



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 10-18
10:00 a.m., Tuesday July 3, 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 Tuesday July 3, 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 Tuesday July 3, 2018, Regular Meeting Agenda RM 10-18.

101.03.07.18 Moved by Councillor van Rootselaar that the Regular Meeting Agenda RM 10-18, Tuesday July 3, 2018 be accepted as presented.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

ADOPTION OF PREVIOUS MINUTES

A. Adoption of Monday June 18, 2018, Regular Meeting Minutes RM 09-18.

102.03.07.18 Moved by Councillor Garrow that the Regular Meeting Minutes RM 09-18, Monday June 18, 2018 be accepted as presented.

Carried Unanimously

8. BUSINESS ARISING FROM MINUTES

9. REPORTS

A. CAO Report

103.03.07.18 Moved by Councillor Garrow that an exception in policy to allow a onetime payment from Mike Burton with an administration fee.

Carried Unanimously

104.03.07.18 Moved by Councillor van Rootselaar to direct Public Works to donate enough gravel to the museum to cover the sandstone.

Carried Unanimously

Direction from Council to request Tom Burton to invite Tom Mansfield to the next zone RMA meeting to discuss the future of NADC.

105.03.07.18 Moved by Councillor Bzowy that the MD approve \$2500 from reserves for a tour of the Peace River to help with future recruitment of Physicians and RCMP.

Carried Unanimously

B. Public Works Report

David entered the meeting at 11:00 am and exited at 12:08 pm.

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

A. PVCRTS

Tabled until next meeting.

B. Construction Approach and Extension Policy

Direction to administration to post the application for approach extensions and requests on the website and in the paper.

C. Complaint Policy

Direction was that the Complaint policy was fine as it is written.

D. Cannabis Legislation

106.03.07.18 Moved by Councillor Garrow that application 01-DP-18 for a Cannabis Dispensary as a discretionary use as a major home-based business in the Agricultural District be approved subject to approval of AGLC, any other related provincial legislation and any federal legislation associated with the activity as the Province and Federal level of governments approve these businesses.

Carried Unanimously

E. Bridge File 78040

107.03.07.18 Moved by Councillor Garrow to table until the end of the meeting so the legalities can be discussed in camera.

Carried Unanimously

F. ACP Grant Fire Commission

108.03.07.18 Moved by Councillor Bzowy That the ACP Agreement be signed by administration and that the funds be transferred to the commission to administer and provide full and accounting for the use of the grant as stated in the terms of the agreement.

Carried Unanimously

G. G5 Terms of Reference for meetings

109.03.07.18 Moved by Councillor Bzowy to approve the terms of reference for G5.

Carried Unanimously

H. FCM Asset Management Plan Munisight

110.03.07.18 Moved by Councillor van Rootselaar RESOLVED that council directs the staff of the Municipal District of Spirit River No. 133 to proceed with the MD of Spirit River No. 133 Asset Data Collection, Training and Road Study Project pending funding from the Federation of Canadian Municipalities' Municipal Asset Management Program. Be it therefore resolved that the Municipality commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program with the following three activities:

- Collect and compile asset information
- Rural Road Study
- Asset data collection tools and training

Be it further resolved that the Municipality commits \$12,500 from its budget towards the cost of this initiative.

Carried Unanimously

13. BYLAWS

01-AM-18 Subdivision 02-SD-18

111.03.07.18 Moved by Councillor Garrow that Bylaw amendment 01-AM-18 not be given second reading as there was no further evidence showing a reason to increase the 15 acre parcel which has already been rezoned to Rural Industrial.

Carried Unanimously

14. CORRESPONDENCE AND INFORMATION

- A. Container Loading Van Horne Institute CARES Grant**-Accept as information
- B. Water for Life application**-Accept as information.
- C. Press Release Rural Transportation**-Accept as information and place on Facebook.
- D. NADC Chair**-Accept as information

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

112.03.07.18 Moved by Councillor Garrow to go in camera to discuss legal at 1:54 pm.

Carried Unanimously

113.03.07.18 Moved by Councillor van Rootselaar to rise from in camera at 2:08 pm

Carried Unanimously

CAO Evaluation-Tabled

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Chair at 2:45 pm. These minutes approved this 3rd day of July 2018.



REEVE

Tony Van Rootselaar



CAO

Kelly Hudson

