



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 07-18
10:00 a.m., Wednesday, May 9, 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, May 9, 2018 starting at 10:00 am

Present

Chair Reeve: Tony Van Rootselaar
Deputy Reeve: Stan Bzowy
Councillors: Elaine Garrow

Administration: Kelly Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 10:04 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday May 9, 2018, Regular Meeting Agenda RM 07-18.

59.09.05.18 Moved by Councillor Bzowy that the Regular Meeting Agenda RM 07-18, Wednesday May 9, 2018 be accepted with addition of Letter of support Investing in Canada Infrastructure Program as New Business F.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Nick van Rootselaar

6. PUBLIC HEARING

7. DELEGATIONS

Steve and Jan Chalus attended the Council meeting at 10:00 am to discuss spring erosion on their fields and appeal to council to clean some ditches. They exited at 10:30 am.

Riley Nooy and Dave Johnson entered at 10:45 am. Riley reported on drone purchase and exited at 10:55 am. CAO and Ag Fieldman were directed to apply for a CARES Grant and a Project Grant from PREDA to subsidize the purchase of two drones to meet the needs of the MD.

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday April 18, 2018, Regular Meeting Minutes RM 06-18.

60.09.05.18 Moved by Councillor Bzowy that the Regular Meeting Minutes Wednesday April 18, 2018 RM 06-18 be accept as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

61.09.05.18 Moved by Councillor Garrow that a letter to the Town of Spirit River requesting a response of a plan to resolve the continual breach of the Town Lagoon which has been flooding over onto MD properties and ditches.

Carried Unanimously

The CAO was directed to get prices on a new replacement van for the next Council meeting.

B. Public Works Report

Council accepted the Public Works Report as presented. Direction was given to the PWS to provide Dust Control services to the community as directed by policy and not to provide special favours to individuals who request water as a dust suppressant.

C. FCSS Report-accepted as presented.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Dust Control

Direction was given to Public Works to tweak the Dust Control Policy with no major changes and bring back to council.

B. Seniors Week

62.09.05.18 Moved by Councillor Garrow that the Council declare June 3-9, 2018 as senior's week in the Municipal District of Spirit River.

Carried Unanimously

C. Darcy White Request for Road Closure

Councillor Van Rootselaar declares an interest and will not take part in the debate.

63.09.05.18 Moved by Councillor Bzowy that the application by Darcy White to close a portion of TWP RD 792 south of SW 16 79 5 W6 road for the purpose of leasing not be considered to move to first reading of a Bylaw as there was public objection and that Council has shown precedent of not closing roads for this purpose in the past.

Carried Unanimously

D. Next Council Day

64.09.05.18 Moved by Councillor Van Rootselaar that motions 57.18.04.18 and 47.28.03.18 be amended so that the public hearing dates can be changed from June 6 to June 8, 2017 to ensure a quorum of Council.

Carried Unanimously

E. Tax Notice Newsletter

Direction was given to prepare the newsletter for the tax notices including a section on whether the community would support a onetime \$250.00 direct subsidy for the purchase or operation cost of security systems. The thinking was if thieves knew the entire community was watching they would be more apt to leave us alone. Also to advertise the June 21st Ratepayers meeting.

F. Investing in Canada Infrastructure Program

65.09.05.18 Moved by Councillor Garrow that the Municipal District of Spirit River supports an application to the Investing in Canada Infrastructure Program for Phase 1 and 2 of our Central Peace Water study.

Carried Unanimously

14. BYLAWS

03-2018 Taxation Bylaw

66.09.05.18 Moved by Councillor Bzowy that Council amend motion 55.18.04.18 approving the 2018 General Operational Budget with expenditures of \$5,348,789.81 which includes a non-cash deficit amount of a \$1,447,328.00 for amortization for a cash amount of \$3901,461.81 and revenues of \$5,111,422.11 be adopted as presented May 9, 2018 and be attached to replace and form a part of the April 18, 2018 minutes 06-2018.

Carried Unanimously

67.09.05.18 Moved by Reeve Van Rootselaar that Council approve that Bylaw 03-2018 Tax Levy Bylaw be read for the first time.

Carried Unanimously

68.09.05.18 Moved by Councillor Bzowy that Council approve that Bylaw 03-2018 Tax Levy Bylaw be read for the second time.

Carried Unanimously

69.09.05.18 Moved by Councillor Garrow that Council approve that Bylaw 03-2018 Tax Levy Bylaw be presented for consideration a third time at this meeting.

Carried Unanimously

70.09.05.18 Moved by Reeve Van Rootselaar that Council approve that Bylaw 03-2018 Tax Levy Bylaw be read a third time and finally adopted.

Carried Unanimously

15. CORRESPONDENCE AND INFORMATION

A. *Alberta Environment and Parks Fourth Creek Gravel*

B. *Community Connects*

Councillor Garrow requested that Judy Brown be invited to a meeting to discuss care in long-term care as part of her commitment to AHS advisory board.

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

David exited at 1:51 pm.

Land

71.09.05.18 Moved by Councillor Bzowy that Council move into in camera at 1:51 pm to discuss land.

Carried Unanimously

72.09.05.18 Moved by Councillor Bzowy that Council rise from in camera at 1:57 pm.

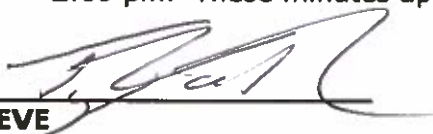
Carried Unanimously

73.09.05.18 Moved by Councillor Garrow that the MD acquire the documentation for the Property they wish to purchase.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Chair at 2:09 pm. These minutes approved this 8th day of June 2018.



REEVE
Tony Van Rootselaar



CAO
Kelly Hudson