



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 17-17
10:00 a.m., Wednesday, October 4, 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, October 4, 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

3. ADOPTION OF THE AGENDA

A. Adoption of the Tuesday, October 4, 2017, Regular Meeting Agenda RM 17-17.

151.04.10.17 Moved by Councillor Garrow that the October 4, 2017, Regular Meeting Agenda RM 17-17 be accepted as presented.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday September 12, 2017 Regular Meeting Minutes RM 16-17.

152.04.10.17 Moved by Councillor Van Rootselaar that the September 12, 2017, Regular Meeting Minutes RM 16-17 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

153.04.10.17 Moved by Reeve Bzowy that Councillor Garrow be allowed to attend the Friends of the Grande Spirit Foundation.

Carried Unanimously

B. Fire Chief Report

C. FCSS Report

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. CUPE Contract Ratification

154.04.10.17 Moved by Councillor Garrow that the CUPE 787 local-02 Collective Agreement be approved for period January 1, 2017 –December 31, 2017.

Carried Unanimously

B. CPREM Agreement with Saddle Hills County

155.04.10.17 Moved by Councillor Van Rootselaar that the CPREM agreement be approved for signing when presented to the Reeve for signing.

Carried Unanimously

C. Eco Development Grant

Direction was given to administration to make an application for an Economic Development grant.

D. Crochet Club use Brownlee CU

156.04.10.17 Moved by Councillor Garrow that the Crochet Club can use the Brownlee Building free for their sessions.

Carried Unanimously

E. Northern Air Charter vs AHS

Accept as information

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- 1. MSI Funding Municipal Affairs**
- 2. Great War Gala**
- 3. Grande Spirit Foundation Fall Supper**

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

157.04.10.17 Moved by Reeve Bzowy that Council move in camera at 10:36 am to discuss Labour and legal.

Carried Unanimously

158.04.10.17 Moved by Councillor Garrow that Council rise from in camera at 11:17 am.

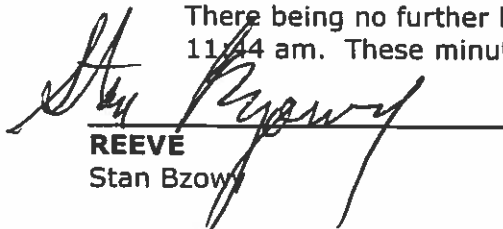
Carried Unanimously

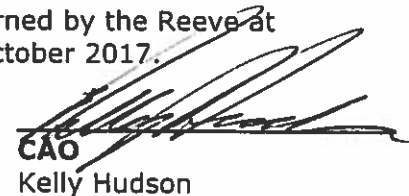
159.04.10.17 Moved by Councillor Van Rootselaar that the Assistant Administrator base salary be changed.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 11:44 am. These minutes approved this 24th day of October 2017.


REEVE
Stan Bzowy


CAO
Kelly Hudson