



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 13-17
10:00 a.m., Wednesday, July 19, 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 19, 2017 starting at 10:00 am

Present:

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

1. CALL TO ORDER

The Chair called the meeting to order at 10:30 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday, July 19, 2017, Regular Meeting Agenda RM 13-17.

123.19.07.17 Moved by Councillor Mercier that the July 19, 2017, Regular Meeting Agenda RM 13-17 be accepted with additions: Peace Valley Conservation, Recreation and Tourism Society 13 C. and letter from Wembley as correspondence.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

03-AM-17 11:00 am

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Thursday July 5, 2017 Regular Meeting Minutes RM 12-17.

124.19.07.17 Moved by Councillor Garrow that the July 5, 2017, Regular Meeting Agenda RM 12-17 be accepted as corrected.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

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125.19.07.17 Moved by Councillor Garrow that the MD continue to pursue an ACP grant for review of LUB, IDP and MDP in cooperation with the Town of Spirit River and Village of Rycroft.

Carried Unanimously

The Chair recessed the Council meeting for a public hearing at 11:10 am.
The Chair called the Council meeting back to order at 11:12 am at the conclusion of the public hearing.

- B. **Public Works Supervisor Report**
- C. **Ag Fieldman Report**

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

A. 04-SD-17 Smith Subdivision

129.19.07.17 Moved by Councillor Garrow that as further described in subdivision application 04-SD-17 to subdivide a vacant first parcel out from an unsubdivided quarter section, NE-13-79-5-W6M be APPROVED subject to the following conditions:

1. That the applicant/owner reduce the proposed lot area to 4.18 ha (10.32 ac) as per the attached Subdivision Conditions Approval Map of 220 m X 190 m;
2. 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 50 for future road widening, pursuant to Section 661 of the Municipal Government Act;
3. 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 construction and/or upgrading of the access approaches to the proposed lot and the balance, if required;
4. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements; and
5. 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

B. Andy MacDaid easement

Upon review of the easement that was in the name of the landowner of the SE 23 79 5 W6 it was determined that what was thought of as a forced road allowance is a driveway therefore the MD has no control over the property and therefore the direction of Council was not to purchase the road and to inform the landowner that it is a driveway.

C. Peace Valley Conservation, Recreation and Tourism Society

130.19.07.17 Moved by Councillor Mercier that \$1500 be forwarded to the Peace Valley Conservation, Recreation and Tourism Society for maintenance of the Dunvegan boat launch.

Carried Unanimously

14. BYLAWS

Bylaw 03-AM-17 Amend Land Use Bylaw

126.19.07.17 Moved by Councillor Garrow that Bylaw 03-AM-17 be given second reading.

Carried Unanimously

127.19.07.17 Moved by Reeve Bzowy to move to third and final reading of Bylaw 03-AM-17.

Carried Unanimously

128.19.07.17 Moved by Councillor Van Rootselaar that Bylaw 03-AM-17 be given third and final reading and be attached to these minutes.

Carried Unanimously

15. CORRESPONDENCE AND INFORMATION

- 1. Municipal Affairs DI properties Provincial Assessment**
- 2. North to Alaska Symposium September 7, 2017**

Direction was to book Reeve Bzowy and Councillors Garrow rooms for the September symposium and register Reeve Bzowy for the conference as PREDA will cover Councillor Garrow registration.

16. COUNCIL ISSUES AND CONCERNS

Councillor Mercier informed the Council that because of a new work opportunity in Grande Prairie he would be resigning his position on Council as of July 31, 2017.

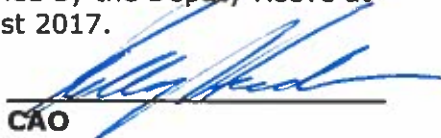
17. IN-CAMERA

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Deputy Reeve at 1:20 pm. These minutes approved this 2nd day of August 2017.



REEVE
Stan Bzowy



CAO
Kelly Hudson