatives moving forward.

- 11. TABLED ITEMS AND OLD BUSINESS**
- 12. RECOMMENDATIONS FROM COMMITTEES**
- 13. NEW BUSINESS**

**A. Bill 20 Regulation Discussion Guides**

Direction for administration to forward Councils comments on the discussion guides.

**B. Gravel Tender**

**110.07.09.16** Moved by Councillor Mercier to proceed with the gravel crushing of 90,000 tonnes from the Whitelaw area provided by EBEN Rock at \$16.35 per tonne delivered to the Dunvegan Stockpile site funded from 2016 budget and reserves.

**Carried Unanimously**

**C. Muscular Dystrophy Awareness Month**

**111.07.09.16** Moved by Councillor Garrow that the Council declares September as Muscular Dystrophy Awareness Month within the Municipal District of Spirit River.

**Carried Unanimously**

**D. Compassion House Fundraiser**

**112.07.09.16** Moved by Councillor Garrow that the Council donate \$1,000 to the Compassion House fundraiser to sponsor ten nights for someone receiving treatments in Edmonton from the budget.

**Carried Unanimously**

**E. Fire Commission**

Councillor Mercier asked that administration prepare a summary of how the Fire Department Budget worked during the transition year of 2016 to the Fire Commission which will start January 1, 2017.

**F. G3 meeting**

Councillor Mercier reported that the Town of Spirit River wishes to host a G3 meeting Oct 13 at 7 pm to discuss the fire commission and it was suggested that this would also be a good time for a joint discussion on the FCSS Program.

**14. BYLAWS**

**02-AM-16 Marginet**

**113.07.09.16** Moved by Councillor Mercier that Council gives first reading to Bylaw 02-AM-16 and that a Public Hearing be established at 11:00 am October 5, 2016 in the Council chambers to hear public input.

**Carried Unanimously**

**15. CORRESPONDENCE AND INFORMATION**

**A. Minister of Justice and Solicitor General Re Fish and Wildlife** accepted as information.

**B. Friends of the Archives Fall Supper and Auction**

**114.07.09.16** Moved by Reeve Bzowy that \$500 be donated to the Friends of the Archives for their Fall Supper and Auction.

**Carried Unanimously**

**C. Alberta Climate Leadership Engagement** accepted as information.

**D. Rycroft Ag Society**

Administration was directed to forward the \$25,000 as budgeted to the Rycroft Ag Society for further renovations to the facility.

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

**115.07.09.16** Moved by Reeve Bzowy that Council go in camera at 2:05 pm to discuss legal.

**Carried Unanimously**

**116.07.09.16** Moved by Councillor Garrow that Council rise from in camera at 2:24 pm.

**Carried Unanimously**

**18. ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 2:25 pm These minutes approved this 21 day of September, 2016.

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**REEVE**

Stan Bzowy  
Municipal District of Spirit River #133 Council  
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Wednesday September 7, 2016

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**CAO**

Kelly Hudson