



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 15-16
10:00 a.m., Wednesday, October 5, 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, October 5, 2016 starting at 10:00 am

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

1. CALL TO ORDER

The meeting was called to order by the Chair at 10:00 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

Adoption of the Wednesday October 5, 2016 Regular Meeting Agenda RM 15-16.

126.05.10.16 Moved by Reeve Bzowy that the Wednesday, October 5, 2016 Regular Meeting Agenda RM 15-16 be adopted with additions of FCSS agreements, VSI Agreement, Telus lines.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

Bylaw 02-AM-16 Marginet 11:00 am

Public hearing was called to order by the Reeve at 11:00 am. Public Hearing was closed at 11:10 am.

127.05.10.16 Moved by Councilor Garrow that Council gives second reading to Bylaw 02-AM-16.

Carried Unanimously

128.05.10.16 Moved by Reeve Bzowy Council moves to go to third reading of Bylaw 02-AM-16.

Carried Unanimously

129.05.10.16 Moved by Councilor Van Rootselaar Council gives third and final reading of Bylaw 02-AM-16.

Carried Unanimously

130.05.10.16 Moved by Councilor Mercier that the relaxation of Section 11.3.2(a) of the LUB (maximum parcel size requirement of 4 ha (10 ac)) be approved, it is recommended that the subdivision application as further described in application 07-SD-16 to subdivide an 9.4 ha (23.4 ac) vacant parcel out of a fragmented quarter section, SE 23-79-5-W6M be APPROVED subject to the following conditions:

1. That the applicant/owner provides money in place of Municipal Reserve in the amount of \$2,901.78 (based on 0.94 ha at an assessed value of \$3,087.50/ha) to the Municipal District of Spirit River No. 133 pursuant to Section 667 of the Municipal Government Act;
2. That the applicant/owner dedicates a 30.0 m wide service road right-of-way by caveat along the highway frontage of the proposed lot adjacent to Highway 2;
3. That the applicant/owner enters into a development agreement with the Municipal District of Spirit River No. 133 to include, but not be limited to, the construction of an access approach to the proposed lot from Range Road 51, if required;
4. That the applicant/owner provides 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

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

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

131.05.10.16 Moved by Councillor Garrow that the Wednesday, September 21, 2016 Regular Meeting Minutes RM 14-16 be adopted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

132.05.10.16 Moved by Councillor Garrow that the rent for the MD house begin October 1, 2016 with the new tenants.

Carried Unanimously

133.05.10.16 Moved by Councillor Garrow that a contractor be hired to trim the administration yard trees to a maximum of \$2350.00.

Carried Unanimously

B. Public Works Supervisor Report

David Johnson, Public Works Supervisor, entered the meeting at 10:00 am to share the Public Works report. Direction was to develop a program that would see the field access roads fixed up and gravelled over a three year period. David exited at 10:38 am.

C. FCSS Report

134.05.10.16 Moved by Reeve Bzowy that the FCSS Master Services Agreement be approved in principle and circulated to the other members for comment prior to endorsement.

Carried Unanimously

TABLED ITEMS AND OLD BUSINESS

11. RECOMMENDATIONS FROM COMMITTEES

12. NEW BUSINESS

A. Duncan First Nations

135.05.10.16 Moved by Councilor Mercier that \$1000 be donated to the Friendship Centre Care of Dave Matilpi box 964 Grimshaw to be used for the dance club.

Carried Unanimously

B. Creating the New Alberta Conference

136.05.10.16 Moved by Reeve Bzowy that we send Councilor Mercier to the Creating the New Alberta Conference.

Carried Unanimously

C. CUPW Request for support

137.05.10.16 Moved by Reeve Bzowy to send a support letter as requested by CUPW.

Carried Unanimously

D. Web Based Map

Consensus of Council was to place a PDF copy of the MD Land Ownership map on the MD Website.

E. FCSS Agreement

F. VSI Agreement

138.05.10.16 Moved by Councilor Mercier that the VSI Representative be directed to attend the VSI Annual General Meeting with authority to recommend the same cost sharing as in previous years as 70/30.

Carried Unanimously

G. Telus Rural Lines

Telus rural lines are going down because of rain and rural people are not happy with the service they are receiving.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

a. Kaylee Shmyruk- Thank you

b. NAEL

c. MD Smoky River-Highway Weed Control

d. ARMAA Thank you

The correspondence was accepted as information.

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

139.05.10.16 Moved by Councilor Garrow to move in camera to discuss labour at 1:03 pm.
Carried Unanimously

140.05.10.16 Moved by Councilor Garrow to rise from in camera at 1:33 pm.
Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 1:33 pm.

These minutes approved this 20th day of October, 2016.

REEVE

Stan Bzowy

CAO

Kelly Hudson