



**133.02.08.17** Moved by Councillor Van Rootselaar that the MD of Spirit River write a letter to the five municipalities requesting that each municipality have an additional member as an alternative on the Senior Housing Committee that can attend every meeting so that we have a continuity of information moving forward on what will likely be the largest project the G5 may ever work together on.

**Carried Unanimously**

**134.02.08.17** Moved by Reeve Bzowy that the MD install a secondary gas service as part of the backup generator installation and eliminate one gas meter.

**Carried Unanimously**

Administration was directed to write a letter to Alberta Transportation regarding the poor condition of the pavement at the site of the bridge replacement north of Rycroft on Highway 2.

**B. Public Works Supervisor Report**

David entered the meeting at 10:10 am to give his public works report. David exited the meeting at 10:32 am.

**C. Ag Fieldman Report**

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

**A. 05-SD-17 Sandul Subdivision**

**135.02.08.17** Moved by Councillor Garrow That as further described in application 05-SD-17 **THE SUBDIVISION IS APPROVED**, subject to the following conditions:

1. That a deferred reserve caveat in the amount of 0.54 ha be registered on the balance of the west half of NW 9-78-5-W6M;
2. 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 of an approach to the proposed parcel and balance of the quarter section, if required;
3. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain title(s) under this decision;
4. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements;
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. Appointment to Fire Commission**

**136.02.08.17** Moved by Councillor Van Rootselaar that alternate member of the Central Peace Fire and Rescue Commission, Stan Bzowy, be appointed to the commission to replace Yves Mercier.

**Carried Unanimously**

**C. Water to Grahams**

Council approved the installation of the water line in the right of way of Township road 784 to service the Graham property if requested by the Town of Spirit River.

**D. FGTF**

Public Works is still waiting to see if the pavement maintenance will be an approved project for the Federal Gas Tax Funding. The program has just been renewed.

**E. 04-DP-17 Gemmel Relocation of house**

**137.02.08.17** Moved by Councillor Garrow that the development permit to relocate a moved in house from the hamlet of Wanham to the MD of Spirit River be given approval of Council as it will be aesthetically appealing

**Carried Unanimously**

Council discussed the addition of a welcome wagon for the MD in next year's budget.

**F. Bursaries**

**138.02.08.17** Moved by Councillor Garrow that Brandon Roy, Tyler Yoder and Jordan Leibel each receive a \$1000.00 MD Bursary for 2017.

**Carried Unanimously**

**G. Benefits**

**139.02.08.17** Moved by Councillor Garrow that Policy ADM.32 be amended to include

b. a temporary Full-time employee hired to fill an established position for 6 months or greater and that the position is temporarily vacated due to illness, injury or other approved leave, shall be eligible to participate.

c. Remove Full time temporary or seasonal, include seasonal employees will not be offered membership in the Local Authorities Pension Plan.

**Carried Unanimously**

**14. BYLAWS  
Bylaw 04-AM-17 Amend Land Use Bylaw**

**140.02.08.17** Moved by Councillor Garrow that Bylaw 04-AM-17 be given second reading.

**Carried Unanimously**

141.02.08.17 Moved by Reeve Bzowy that Bylaw 04-AM-17 move to third reading.

**Carried Unanimously**

142.02.08.17 Moved by Reeve Bzowy that Bylaw 04-AM-17 be given third and final reading.

**Carried Unanimously**

**CORRESPONDENCE AND INFORMATION**

1. **Alberta Motor Transport Association twinning HWY 40**

16. **COUNCIL ISSUES AND CONCERNS**

17. **IN-CAMERA**

143.02.08.17 Moved by Reeve Bzowy that Council move in camera at 1:13 pm to discuss labour.

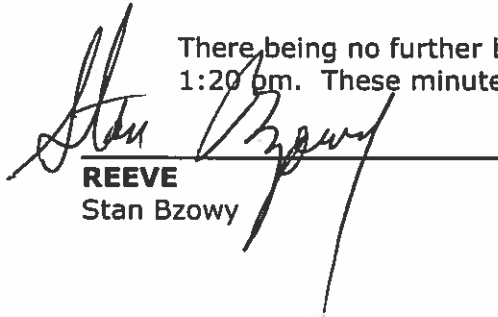
**Carried Unanimously**

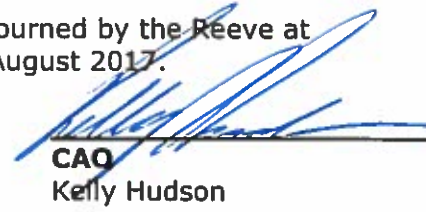
144.02.08.17 Moved by Reeve Bzowy that Council rise from in camera at 1:17 pm.

**Carried Unanimously**

18. **ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 1:20 pm. These minutes approved this 16th day of August 2017.

  
\_\_\_\_\_  
**REEVE**  
Stan Bzowy

  
\_\_\_\_\_  
**CAO**  
Kelly Hudson