



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Minutes for Regular Council Meeting #RM 08-18  
10:00 a.m., Friday, June 8, 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 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Friday, June 8, 2018 starting at 10:00 am

**1. AGENDA ADDITIONS**

**2. ADOPTION OF THE AGENDA**

**A. Adoption of the Friday June 8, 2018, Regular Meeting Agenda RM 08-18.**

**74.08.06.18** Moved by Councillor Bzowy that the Regular Meeting Agenda RM 08-18, Friday June 8, 2018 be accepted with the addition of PREDA campaign.

**Carried Unanimously**

**3. DECLARATION OF INTEREST**

**4. COUNCILLOR ABSENCES**

**5. PUBLIC HEARING**

**11:00 am 01-AM-18 Land Use Bylaw Amendment Lefley**

The Chair recessed Council meeting at 11:00 am for Public Hearing for Bylaw amendment 01-AM-18. The chair recessed the Public Hearing at 11:52 am until June 18<sup>th</sup> 2018 at 11:00 am.

**11:15 am 03-AM-18 Land Use Bylaw Amendment Zesko**

The Chairman called the Public Hearing to order at 12:13 pm to hear information regarding Bylaw amendment 03-AM-18 and as there was no one in attendance from the public and hearing was adjourned at 12:15 pm.

**6. DELEGATIONS**

**Dennis Woronuk 10:30 am**

Dennis Woronuk entered the meeting at 10:25 am and exited at 10:43 am. Direction of Council was to provide a letter to the AUC stating that we support the merit of the letter provided by Dennis Woronuk.

**Darcy White 11:30 am**

Darcy White joined the meeting at 12:15 pm and exited at 12:28 pm.

**84.08.06.18** Moved by Councillor van Rootselaar that we direct Darcy White to remove any amount of road constructed by himself beyond the 200 meters constructed by the MD and replace it with trees and or natural vegetation.

**Carried Unanimously**

**7. ADOPTION OF PREVIOUS MINUTES**

**A. Adoption of Wednesday May 9, 2018, Regular Meeting Minutes RM 07-18.**

**75.08.06.18** Moved by Councillor Garrow that the Regular Meeting Minutes Wednesday May 9, 2018 RM 07-18 be accept as presented.

**Carried Unanimously**

**76.08.06.18** Moved by Councillor Garrow that the Regular Meeting 09-18 be held Monday June 18, 2018.

**Carried Unanimously**

**8. BUSINESS ARISING FROM MINUTES**

**9. REPORTS**

**A. CAO Report**

**77.08.06.18** Moved by Councillor Bzowy that the Municipal District apply under Disaster Recovery Program for the overland flooding event that took place between April 20 and 27, 2018.

**Carried Unanimously**

The following direction was given to the CAO: to bring back the organizations that had requested funding for final consideration at the next meeting, invite representatives of Rural Crime Watch to discuss a program for the municipality, book rooms in the MacDonald for 2019 RMA conference, invite the Village to attend the next meeting to discuss the NARDAM lease and request that reflective markings be placed on the reverse side of municipal barricades.

**78.08.06.18** Moved by Councillor Garrow go to tender for 16 passenger van with a Minimum of four wheelchairs spots.

**Carried Unanimously**

**B. Public Works Report**

**79.08.06.18** Moved by Councillor Garrow to approve up to \$10,000 out of reserves to replace the pressure washer/steamer.

**Carried Unanimously**

**C. FCSS Report**

The FCSS report was read out loud for the council.

**10. TABLED ITEMS AND OLD BUSINESS**

**11. RECOMMENDATIONS FROM COMMITTEES**

**12. NEW BUSINESS**

**A. Dust Control**

**80.08.06.18** Moved by Councillor van Rootselaar that we approve amendments to Farmstead Dust Control policy PWS.15 and that the policy be attached to form part of the minutes.

**Carried Unanimously**

## **B. Library Request**

**81.08.06.18** Moved by Councillor van Rootselaar that budget is set and \$750 is approved for 2018 and that we would like a letter requesting the funding for 2019 with financials to support the request.

**Carried Unanimously**

## **C. Appoint Weed Inspectors**

**82.08.06.18** Moved by Reeve Van Rootselaar that Council appoints Tanner Jarvis, Adrian Corfe, Dacey Pittman, Dylan Thomson and Maggie Kuhar as inspectors under the Alberta Weed Control Act Section 7(1) and Section 10(1) of the Agricultural Pest Act within the Municipal District of Spirit River No. 133.

**Carried Unanimously**

## **D. Public Participation Policy**

**83.08.06.18** Moved by Councillor Bzowy to approve first reading of policy ADM.64 Public Participation and Notification Policy and that it be attached to form part of the minutes.

**Carried Unanimously**

**85.08.06.18** Moved by Councillor van Rootselaar to approve second reading of policy ADM.64 Public Participation and Notification Policy and that it be attached to form part of the minutes.

**Carried Unanimously**

**86.08.06.18** Moved by Councillor Bzowy to move to third reading of policy ADM.64 Public Participation and Notification Policy and that it be attached to form part of the minutes.

**Carried Unanimously**

**87.08.06.18** Moved by Councillor Garrow that policy ADM.64 Public Participation and Notification Policy be given third and final reading and that it be attached to form a part of the minutes.

**Carried Unanimously**

## **E. Rural water study motion for water for life**

**88.08.06.18** Moved by Councillor Garrow that a letter be sent to Saddle Hills County in support of applying for an Alberta Transportation Water for Life Program Grant to support our efforts to develop a water source from the Peace River for our Central Peace municipalities.

**Carried Unanimously**

## **F. ATCO Rycroft Woronuk**

## **G. Ivan Jorgensen subdivision**

**89.08.06.18** Moved by Councillor Garrow that Council approves the subdivision as further described in application 03-SD-18 to subdivide a 5.7 ha (14.0 ac) farmstead separation parcel from an unsubdivided lot, NW 24-78-5-W6M be APPROVED subject to the following conditions:

1. That the applicant/owner relocate the open discharge sewage disposal system to meet the minimum setback requirements from a water source, as established by the province under the "Alberta Private Sewage System Standards of Practice 2015";
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 to Township Road 784 and Range Road 51 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 access approaches to the proposed lot and balance of the quarter, 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**

#### **H. Speed Limit Change Sean and Danette DeBolt**

Direction was given to administration to contact the local RCMP to ask if an article in the Mountie Minute could address the fact that the speed limit may be set but if encountering pedestrians, bikes, children and animals that are also using the road the common courtesy would be to slow down for the safety of everyone or the municipalities will have to consider reducing the speed and once the speed is reduced it is reduced for 24 hours of each day. Further that four warning signs be purchased and installed in the area of RR 62.3 and TWP 782A where there is a denser population of users of the road for pedestrian traffic.

#### **13. BYLAWS**

##### **01-AM-18 Subdivision 02-SD-18**

**90.08.06.18** Moved by Councillor van Rootselaar to table Subdivision 02-SD-18 until the conclusion of Public Hearing for 01-AM-18.

**Carried Unanimously**

##### **03-AM-18 Subdivision 04-SD-18 Bzowy Carried**

**91.08.06.18** Moved by Councillor Bzowy that as further described in application 04-SD-18 it is recommended that the subdivision application to subdivide a 4.9 ha (12.0 ac) country residential parcel from a subdivided quarter section, SW 25-78-5-W6M be APPROVED subject to the following conditions:

1. That the applicant/owner provide cash-in-lieu of Municipal Reserve in the amount of \$2,400 (based on 1.2 ac at an assessed value of \$2,000/ac) to the Municipal District of Spirit River No. 133 pursuant to Section 667 of the Municipal Government Act;
2. That the applicant/owner relocate the open discharge sewage disposal system to meet the minimum setback requirements from a water source, as established by the province under the "Alberta Private Sewage System Standards of Practice 2015";

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 the balance of the quarter, 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**

**14. CORRESPONDENCE AND INFORMATION**

- A. *Community Connects***-accept as information
- B. *Central Peace Seniors Housing*** accept as information
- C. *Peace Library Systems*** accept as information
- D. *Invitation to Centennial Hall Opening*** accept as information
- E. *Alberta Environment and Parks*** directed to invite to a meeting.
- F. *FCM Special Advocacy Fund*** accept as information

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA  
Land**

**92.08.06.18** Moved by Councillor Garrow that Council move into in camera at 3:01 pm to discuss land.

**Carried Unanimously**

**93.08.06.18** Moved by Councillor van Rootselaar that Council rise from in camera at 3:24 pm.

**Carried Unanimously**

**94.08.06.18** Moved by Councillor Garrow that Council give direction to administration to proceed to appraisal of the property and that council wishes to purchase both properties.

**Carried Unanimously**

**18. ADJOURNMENT**

There being no further business the meeting was adjourned by the Chair at 3:26 pm. These minutes approved this 18th day of June 2018.

  
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**REEVE**  
Tony Van Rootselaar

  
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**CAO**  
Kelly Hudson