



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 20-17
10:00 a.m., Wednesday, November 22, 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, November 22, 2017 starting at 10:00 am

Present: Reeve/Chairman: Tony Van Rootselaar
Deputy Reeve: Stan Bzowy
Councillors: Elaine Garrow
Nick van Rootselaar

Administration: Kelly Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 10:00 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday November 22, 2017, Regular Meeting Agenda RM 20-17.

173.22.11.17 Moved by Councillor Garrow that the Regular Meeting Agenda RM 20-17, November 22, 2017, be accepted with the addition of c) Sean Debolt Subdivision, d) local recruiting initiative, e) art piece for new clinic and f) Telus service of landlines.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday, November 8, 2017 Regular Meeting Minutes RM 19-17.

174.22.11.17 Moved by Councillor van Rootselaar that the November 8, 2017, Regular Meeting Minutes RM 19-17 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

The CAO report was accepted as presented. Direction was given to approach Keating to get an estimate to reword the canola crushing and refining study to make it good for a pulse operation.

B. Public Works Report

Dave entered the meeting at 10:32 am and exited at 2:24 pm.

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

A. ASB Appointment

There was a candidate that did not accept the nomination and administration will find other candidates for the next meeting.

B. Budget 2018

The draft 2018 capital and operations budget was reviewed. Suggestions were made and will be brought back as an interim budget December 13, 2017 to Council.

C. Sean Debolt Subdivision 10-SD-16

- 175.22.11.17** Moved by Councillor Stan Bzowy that Sean Debolt's Subdivision 10-SD-16 decision be changed from requesting a road widening be taken by agreement rather than plan of survey.

Carried Unanimously

D. Local Recruiting Initiative

Council recommended that the MD make a proposal to the G5 about a similar project that MD Northern Lights has initiated where they followed the local graduates once they left high school giving them gift certificates to help with their education and helping them to find summer employment and future careers locally. Administration to bring back information to the next meeting.

E. Art Piece for the Clinic

Council recommended that the MD make a proposal to the G5 about a potential; art piece or water fall wall for the clinic as a tribute in the new clinic. Administration to bring back some more information.

F. Telus Landline Service

A concern is that Telus is not servicing landlines so that people are being forced to get cellular. The concern is that when they are not supporting the landline in an area that does not have good cellular service. In rural Alberta there should be a minimal level of service of the land line system until the cellular service is of high enough standard to support it for those residents and businesses.

- 14. **BYLAWS**
- 15. **CORRESPONDENCE AND INFORMATION**
- 16. **COUNCIL ISSUES AND CONCERNS**
- 17. **IN-CAMERA**
- 18. **ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 2:24 pm. These minutes approved this 13th day of December 2017


REEVE
Tony Van Rootselaar


CAO
Kelly Hudson