



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Minutes for Regular Council Meeting #RM 13-18  
10:00 a.m., Wednesday August 15, 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 Wednesday August 15, 2018 starting at 10:00 am**

Present

Chair Reeve: Tony Van Rootselaar  
Deputy Reeve: Stan Bzowy  
Councillors: Nick van Rootselaar

Administration: Kelly Hudson

**1. CALL TO ORDER**

The Chair called the meeting to order at 10:15 am.

**2. AGENDA ADDITIONS**

**3. ADOPTION OF THE AGENDA**

**4. Adoption of the Wednesday August 15, 2018, Regular Meeting Agenda RM 13-18.**

**134.15.08.18** Moved by Councillor Bzowy that the Regular Meeting agenda RM 13-18, Wednesday August 15, 2018 be accepted with addition of 12C road standard relaxation for development.

**Carried Unanimously**

**5. DECLARATION OF INTEREST**

**6. COUNCILLOR ABSENCES**

Councillor Garrow entered the meeting at 11:11 am.

**7. PUBLIC HEARING**

**8. DELEGATIONS**

**ADOPTION OF PREVIOUS MINUTES**

**A. Adoption of Wednesday August 1, 2018, Regular Meeting Minutes RM 12-18.**

**135.15.08.18** Moved by Councillor Bzowy that the Regular Meeting Minutes RM 12-18, Wednesday August 1, 2018 be accepted as presented.

**Carried Unanimously**

**9. BUSINESS ARISING FROM MINUTES**

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

**136.15.08.18** Moved by Councillor Bzowy that the Council appoint Nick van Rootselaar to the planning review steering committee.

**Carried Unanimously**

**137.15.08.18** Moved by Councillor Bzowy that the Council appoint Aaron Young to the Agricultural Service Board.

**Carried Unanimously**

**10. REPORTS**

**A. CAO Report**

**138.15.08.18** Moved by Councillor van Rootselaar that there be no fees for farm building development permits but they require a development permit to ensure sighting location.

**Carried Unanimously**

**B. Public Works Report**

Direction was given to public works to continue with the renovations of the NAR House and to include a 16 X 30-foot deck on the east and ramp out south doorway. Public works should look at clearing the trees on TWP RD 773 as they are over hanging to the middle of the right of way. Two graders arrived and third is in Peace River.

**C. FCSS Report**

The FCSS Report was accepted as information.

**11. TABLED ITEMS AND OLD BUSINESS**

**12. RECOMMENDATIONS FROM COMMITTEES**

**13. NEW BUSINESS**

**A. Future of NARDAM Planning**

Administration was directed to approach the landowner surrounding the NARDAM Park about the MD purchasing a portion of their property to expand the park and to establish the trees and campsites.

**B. Transportation Policies**

Reeve Van Rootselaar left the meeting at 12:30 pm and Deputy Reeve took over as Chair.

**C. Relaxation of Road Standard**

**139.15.08.18** Moved by Councillor Garrow that the standard be relaxed to a minimum level by development agreement to accommodate development permit 05-DP-18.

**Carried Unanimously**

**14. BYLAWS**

**15. CORRESPONDENCE AND INFORMATION**

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

**18. ADJOURNMENT**

There being no further business the meeting was adjourned by the Chair at 12:42 pm.

These minutes approved this 5th day of September 2018.

  
\_\_\_\_\_  
**REEVE**

Tony Van Rootselaar

  
\_\_\_\_\_  
**CAO**

Kelly Hudson