

5. That the applicant/owner pay all outstanding property taxes pursuant to Section 654(1)(d) of the Municipal Government Act prior to the endorsement of the plan of subdivision, or arrangements made which are satisfactory to the Municipal District of Spirit River No. 133.

Carried Unanimously

F. Hythe Seniors Housing

- 184.13.12.17** Moved by Councillor Garrow that the MD recommend to Grande Spirit Foundation that the Grande Spirit contract with Hythe Pioneer Lodge be cancelled.

Carried Unanimously

G. Budget 2018

- 185.13.12.17** Moved by Councillor Bzowy that Council approves the 2018 Interim Budget showing a balanced Capital Budget of \$1,797,500.00 and an operating budget showing Revenues at \$4,862,084.71 and expenses at \$3,707,225.92 plus amortization of \$1,427,563.43 totaling expenses at \$5,134,789.35.

Carried Unanimously

14. BYLAWS

A. Bylaw Amendment 05-AM-17 Bronco Creek Farms

Moved By Councillor van Rootselaar that Council give first reading to Bylaw 05-AM-17 and establish a public hearing date of February 7, 2018 at 11:00 am. CU

15. CORRESPONDENCE AND INFORMATION

A. Builder Insurance

B. Peace Library Systems

C. Municipal Affairs DI Properties accept as information

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

Moved by Elaine to move in camera at 2:40 pm to discuss FCSS Labour.

Moved by van Rootselaar to come out at 2:52

Moved by Garrow that a letter be sent to the Village of Rycroft asking them to be sure to appoint members to the FCSS before they send them to attend the meetings and that an apology from the member that represented the Village comments to the Board.CU

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 2:56 pm. These minutes approved this 10th day of January 2018.


REEVE
Tony Van Rootselaar


CAO
Kelly Hudson