



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 19-16
10:00 a.m., Monday, December 19, 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 Monday, December 19, 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

4. Adoption of the Monday, December 19, 2016, Regular Meeting Agenda RM 19-16.

160.19.12.16 Moved by Reeve Bzowy that the Monday, December 19, 2016 Regular Meeting Agenda RM 19-16 be adopted as presented.

Carried Unanimously

5. DECLARATION OF INTEREST

6. COUNCILLOR ABSENCES

7. PUBLIC HEARING

8. DELEGATIONS

Rycroft Library Board 10:30 am – The Board regrets that they were unable to attend.

9. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Tuesday November 22, 2016 Regular Meeting Minutes RM 18-16.

161.19.12.16 Moved by Councillor Mercier that the Tuesday, November 22, 2016 Regular Meeting Minutes RM 18-16 be adopted as corrected.

Carried Unanimously

10. BUSINESS ARISING FROM MINUTES

11. REPORTS

A. CAO Report – The CAO Report was accepted as information.

B. Public Works Supervisor Report The PWS Report was accepted as information.

C. FCSS Report - The FCSS Report was accepted as information.

12. TABLED ITEMS AND OLD BUSINESS

13. RECOMMENDATIONS FROM COMMITTEES

14. NEW BUSINESS

A. Write off invoice Dave Lorette

162.19.12.16 Moved by Reeve Bzowy that we attempt to contact Dave Lorette one last time for the amount of water bill outstanding and if it cannot be collected then it be written off.

Carried Unanimously

B. AFFRAC radio survey

The MD is not interested in participating in the survey as we believe we are covered and would like to move towards the radio system.

C. Budget 2017

165.19.12.16 Moved by Reeve Bzowy that we attempt to budget in 2017 for backup power for the Administration and Brownlee Building.

Carried Unanimously

169.19.12.16 Moved by Councillor Mercier that the Interim budget 2017 be approved with Income of \$4,599,448.98 an expense budget of \$5,570,100.37 with a proposed amortization of \$470,196.00 and a capital budget balanced at \$730,188.89.

Carried Unanimously

D. VSI Agreement

163.19.12.16 Moved by Councillor Garrow to approve signing of the VSI Agreement for 2017 with a ratio of 70:30 as approved by the Agricultural Service Board.

Carried Unanimously

E. Secure Energy Road extension

164.19.12.16 Moved by Councillor Mercier that the MD requests Secure Energy to complete the road construction in 2017 and for them to complete the Developers agreement that states the road will be completed by December 31, 2017 with \$500,000 cash security or letter of credit on \$700,000.

Carried Unanimously

F. FCSS Request for Dodge Van

166.19.12.16 Moved by Councillor Mercier that the MD Dodge Van be sold with full certification and wheel chair lift at Weaver Auction and the funds be retained in a reserve for future replacement fund.

Carried Unanimously

G. STARS Commitment

167.19.12.16 Moved by Councillor Garrow that Council approve signing of a commitment letter to Stars of \$2.00 per capita for 2016-2018.

Carried Unanimously

H. Land Purchase Policy

168.19.12.16 Moved by Councillor Van Rootselaar that we establish a land purchase price for the MD for the ensuing year at \$2500.00 per acre.

Carried Unanimously

15. BYLAWS

16. CORRESPONDENCE AND INFORMATION

- 1. Trans Canada**
- 2. RPAP Provincial Impact Report**
- 3. Alberta Order of Excellence**
- 4. STARS**

Correspondence was accept as information.

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

Labour/Legal Praxis

170.19.12.16 Moved by Councillor Garrow that we go in camera at 1:45 pm to discuss legal.

Carried Unanimously

171.19.12.16 Moved by Councillor Mercier that we rise from in camera at 2:27pm

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 2:28pm. These minutes approved this 4th day of January, 2017.

REEVE

Stan Bzowy

CAO

Kelly Hudson