



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 14-16
9:00 a.m., Wednesday, September 21, 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 Wednesday, September 21, 2016 starting at 9:00 am

Present:

Reeve: Stan Bzowy
Councillors: Elaine Garrow
Yves Mercier
Tony Van Rootselaar
Administration: Louise Gostick

1. CALL TO ORDER

The meeting was called to order by the Chair at 10:46 am.

2. AGENDA ADDITIONS
ADOPTION OF THE AGENDA

A. Adoption of the Wednesday September 21, 2016 Regular Meeting Agenda RM 14-16.

117.21.09.16 Moved by Councillor Mercier that the Wednesday, September 21, 2016 Regular Meeting Agenda RM 14-16 be adopted as corrected with the time on the header being changed to 9:00 am.

Carried Unanimously

3. DECLARATION OF INTEREST
4. COUNCILLOR ABSENCES

5. PUBLIC HEARING
6. DELEGATIONS

Agricultural Service Board Grant Audit-Doug Macaulay Alberta Agriculture and Forestry 9:00 am

Agricultural Service Board Members 9:00 am

Jim Denis, Caroline Sekulic, Doug Macaulay entered the meeting at 9:00 am

Louise Gostick entered meeting at 10:43 am

7. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Thursday September 7, 2016 Regular Meeting Minutes RM 13-16.

Carried Unanimously

118.21.09.16 Moved by Councillor Garrow that the Wednesday, September 7, 2016 Regular Meeting Agenda RM 13-16 be adopted as presented.

Carried Unanimously

8. BUSINESS ARISING FROM MINUTES
9. REPORTS

A. CAO Report

B. Public Works Supervisor Report

C. Peace Library

Councillor Garrow gave Council report for information only

D. FCSS –

Councillor Garrow gave Council report on new business with FCSS for information only.

10. TABLED ITEMS AND OLD BUSINESS

11. RECOMMENDATIONS FROM COMMITTEES

12. NEW BUSINESS

A. Donation Policy

119.21.09.16 Moved by Councillor Mercier that \$2500 be budgeted for small donations to be distributed under the discretion of the CAO to a maximum of \$250 per approved request from non-structured groups/ small service groups.

Carried Unanimously

120.21.09.16 Moved by Councillor Mercier that Administration advertise that all requests for donation made to the MD must be made prior to December 15 for the next fiscal year. Not all requests will qualify.

Carried Unanimously

B. Duncan First Nations

Tabled by Council until next Council meeting to allow Councillor Garrow time to obtain more information regarding Duncan First Nations dance group.

C. Special Olympics Alberta

121.21.09.16 Moved by Councillor Van Rootsellar to turn the request for Special Olympics Funding over to FCSS to prepare a budget and advertising.

Carried Unanimously

13. BYLAWS

14. CORRESPONDENCE AND INFORMATION

A. County St Paul Weed Control Highways

B. Agriculture and Forestry Wild Boars – Accepted as information

C. RCMP – Accepted as information

D. Central Peace Fire and Rescue Commission

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

122.21.09.16 Moved by Councillor Garrow that Council go in camera at 11:03 am to discuss legal issues.

Carried Unanimously

123.21.09.16 Moved by Councillor Garrow that Council rise from in camera at 11:09 am.

Carried Unanimously

124.21.09.16 Moved by Councillor Garrow that Council go in camera at 11:45 am to discuss legal issues.

Carried Unanimously

125.21.09.16 Moved by Councillor Garrow that Council rise from in camera at 11:54 am.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 12:32 pm.

These minutes approved this 5th day of October, 2016.

REEVE

Stan Bzowy

CAO

Kelly Hudson