



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 16-16
10:30 a.m., Thursday, October 20, 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 Thursday, October 20, 2016 starting at 10:30 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 11:08 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

Adoption of the Thursday October 20, 2016 Regular Meeting Agenda RM 16-16.

139.20.10.16 Moved by Councillor Garrow that the Wednesday, October 20, 2016 Regular Meeting Agenda RM 16-16 be adopted with additions of invitation to Special G5 meeting and Central Peace Seed Cleaning Coop

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday October 5, 2016 Regular Meeting Minutes RM 15-16.

140.20.10.16 Moved by Councillor Van Rootselaar that the Wednesday, October 5, 2016 Regular Meeting Minutes RM 15-16 be adopted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

CAO was directed to see if a requisition on the tax notice for fire protection was possible.

B. Public Works Supervisor Report accepted as presented

C. FCSS Report no FCSS report available.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Support of CARES Grant application Saddle Hills County

141.20.10.16 Moved by Councillor Mercier that the Municipal District prepare a support letter for the Saddle Hills County CARES Grant application.

Carried Unanimously

B. Celebrate Canada

Direction was given to administration to approach the Village about the celebrate Canada Grant to see if we could cooperate; the intention is to have an event with fireworks, food and music as it is 150 years.

C. Budget 2017

Council was told that they can expect a 10 percent reduction in revenue and an 8 percent increase in expenses related to carbon and that the transfer of funds from projects that were not completed this year because of weather will help buffer the shortfall but it will be realized in future years. It is administrations intention to have a budget prepared with the Councils input ready for adoption as an interim budget December 7, 2016. In the budget additions for the Canada Celebrates funding and a capital replacement plan with the large items at the top and little items at the bottom.

D. Special G5

Councillor Garrow cannot attend. Councillor Mercier and Reeve Bzowy will definitely attend.

E. Central Peace Seed Cleaning Coop

Councillor Van Rootselaar reported that the Central Peace Seed Cleaning Coop is looking at a major expansion and they are not looking for municipal funding to complete it.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

A. Watershed Management& Resiliency Workshop

B. Chris Warkentin MP Press Release

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

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

These minutes approved this 2nd day of November, 2016.

REEVE

Stan Bzowy

CAO

Kelly Hudson