



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 15-17
10:00 a.m., Wednesday, August 16, 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, August 16, 2017 starting at 10:00 am

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

1. CALL TO ORDER

The Chair called the meeting to order at 10:02 am.

2. AGENDA ADDITIONS

Union Ratification

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday, August 16, 2017, Regular Meeting Agenda RM 15-17.

143.16.08.17 Moved by Councillor Garrow that the August 16, 2017, Regular Meeting Agenda RM 15-17 be accepted with addition of Union agreement ratification discussion.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

Bursary Presentations 10 am

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday August 2, 2017 Regular Meeting Minutes RM 14-17.

144.16.08.17 Moved by Councillor Garrow that the August 2, 2017, Regular Meeting Minutes RM 14-17 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

Report accepted as presented.

B. Public Works Supervisor Report

Report accepted as presented.

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

A. FCSS Member at large resignation

Direction for administration to advertise on Facebook and the local paper for a member at large to replace the member at large who has resigned.

B. Proclamation Muscular dystrophy month

- 145.16.08.17** Moved by Reeve Bzowy that the Municipal District of Spirit River Council proclaim Muscular Dystrophy Awareness Month in the Municipal District of Spirit River.

Carried Unanimously

- 146.16.08.17** Moved by Councillor Van Rootselaar that Council ratify the Union Agreement and that the agreement be written and returned to Council for signature.

Carried Unanimously

- 14. BYLAWS**
- 15. CORRESPONDENCE AND INFORMATION**

- 1. Town of Beaverlodge Electoral Boundary Review**
- 2. FCM Municipal Asset Management**

- 16. COUNCIL ISSUES AND CONCERNS**
- 17. IN-CAMERA**
- 18. ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 12:00 pm. These minutes approved this 12th day of September 2017.



REEVE
Stan Bzowy



CAO
Kelly Hudson