



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council**  
**Minutes for Regular Council Meeting #RM 09-18**  
**10:00 a.m., Monday, June 18, 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 Monday, June 18, 2018 starting at 10:00 am**

Present

Chair Reeve:	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 10:13 am.

**2. AGENDA ADDITIONS**

**3. ADOPTION OF THE AGENDA**

**A. Adoption of the Monday June 18, 2018, Regular Meeting Agenda RM 09-18.**

**95.18.06.18** Moved by Councillor Garrow that the Regular Meeting Agenda RM 09-18, Monday June 18, 2018 be accepted addition of ARB as new business.

**Carried Unanimously**

**4. DECLARATION OF INTEREST**

**5. COUNCILLOR ABSENCES**

**6. PUBLIC HEARING**

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

The Chair recessed the council meeting at 11:07 am to reconvene public hearing regarding Land Use Bylaw Amendment 01-AM-18. The Council meeting reconvened at 11:45 am.

**7. DELEGATIONS**

**10:30 am Village of Rycroft NARDAM**

Village of Rycroft Councillors Roxann Dreger, Jo Chelick and CAO, Peter Thomas entered the meeting at 10:31 am exited at 11:06 am.

**11:30 am Rural Crime Watch**

The Delegation regret to inform Council that they were not able to attend.

**8. ADOPTION OF PREVIOUS MINUTES**

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

96.18.06.18 Moved by Councillor van Rootselaar that the Regular Meeting Minutes Friday June 8, 2018 RM 08-18 be accept as presented.

Carried Unanimously

9. **BUSINESS ARISING FROM MINUTES**  
10. **REPORTS**

A. **CAO Report**

98.18.06.18 Moved by Councillor Garrow that an Engineering Company provide a proposal for repairs to the Burnt River Crossing on TWP 770A east of Highway 2.

Carried Unanimously

B. **Public Works Report**

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

A. **Village of Rycroft NARDAM**

97.18.06.18 Moved by Councillor van Rootselaar that the NARDAM Lease be extended for the Village of Rycroft until November 15, 2018 so that further discussions can be held in the fall to develop capital and operational plans for the future.

Carried Unanimously

B. **Bus Tender**

Bus tender specifications for advertising were reviewed and approved for advertising.

C. **Review Funding Request Applications**

Direction was given to administration to pay as per the budget approved for 2018.

D. **ARB Regional agreement**

Direction was given to administration to propose as a G5 topic of revamping our Regional ARB Bylaws and appointing a regional Chair and Clerk.

14. **BYLAWS**

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

Tabled until a decision on the Land Use Bylaw Rezoning is completed.

15. **CORRESPONDENCE AND INFORMATION**

A. ***Town of Spirit River***

Direction was given to respond to the Town asking if there is a timeframe on the plan for expansion of the lagoon.

16. **COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

**CAO Evaluation**

**99.18.06.18** Moved by Councillor van Rootselaar that the Council move in camera to discuss labour at 2:21 pm.

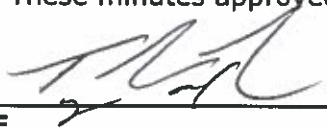
**Carried Unanimously**

**100.18.06.18** Moved by Councillor Garrow that the Council rise from in camera at 2:47 pm.

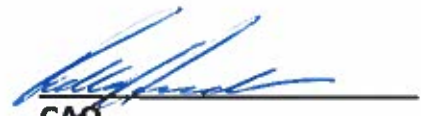
**Carried Unanimously**

**18. ADJOURNMENT**

There being no further business the meeting was adjourned by the Chair at 3:15 pm. These minutes approved this 3<sup>rd</sup> day of July 2018.



**REEVE**  
Tony Van Rootselaar



**CAO**  
Kelly Hudson