



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 11-18
10:00 a.m., Wednesday July 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 50th Street in the Town of Spirit River in the Province of Alberta on Wednesday July 18, 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 10:13 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday July 18, 2018, Regular Meeting Agenda RM 11-18.

114.18.07.18 Moved by Councillor Garrow that the Regular Meeting Agenda RM 11-18, Wednesday July 18, 2018 with addition of Request for Proposal Land Planning Documents and Development Permit 03-DP-18 be added to the agenda.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Nick van Rootselaar

6. PUBLIC HEARING

7. DELEGATIONS

ADOPTION OF PREVIOUS MINUTES

A. Adoption of Tuesday July 3, 2018, Regular Meeting Minutes RM 10-18.

115.18.07.18 Moved by Councillor Bzowy that the Regular Meeting Minutes RM 10-18, Tuesday July 3, 2018 be accepted as presented.

Carried Unanimously

8. BUSINESS ARISING FROM MINUTES

9. REPORTS

10.

A. CAO Report

116.18.07.18 Moved by Councillor Garrow that the fireworks which were cancelled at July 1st be displayed at Chepi Seppi days subject to approval of the Town of Spirit River and their organizers.

B. Public Works Report

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

A. PVCRTS

Direction was given to take to the August 22, 2018 Peace Valley Conservation Recreation and Tourism Society meeting the following direction: when developing the Peace River valley it would be nice to have better boat access, park and possible zip line on our side of the river.

B. Bridge File 78040

Waiting for more information.

C. Paratransit Bus Tender

Direction was given to bring back more information on the 2018 bus that has all of the items that was requested on the tender.

D. Request for Proposal Land Planning Documents

117.18.07.18 Moved by Councillor Bzowy that the Council approves the awarding of the contract to ISL Engineering and Land to undertake the MDP, IDP and Land Use Bylaw reviews for the Town of Spirit River, Village of Rycroft and the Municipal District of Spirit River subject to the approval of the other partners under the ACP Grant.

Carried Unanimously

E. Development Permit 03-DP-18 Sandstone Mining

118.18.07.18 Moved by Reeve Van Rootselaar that as further described in Application No. **03-DP-18**, the applied development to mine a Sandstone Pit on SL 32-78-6-W6M Plan 1887KS Lot 5, 6 and 7 under the Country Residential One (CR1) District and further to stockpile and refine on NE 3 78 6 W6, has been **APPROVED**, subject to the following conditions:

subject to section 3.3.10 of the Land Use Bylaw and subject to the following conditions:

- Submission of drainage and reclamation plans for the site meeting Municipal District requirements and that security be maintained through a development agreement with the Municipal District. Securities are to be provided to ensure that reclamation is carried out in accordance with applicable Provincial environmental protection regulations and guidelines;
- Geotechnical testing to confirm the volume and extent of material to be removed and volume of overburden to be replaced so that a natural landscape can be created not catching or holding back water so that reclamation standards can be met;
- Maintain overnight slopes at a minimum of 1:1 for safety with the installation of security fencing along the property around the excavation if requested;
- Limiting the hours of operation for the extraction activities to 8:00 am- 7:00 pm Monday to Friday on lots 5, 6 or 7 SL 32 78 6 W6;
- Restricting activities to the extraction of materials (i.e. no on-site processing or refining on lots 5,6 or 7 SL 32 78 6 W6);
- Limiting the hours of on-site processing (refining or crushing) on NE 3 78-6 W6 to 8:00 am- 7:00 pm Monday to Friday. This may be amended with a further agreement in writing if approved by the Municipal District.
- No topsoil or subsoil to be removed from the property and any soil brought onto the property must be tested for weeds and clubroot and receive approval of the Municipal District in writing prior to acceptance.

- Term of this permit will be valid for one-year subject to renewal;
- Roadside Development Permit from Alberta Transportation if required; and
- Enter into a road maintenance agreement with the Municipal District.

Carried Unanimously

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- A. Letter Bill Pisarchuk*
- B. Minister Culture and Tourism*
- C. NADC*
- D. Village of Rycroft NARDAM*

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

CAO Evaluation – Tabled

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Chair at 11:57 am.

These minutes approved this 1st day of August 2018.



REEVE

Tony Van Rootselaar



CAO

Kelly Hudson