



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Agenda for Regular Council Meeting #RM 19-17
10:00 a.m., Wednesday, November 8, 2017**

The Regular Meeting of the Council of the Municipal District of Spirit River #133 will be 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 8, 2017 starting at 11:00 am

- 1. CALL TO ORDER**
- 2. AGENDA ADDITIONS**
- 3. ADOPTION OF THE AGENDA**
 - A. Adoption of the Wednesday November 8, 2017, Regular Meeting Agenda RM 19-17.**
- 4. DECLARATION OF INTEREST**
- 5. COUNCILLOR ABSENCES**
- 6. PUBLIC HEARING**
- 7. DELEGATIONS**

10:30 am SGT Ryan Frost RCMP
- 8. ADOPTION OF PREVIOUS MINUTES**
 - A. Adoption of Tuesday, October 24, 2017 Regular Meeting Minutes RM 18-17.**
- 9. BUSINESS ARISING FROM MINUTES**
- 10. REPORTS**
 - A. CAO Report**
 - B. Public Works Report**
 - C. Ag Fieldman Report**
 - D. FCSS Report**
- 11. TABLED ITEMS AND OLD BUSINESS**
- 12. RECOMMENDATIONS FROM COMMITTEES**
- 13. NEW BUSINESS**
 - A. Rycroft Flood Control**
 - B. ASB Appointment**
 - C. Resolutions 2017 AAMDC**
- 14. BYLAWS**
- 15. CORRESPONDENCE AND INFORMATION**
 - 1. AESO Report on increased voltage support for Rycroft**
- 16. COUNCIL ISSUES AND CONCERNS**
- 17. IN-CAMERA**

Union Negotiations
- 18. ADJOURNMENT**

A. CAO Report

162.24.10.17 Moved by Councillor Garrow to remove the berm on undeveloped Range Road 62 between SE 15 and SW 14 79 6 W6 and to direct both landowners not to farm the road allowance.

Carried Unanimously

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

A. Code of Conduct Bylaw

163.24.10.17 Moved by Councillor Garrow that first reading be given to Council Code of Conduct Bylaw 03-2017.

Carried Unanimously

164.24.10.17 Moved by Councillor Bzowy that second reading be given to Council Code of Conduct Bylaw 03-2017.

Carried Unanimously

165.24.10.17 Moved by Councillor van Rootselaar that Council move to third and final reading of Council Code of Conduct Bylaw 03-2017.

Carried Unanimously

166.24.10.17 Moved by Reeve Van Rootselaar that third and final reading be given to Council Code of Conduct Bylaw 03-2017.

Carried Unanimously

- B. Capital Plan**-tabled until budget meeting November 22, 2017.
- C. Electoral Boundaries Review**-accepted as information.
- D. Atoms Provincial Hockey Support Letter**-Reeve to send letter.
- E. Councillor Appreciation Gift**-Direction to purchase a gift.
- F. GP Airport Master Plan**-accept as information.
- G. Gravel for Clinic**

167.24.10.17 Moved by Councillor van Rootselaar that the clinic be provided crush gravel at our cost.

Carried Unanimously

- 14. BYLAWS**
- 15. CORRESPONDENCE AND INFORMATION**

- 1. Debolt Public Service Building Grand Opening**-accept as information.
- 2. Alberta Economic Development**-accept as information.
- 3. Ken Misik**-accept as information.

- 16. COUNCIL ISSUES AND CONCERNS**
- 17. IN-CAMERA**
- 18. ADJOURNMENT**

There being no further business the meeting was adjourned by the Reeve at 1:54 pm. These minutes approved this 8th day of November 2017.



REEVE
Tony Van Rootselaar



CAO
Kelly Hudson