



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 04-18
10:00 a.m., Wednesday, March 7, 2018**

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, March 7, 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 10:02 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday March 7, 2018, Regular Meeting Agenda RM 04-18.

30.07.03.18 Moved by Councillor Bzowy that the Regular Meeting Agenda RM 04-18, Wednesday March 7, 2018, be accepted with addition of appointment of auditor New Business F.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday February 7, 2018 Regular Meeting Minutes RM 03-18.

31.07.03.18 Moved by Councillor van Rootselaar that the Regular Meeting Minutes RM 03-18, Wednesday February 7, 2018, be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

Council decided to schedule the next Council meetings for March 28, April 18 and May 2, 2018. At the March 28th meeting Council wishes to discuss the Public Participation Policy.

B. Public Works Report

David Johnson entered at 10:17 am and exited at 11:46 am. Council accepted his verbal report that he will be purchasing a Chevrolet Pickup, which was the lowest cost, fully equipped and ready to deliver vehicle. The first grader will be here March 8, 2018.

C. FCSS Report accepted as information.

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

A. Purchase of Land for Road rights of way - Andy MacDaid, Melissa Kreschler, Henry Chernuka, North Creek Ventures

32.07.03.18 Moved by Councillor van Rootselaar that the MD council purchase the Right of way from MacDaid's and that we proceed to have the property surveyed as a road plan registered against the title.

Carried Unanimously

33.07.03.18 Moved by Councillor Bzowy that council table a decision to purchase property for access from RR 42-41 on TWP 782 until the May 2, 2018.

Carried Unanimously

B. Invest Canada Community Initiatives Grant approval

34.07.03.18 Moved by Councillor Garrow that Council authorize the execution of grant application Invest Canada Initiatives Grant for \$3000.

Carried Unanimously

C. Road Closure Bylaw Darcy White

Direction was that the applicant follow the procedure and place an ad in the paper requesting the public input before council will consider first reading of a bylaw.

D. Trauma Drama

Accepted as information

E. Community Policing

Direction was to inform the Town of Spirit River that the MD of Spirit River is not interested in hearing the presentation on Community Policing at this time. They did direct Public Works to determine the cost of Rural Crime Watch signs and to look at asking the public in a mail out in the Tax Notice if they would support a program to help with security systems for rural residents.

F. Appointment of Auditor

35.07.03.18 Moved by Councillor Garrow that Council appoints Sylvain and Company as the Municipal District of Spirit River Auditors for 2017 and 2018.

Carried Unanimously

14. BYLAWS

**Bylaw 01-2018 Road Closure Darcy White
Bylaw 01-AM-18 Rezoning SW 26 78 6 W6 from AR to RI**

36.07.03.18 Moved by Councillor Bzowy that Bylaw 01-AM-18 be tabled until we hear from the lawyer about proper procedure.

Carried Unanimously

15. CORRESPONDENCE AND INFORMATION

- A. *Alberta Continues to lose Native ecosystems***
 - B. *Northern Sunrise County letter to Minister Anderson***
 - C. *GFOA Asset Retirement Obligations***
 - D. *Resolutions AAMDC 2018***
 - E. *Happy Hour Seniors Club Invite***
- an attendee and to purchase a gift.

Direction to reply that we will have

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Reeve at 1:19 pm. These minutes approved this 28th day of March 2018.



REEVE

Tony Van Rootselaar



CAO

Kelly Hudson