

9. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday January 24, 2018 Regular Meeting Minutes RM 02-18.

19.07.02.18 Moved by Councillor Bzowy that the Regular Meeting Minutes RM 02-18, Wednesday January 24, 2018, be accepted as presented.

Carried Unanimously

10. BUSINESS ARISING FROM MINUTES

11. REPORTS

A. CAO Report- Accepted as presented.

B. Public Works Report

David entered the meeting at 11:34 am and exited at 12:25 pm.

12. TABLED ITEMS AND OLD BUSINESS

13. RECOMMENDATIONS FROM COMMITTEES

14. NEW BUSINESS

A. Central Peace Health Centre

24.07.02.18 Moved by Councilor van Rootselaar that 1: That administration be authorized to enter into a formal agreement with the Central Peace Medical Corporation regarding leasing the clinic space to third parties while the property (Plan 970BP, Block 6, Lots 1-7 located in the Town of Spirit River) is in the Saddle Hills County's name; and further that 2: that the lands/property for Plan 1970BP, Block 6, Lots 1-7 located in the Town of Spirit River be transferred into the five municipalities' ownership upon completion of the medical health center construction with the following ownership shares: Saddle Hills County at 60%, Town of Spirit River at 15%, MD of Spirit No 133 at 12.5%, Birch Hills County at 10%, and the Village of Rycroft at 2.5% and further that 3: that Council supports the G5 Medical Clinic Committee's recommendation to:

- dissolve the old Clinic Association (currently administered by the Town of Spirit River);
- transfer its financial assets to the Central Peace Medical Services Corporation (CPMSC), with the CPMSC taking care of the operational bills, leases, etc. for all clinic facilities; and
- transfer non-financial assets to the five municipalities.

And further that 4: that administration be authorized to proceed with the G5 Medical Clinic Committee's recommendation to draft an agreement between the five municipalities for the Central Peace Medical Health Centre with the following reflected:

- a. The five municipalities are the owners of the Central Peace Medical Health Centre (CPMSC) lands and buildings;
- b. The five municipalities lease the Central Peace Medical Health Center to CPMSC for the purpose of their objects as established in its corporate documents;
- c. CPMSC is the body that will be responsible for operations and maintenance, and leasing arrangements/agreements;
- d. The Medical Clinic asset be shared upon dissolution of CPMC per the following percentages: Saddle Hills County at 60%, Town of Spirit River at 15%, MD of Spirit No 133 at 12.5%, Birch Hills County at 10%, and the Village of Rycroft at 2.5%;
- e. the Medical Clinic operational deficits be shared per the following percentages: Saddle Hills County at 30%, Birch Hills County at 20%, Town of Spirit River at 20%, MD of Spirit River No 133 at 20%, and the Village of Rycroft at 10%;
- f. Outline dispute resolution process.

And further that 5: that administration be authorized to proceed with the G5 Medical Clinic Committee's recommendation to draft an agreement between the five municipalities (jointly) and the Central Peace Medical Health Centre with the following reflected:

- a. Leasing the Central Peace Medical Health Center to CPMSC for the purpose of operating and maintaining it as per the objects established in its corporate documents;

- b. Discuss the responsibilities and authorities of each party to this agreement (these being the G5 municipalities collectively and CPMSC);
- c. Outline the operating deficits requisitioning process, citing the agreement between the G5 municipalities;
- d. Outline dispute resolution process .

Carried Unanimously

B. Contract with Municipal Affairs Designated Industrial Properties

Accepted as information

C. Draft Water Study and supporting Motion

25.07.02.18 Moved by Councilor van Rootselaar that the Municipal District of Spirit River moves that the Central Peace (G5) Peace Regional Water Committee Terms of Reference be approved as presented, subject to support and approval from other G5 municipalities.

That the Municipal District of Spirit River supports the draft Central Peace Water Systems Strategy with preference of Option 1A:

Option 1A includes the following water supply components:

- a raw water intake on the south bank of Peace River, in the vicinity of the Dunvegan bridge crossing;
- a new regional water treatment hub near the Town of Spirit River;
- approximately 25 km of raw water pipeline; and
- approximately 200 km of treated water pipeline to distribute potable water from the new regional hub to Bonanza, Savanna, Ksituan, Spirit River, Woking, Rycroft, and Wanham. At Wanham, the new treated water line can tie into the existing pipeline connecting Wanham, Eaglesham and Tangent.

A prioritized phasing plan for the preferred option was considered for discussion in ES-6. The phasing plan includes an initial raw water hub and a long-term transition to treated water hub.

Carried Unanimously

D. Appointment ASB Chairman

26.07.02.18 Moved by Councilor Bzowy that first reading be given to Bylaw 02-AM-18 to amended Bylaw 07-2011 to change bullet 1. That the advisory committee consisting of 4 voting Council members, four voting members at large, one non-voting Alberta Agriculture and one non-voting Agricultural Fieldman.

Carried Unanimously

27.07.02.18 Moved by Councillor van Rootselaar that second reading be given to Bylaw 02-AM-18 to amended Bylaw 07-2011 to change bullet 1. That the advisory committee consisting of 4 voting Council members, four voting members at large, one non-voting Alberta Agriculture and one non-voting Agricultural Fieldman.

Carried Unanimously

28.07.02.18 Moved by Councillor Garrow that we move to third reading be given to Bylaw 02-AM-18 to amended Bylaw 07-2011 to change bullet 1. That the advisory committee consisting of 4 voting Council members, four voting members at large, one non-voting Alberta Agriculture and one non-voting Agricultural Fieldman.

Carried Unanimously

29.07.02.18 Moved by Reeve Van Rootselaar that third reading be given to Bylaw 02-AM-18 To amended Bylaw 07-2011 to change bullet 1. That the advisory committee Consisting of 4 voting Council members, four voting members at large, one non-voting Alberta Agriculture and one non-voting Agricultural Fieldman.

Carried Unanimously

E. Home Town Proud Program

Recommendation to forward to the G5 Councils that it will be discussed at the G5 meeting.

F. Twinning the rail to Valdez

Recommendation that NTAB work to get a presentation to the AAMDC and AUMA conferences to express the importance of the Valdez G7G rail.

G. Fire Department recognition of troops and veterans.

Recommendation that the Commission members discuss if it is possible for our Fire Chief to go to the schools to educate the students of the importance of recognizing the importance of our veterans and troops and further that it be brought to the G5 for discussion.

15. BYLAWS

Public Hearing 11:00 am Bylaw 05-AM-17 Rezoning Bronco Creek Farms

20.07.02.18 Moved by Councillor Garrow that Bylaw 05-AM-17 be given second reading.

Carried Unanimously

21.07.02.18 Moved by Councillor van Rootselaar that Bylaw 05-AM-17 move to third reading.

Carried Unanimously

22.07.02.18 Moved by Councillor Bzowy that Bylaw 05-AM-17 pass third reading.

Carried Unanimously

23.07.02.18 Moved by Councilor van Rootselaar that as further described in application 09-SD-17 it is recommended that the subdivision application to subdivide a 9.1 ha (22.4 ac) from a portion of NW 31-78-5-W6M (C. of T. 142 262 569) be APPROVED subject to the following conditions:

1. That the applicant/owner provide in-in-place of Municipal Reserve in the amount of \$4,497.22 (based on 0.91 ha at an assessed value of \$4,942.00/ha) to the Municipal District of Spirit River No. 133 pursuant to Section 667 of the Municipal Government Act;
2. That the applicant/owner dedicate a 5.0 m wide road right-of-way by caveat along the boundary of the proposed lot adjacent Township Road 790 and along the boundaries of the balance of the quarter section adjacent to Township Road 790 and Range Road 60 for future road widening, pursuant to Section 661 of the Municipal Government Act;
3. 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 upgrading of the existing access approaches to the proposed lot and balance of the quarter section, if required;

4. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements; and
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

16. CORRESPONDENCE AND INFORMATION

- A. Grace Gospel Chapel**
- B. AAMDC AYM's for 2018**
- C. Response from Minister Anderson**
- D. Invitation to meet with Minister Anderson at AAMDC**
- E. Economic Development for Elected Officials**

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 1:55 pm. These minutes approved this 21st day of February 2018.



REEVE

Tony Van Rootselaar



CAO

Kelly Hudson