



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 17-16
10:00 a.m., Wednesday, November 2, 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, November 2, 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 10:10 am

2. AGENDA ADDITIONS
3. ADOPTION OF THE AGENDA

A. Adoption of the November 2, 2016 Regular Meeting Agenda RM 17-16.

142.02.11.16 Moved by Reeve Bzowy that the Wednesday, November 2, 2016 Regular Meeting Agenda RM 17-16 be adopted with additions of correspondence; G5 agenda, CUPE, Carbon Tax Study, NADC, building repair new business and in camera to discuss labour.

Carried Unanimously

DECLARATION OF INTEREST

4. COUNCILLOR ABSENCES
5. PUBLIC HEARING
6. DELEGATIONS

10:30 am Ryan Frost, RCMP Update entered at 10:30 and exited at 11:18 am
11:00 am Central Peace Early Childhood Deb and |Rebecca entered at 11:00
exited at 12:10 pm

144.02.11.16 Moved by Councillor Mercier Proclaiming November 20, 2016 as National Day of the Child.

Carried Unanimously

7. ADOPTION OF PREVIOUS MINUTES

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

143.02.11.16 Moved by Councillor Garrow that the Thursday, October 20, 2016 Regular Meeting Minutes RM 16-16 be adopted as presented.

Carried Unanimously

8. BUSINESS ARISING FROM MINUTES
9. REPORTS

A. CAO Report
B. Public Works Supervisor Report

David entered the meeting at 2:00 and exited AT 2:30 pm

C. FCSS Report

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

- A. Budget 2017**
- B. Safety Codes**

145.02.11.16 Moved by Councillor Mercier that the MD apply to Municipal Affairs to become accredited in Safety Codes in all disciplines.

Carried Unanimously

C. Auction Mart

Discussion on potentially enticing an auction mart to the area.

- D. Building Maintenance

13. BYLAWS

Rezoning Bylaw 03-AM-2016

146.02.11.16 Moved by Councillor Mercier that Council gives first reading to Bylaw 03-AM-16 and that a Public Hearing be established at 11:00 am January 4, 2017 in the Council chambers to hear public input.

Carried Unanimously

14. CORRESPONDENCE AND INFORMATION

- 1. SRRA First Responders Thank you**
- 2. G5 agenda**
- 3. CUPE**
- 4. Carbon Tax Study**
- 5. NADC**

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

147.02.11.16 Moved by Councillor Mercier that Council go in camera at 3:16 pm to discuss labour issues.

Carried Unanimously

148.02.11.16 Moved by Councillor Garrow that Council rise from in camera at 4:20 pm.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 4:22 pm.

These minutes approved this 22nd day of November, 2016.

REEVE

CAO

Stan Bzowy

Kelly Hudson