

13.24.01.18 Moved by Councillor van Rootselaar that Public Works proceed to purchase three Cat 160 graders with attachments.

Carried Unanimously

C. Fire Chief Report

14.24.01.18 Moved by Councillor van Rootselaar that the 1991 Top Kick Fire truck be advertised in the paper for Tender.

Carried Unanimously

Administration was directed to put \$151600 in the operating budget and \$35000 in the capital budget of the MD budget for 2018.

CPFRC Budget questions on the \$800 line and the \$6000 lines to be reported back to council.

D. FCSS Report

Direction was that the FCSS Board should make a proposal; for Van Replacement.

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

A. Request for Donation Atom Hockey Tournament

15.24.01.18 Moved by Councillor Garrow that the MD donate \$250 to the Atoms Provincial Tournament.

Defeated

B. Council Remuneration Policy Leg. 18

16.24.01.18 Moved by Councillor Bzowy that Policy LEG.18 remain the same until the next organizational meeting.

Carried

C. Draft Water Study

The Draft report was reviewed and if Associated Engineering wishes to present it at the G5 meeting they should be welcomed.

D. FCSS Van

E. Seniors Housing

Discussion on the process moving forward on Seniors housing project for the area.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- A. ICS Training Emergency Management Training for Council**
- B. Seniors Property Tax Deferral**
- C. South Peace Regional Archives Budget**
- D. County of Wetaskiwin**
- E. ARMAA**
- F. RMRF**

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 2:25 pm. These minutes approved this 7th day of February 2018.



REEVE

Tony Van Rootselaar



CAO

Kelly Hudson

THE MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133

By-Law No. 03-2017

A BYLAW OF THE MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 IN THE PROVINCE OF ALBERTA TO DESIGNATE PLANTS WITHIN THE MUNICIPAL DISTRICT AS PROHIBITED NOXIOUS WEEDS

WHEREAS or PURSUANT to the Alberta *Weed Control Act* SA 2008 cW-5.1 as stated in the *Weed Control Regulation* AR 19/2010 in Section 9,

NOW THEREFORE The Municipal Council of the Municipal District of Spirit River No. 133 in the Province of Alberta enacts as follows:

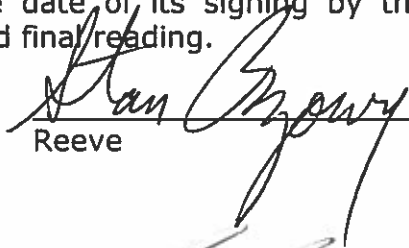
Prohibited Noxious Designations

1. The following plants shall be designated as prohibited noxious weeds within the boundaries of the Municipal District of Spirit River No. 133:
 - Alfalfa (*Medicago sativa*) when Genetically Engineered


Received first reading this 7th day of June, 2017.

Received second reading this 7th day of June, 2017.

This Bylaw shall come into effect on the date of its signing by the Minister of Agriculture and Forestry, following third and final reading.



Reeve

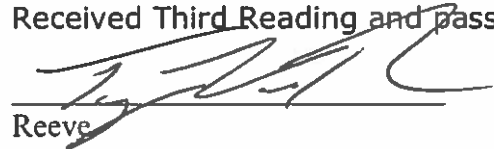


Chief Administrative Officer

~ SEAL

Honourable Oneil Carlier,
Minister of Agriculture and Forestry

Received Third Reading and passed this day _____ of _____, 2017.



Reeve

Chief Administrative Officer