



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 12-18
10:00 a.m., Wednesday August 1, 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 August 1, 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 August 1, 2018, Regular Meeting Agenda RM 12-18.

119.01.08.18 Moved by Councillor Garrow that the Regular Meeting agenda RM 12-18, Wednesday August 1, 2018 be accepted with addition of 12 E Telus resolution and Grande Spirit Correspondence.

Carried Unanimously

4. **DECLARATION OF INTEREST**

5. **COUNCILLOR ABSENCES**

Nick van Rootselaar

6. **PUBLIC HEARING**

7. **DELEGATIONS**

ADOPTION OF PREVIOUS MINUTES

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

120.01.08.18 Moved by Councillor Bzowy that the Regular Meeting Minutes RM 11-18, Wednesday July 18, 2018 be accepted as presented.

Carried Unanimously

8. **BUSINESS ARISING FROM MINUTES**

A. Appointment of one member of Council to Steering Committee Planning Review

121.01.08.18 Moved by Councillor Bzowy that the appointment be tabled until Councillor van Rootselaar's interest can be obtained.

Carried Unanimously

9. **REPORTS**

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A. CAO Report

122.01.08.18 Moved by Councillor Garrow that the land be up for sale for the market value with administration fees.

Carried Unanimously

B. Public Works Report

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

A. Future of NARDAM Planning

The review of future expansion of the NARDAM Park is a goal of the Council and further discussion is tabled until they can look at the site.

B. Bursary Applications

123.01.08.18 Moved by Councillor Bzowy that the five applicants; Brandan Roy, Brandon Liebel, Adrian Corfe, Mallory Zesko and Tyler Yoder receive \$1000 bursaries.

Carried Unanimously

C. Paratransit Bus Tender and Future Plans

124.01.08.18 Moved by Councillor Garrow that the Municipal District of Spirit River purchase a Paratransit Bus from Western Bus.

Carried Unanimously

D. Burnt River Assessment

125.01.08.18 Moved by Reeve Van Rootselaar that WSP be retained to do an assessment of the Burnt River east of Hwy 2 on RR 770A.

Carried Unanimously

126.01.08.18 Moved by Councillor Garrow that a resolution regarding Telus be presented to the Zone meeting.

Carried Unanimously

13. BYLAWS Taxation Bylaw 04-2018

127.01.08.18 Moved by Councillor Bzowy that Taxation Bylaw 04-2018 be read for the first time.

Carried Unanimously

128.01.08.18 Moved by Councillor Garrow that Taxation Bylaw 04-2018 be read for the Second time.

Carried Unanimously

129.01.08.18 Moved by Councillor Bzowy that Taxation Bylaw 04-2018 be presented for consideration a third time at this meeting.

Carried Unanimously

130.01.08.18 Moved by Councillor Bzowy that Taxation Bylaw 04-2018 be read for the third time and finally adopted and that it be attached to form part of these minutes.

Carried Unanimously

14. CORRESPONDENCE AND INFORMATION

A. Village of Rycroft

131.01.08.18 Moved by Councillor Garrow that the MD withdraw funding from the Small Community Fund to complete the drainage on the Rycroft Flood control so that the funds can be put towards other projects.

Carried Unanimously

B. Municipal Affairs VRT-accept as information

C. Grande Spirit G5

The Council is interested in participating in anyway that the G5 wishes when it comes to supporting the Grande Spirit Foundation fundraising event at the Harvest Dinner.

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

Bridge File 78040

132.01.08.18 Moved by Councillor Garrow that Council move in camera to discuss legal at 1:36 pm.

Carried Unanimously

133.01.08.18 Moved by Councillor Bzowy that Council rise from in camera at 2:06 pm.

Carried Unanimously

Administration was directed to send a letter to Markovich Farms stating that the MD has no legal responsibility for the condition of road and bridge on RL 11 78 5 W6.

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Chair at 2:10 pm.

These minutes approved this 15th day of August 2018.

REEVE

Tony Van Rootselaar

CAO

Kelly Hudson