



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Minutes for Regular Council Meeting #RM 16-17  
10:00 a.m., Tuesday, September 12, 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 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Tuesday, September 12, 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, September 12, 2017, Regular Meeting Agenda RM 16-17.**

**149.12.09.17** Moved by Councillor Garrow that the September 12, 2017, Regular Meeting Agenda RM 16-17 be accepted as presented.

**Carried Unanimously**

**4. DECLARATION OF INTEREST**

**5. COUNCILLOR ABSENCES**

**6. PUBLIC HEARING**

**7. DELEGATIONS**

**Tim Keating Canola Crushing Business Case, Bill Chapman, Alberta Agriculture, Gregory Sekulic Canola Council, Dan Dibbelt PREDA 10:00 am**

Delegation entered the meeting to discuss the Canola Crushing Business plan at 10:02 am and exited at 11:30 am.

**8. ADOPTION OF PREVIOUS MINUTES**

**A. Adoption of Wednesday August 16, 2017 Regular Meeting Minutes RM 15-17.**

**150.12.09.17.1** Moved by Councillor Garrow that the August 16, 2017, Regular Meeting Minutes RM 15-17 be accepted as presented.

**Carried Unanimously**

**9. BUSINESS ARISING FROM MINUTES**

**10. REPORTS**

**A. CAO Report**

**B. Public Works Supervisor Report**

**11. TABLED ITEMS AND OLD BUSINESS**

Municipal District of Spirit River #133 Council  
Minutes for Regular Council Meeting #RM 16-2017  
Tuesday September 12, 2017

12. **RECOMMENDATIONS FROM COMMITTEES**

13. **NEW BUSINESS**

A. Land Solutions Tower development SW 17 78 6 W6

14. **BYLAWS**

15. **CORRESPONDENCE AND INFORMATION**

1. Philip J Currie Night for the Museum September 30<sup>th</sup>
2. MSI Funding Municipal Affairs
3. Great War Gala
4. NACC Airport Privatization
5. GPRC Research and Innovation September 22<sup>nd</sup>
6. Centralized Designated Property Assessment Municipal Affairs
7. Grande Spirit Foundation Fall Supper

16. **COUNCIL ISSUES AND CONCERNS**

17. **IN-CAMERA**

18. **ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 11:30 am. These minutes approved this 4th day of October 2017.

  
REEVE

Stan Bzowy

  
CAO

Kelly Hudson