



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 01-18
10:00 a.m., Wednesday, January 10, 2018

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, January 10, 2018 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 10:08 am

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday January 10, 2018, Regular Meeting Agenda RM 01-18.

01.10.01.18 Moved by Councillor Bzowy that the Regular Meeting Agenda RM 01-18, January 10, 2018, be accepted with correction on 13, B to remove Bzowy and 13 F Councillor reports to be added

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

Melissa Krechler 10:30 am TWP Rd 793, Removal of Development Agreement

Melissa Krechler entered the meeting at 10:08 am to present her request to Council and exited the meeting at 10:22 am.

Stan Bzowy declared a potential pecuniary interest and removed himself from the discussion.

03.10.01.18 Moved by Councillor Garrow that the MD discharge the responsibility of having to construct and maintain a road on the easement that was granted to the MD as part of a Development agreement when the land was subdivided creating Lot A Plan 9120659. The easement will be retained for the future.

Carried Unanimously

04.10.01.18 Moved by Councillor van Rootselaar that the MD purchase, as per the land purchasing policy the road easement on TWP Rd 793 to access the property listed as Lot A Plan 9120659.

Carried Unanimously

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday December 13, 2017 Regular Meeting Minutes RM 21-17.

02.10.01.18 Moved by Councillor Garrow that the December 13, 2017 Regular Meeting Minutes RM 21-17, be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

05.10.01.18 Moved by Councillor Garrow that we bring Policy Leg.18 back to Council with information of other municipal Council remuneration. Municipalities such as MD Fairview, MD Peace, Birch Hills County, Saddle Hills County, MD Smoky River, Northern Lights and Clear Hills County.

Carried Unanimously

10. REPORTS

A. CAO Report

06.10.01.18 Moved by Councillor van Rootselaar that the MD if required to provide legal access to RR 41 obtain the access on TWP 782 to RR 41 by whatever means necessary.

Carried Unanimously

B. Public Works Report

C. FCSS Report

Councillor Garrow thought that Riley, Tanner Tyler and Kelsey should be given a thank you for the help they did with the help of the Christmas Hampers.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Rycroft Viability Review December 14, 2017 Letter to the Minister

Direction was given to the Reeve to prepare a response letter to the Minister regarding the Viability Review of the Village of Rycroft.

B. Subdivision 07-SD-17 Byam

07.10.01.18 Moved by Councilor van Rootselaar that as further described in application 08-SD-17 to create a 12.5 ha (30.9 ac) lot from a portion of RL 24-78-5-W6M (C. of T. 002 307 973) be APPROVED subject to the following conditions:

1. That the applicant/owner dedicate a 5.0 m wide road right-of-way by caveat along the western boundary of the subject lot and eastern boundary of the balance of the river lot adjacent to Range Road 53 for future road widening, pursuant to Section 661 of the Municipal Government Act;

2. That the applicant/owner enter into a development agreement with the Municipal District of Spirit River No. 133 to include but not be limited to the construction of an approach to the proposed parcel and balance of the river lot, if required;
3. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements;
4. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain title(s) under this decision;
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.

C. Subdivision 08-SD-17 Bzowy

08.10.01.18 Moved by Councilor Garrow that as further described in application 08-SD-17 the subdivision application to create a 16.4 ha (60.0 ac) farmstead separation from a portion of SE 14-79-5-W6M (C. of T. 952 048 545) be APPROVED subject to the following conditions:

1. That the applicant/owner enter into a development agreement with the Municipal District of Spirit River No. 133 to include but not be limited to the construction of an approach to the proposed parcel and balance of the quarter section, if required;
2. That the applicant/owner dedicate a 30.0 m wide service road right-of-way by caveat along the western boundary of the proposed lot in accordance with Alberta Transportation requirements;
3. That a cross lot access agreement be registered against proposed Lot 1, Block 1, Plan 082 1741 in favour of the proposed lot;
4. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain title(s) under this decision;
5. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements;
6. 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

D. APC Grant Application

09.10.01.18 Moved by Councillor Bzowy That the Municipal District of Spirit River supports the application for an ACP Grant for Regional Fire Service Support in cooperation with the Town of Spirit River and the Village of Rycroft with the MD of Spirit River being the lead municipality and submitting the application on behalf of the three municipalities.

Carried Unanimously

E. Ratification of Union Local 787 Contract

10.10.01.18 Moved by Councillor Garrow that the Council of the Municipal District of Spirit River ratifies the union contract with CUPE local 787 for the term January 1-December 31, 2018.

Carried Unanimously

F. Councillor Reports

Suggestion was made that the draft minutes of each committee that a Council representative attends should be provide to the administration so that those minutes are included in the Council agenda.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- A. South Peace Regional Archives** – Accept as information.
- B. Skills Canada Alberta**– Accept as information.
- C. CN**– Accept as information.
- D. Alberta Infrastructure**

Administration was directed to inquire about upgrading road for future industrial Development, Handi Bus replacement, pulse and canola processing environmental Assessments could be considered for the Investing in Canada Infrastructure Plan.

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 2:00 pm. These minutes approved this 24th day of January 2018.


REEVE

Tony Van Rootselaar


CAO

Kelly Hudson