



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 18-16
10:00 a.m., Tuesday, November 22, 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 Tuesday, November 22, 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 10:07 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the November 22, 2016 Regular Meeting Agenda RM 18-16.

152.22.11.16 Moved by Councillor Mercier that the Tuesday, November 22, 2016 Regular Meeting Agenda RM 18-16 be adopted with additions of NTAB Membership and Victims Services funding request.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

10:30 am Dr. Lahoda

1:00 pm Village of Rycroft In Camera Viability

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Thursday November 2, 2016 Regular Meeting Minutes RM 17-16.

153.22.11.16 Moved by Reeve Bzowy that the Thursday, November 2, 2016 Regular Meeting Minutes RM 17-16 be adopted as corrected.

Carried Unanimously

B. Adoption of Thursday November 10, 2016 Special Meeting Minutes SM 02-16.

154.22.11.16 Moved by Councillor Garrow that the Thursday, November 10, 2016 Special Meeting Minutes SM 02-16 be adopted as corrected.

Carried Unanimously

- 9. BUSINESS ARISING FROM MINUTES**
- 10. REPORTS**
 - A. CAO Report**

155.22.11.16 Moved by Councillor Mercier that the MD move towards a land purchase for the establishment of a road plan on TWP RD 782 on the S ½-14-78-6 W6M.

Carried Unanimously

Dr. Lahoda entered the meeting at 10:30 am to discuss the Central Peace Health Centre and exited the meeting at 11:15 am.

B. Public Works Supervisor Report

Public Works Supervisor, David Johnson entered the meeting at 12:10 pm and exited at 12:40 pm after discussing Public Works issues.

C. FCSS Report

No report.

- 11. TABLED ITEMS AND OLD BUSINESS**
- 12. RECOMMENDATIONS FROM COMMITTEES**
- 13. NEW BUSINESS**
 - A. Budget 2017**
 - B. G5 Proposed Agenda**

Council approved the proposed agenda for the November 30, 2016 G5 meeting.

C. NTAB

156.22.11.16 Moved by Councillor Van Rootselaar that we pay our 2016-17 NTAB membership and place it in the 2017 budget as well.

Carried Unanimously

D. Victims Services

Administration was directed to invite Victim Services to the next G5 meeting to discuss how they provide services in our area.

- 14. BYLAWS**
- 15. CORRESPONDENCE AND INFORMATION**
 - 1. Minister Larivee ACP Grant**
 - 2. Jack Hayden ICF Requirements**
 - 3. ASCHA Media Release**
 - 4. MD Peace Open House**
 - 5. Canada Employment and Social Development**
 - 6. STARS**
 - 7. MP Shannon Stubb petition**
 - 8. NAEL Minutes and Vote**
 - 9. Grande Spirit Foundation**
 - 10. CPFRC Reverse Santa**

11.Amisk Update
12.Update on STIP Program

157.22.11.16 Moved by Councillor Garrow that the correspondence be accepted as information.

Carried Unanimously

16. COUNCIL ISSUES AND CONCERNS
17. IN-CAMERA

Rycroft Mayor Ron Campbell, Councillors James Verquin and Dwayne Kotyk and CAO Dean Pickering entered the meeting at 12:54 pm. They exited the meeting at 3:20 pm.

158.22.11.16 Moved by Councillor Van Rootselaar that we go in camera at 12:54 pm to discuss legal.

Carried Unanimously

159.22.11.16 Moved by Councillor Mercier that we rise from in camera at 3:15 pm

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 3:20 pm.

These minutes approved this 19th day of December, 2016.

REEVE
Stan Bzowy

CAO
Kelly Hudson