



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 14-18
10:00 a.m., Wednesday September 5, 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 September 5, 2018 starting at 10:00 am

Present

Chair 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 10:12 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday September 5, 2018, Regular Meeting Agenda RM 14-18.

140.05.09.18 Moved by Councillor Garrow that the Regular Meeting agenda RM 14-18, Wednesday September 5, 2018 be accepted with addition of two correspondence items; Municipal Water/Wastewater Partnership and 13 ways to kill your community workshop.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Tony Van Rootselaar

6. PUBLIC HEARING

7. DELEGATIONS

South Peace Regional Archives 10:30 am Alyssa Currie

Alyssa Currie and Jan Shields of the South Peace Regional Archives entered the meeting at 10:30 am and exited at 11:00 am.

142.05.09.18 Moved by Councillor Bzowy that the Municipal District support the South Peace Regional Archives request for funding increase for the next three years of \$9,100 (2019), \$9,400 (2020) and \$10,000 for 2021.

Carried Unanimously

Spirit River Library 11:00 am

Judy Brown and Barb Buck entered to present on behalf of the Spirit River Library and exited at 11:18 am.

143.05.09.18 Moved by Councillor van Rootselaar that a \$1,600 onetime donation be sent to the Spirit River Library to help with the cost of the 2016 relocation and will look at an increase for the operation budget for 2019.

Carried Unanimously

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday August 15, 2018, Regular Meeting Minutes RM 13-18.

141.05.09.18 Moved by Councillor van Rootselaar that the Regular Meeting Minutes RM 13-18, Wednesday August 15, 2018 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

- A. CAO Report**
- B. Public Works Report**
- C. Clinic Coordinator Report**

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Gravel Prices

Direction from Council was to leave the price for gravel products the same.

B. Transportation Pilot Program

Julie Temple, FCSS Coordinator, entered the meeting at 11:18 am and exited at 12:06 pm.

C. Bylaw re Littering

144.05.09.18 Moved by Councillor Garrow that the Littering Bylaw be sent to legal for a review.

Carried Unanimously

D. Development Permit 11-DP-18

145.05.09.18 Moved by Councillor van Rootselaar that a variance of zero feet side yard be approved for the grain bin development as applied for in application 11-DP-18

Carried Unanimously

E. Heater Tender

146.05.09.18 Moved by Councillor Garrow that the heaters that were tendered be awarded to the highest bidder as directed in the tender rules.

Carried Unanimously

F. ACP Grant Peace River Access Feasibility Study

147.05.09.18 Moved by Councillor Garrow that the Municipal District of Spirit River supports an application for an Alberta Community Partnerships Grant to undertake a feasibility study to review access to the Peace River with the Municipal District of Fairview as the managing partner.

Carried Unanimously

G. Land Use Bylaw, MDP, IDP Public Participation

148.05.09.18 Moved by Councillor van Rootselaar that Council approves the plan of the land use planning committee to undertake the rewriting of the Land Use Bylaw, Municipal Development Plan and creation of an Intermunicipal Development Plan for the Municipal District of Spirit River with the inclusion of the public's input through open houses, written submissions and general contact. That the requirements of the MGA and the Public Participation Policy be followed during the process.

Carried Unanimously

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- A. NAEL Transportation Services Survey*
- B. Municipal Wetland Education*
- C. Alberta Water/Wastewater Partnership*
- D. 13 Ways to Kill your Community*

16. COUNCIL ISSUES AND CONCERNS

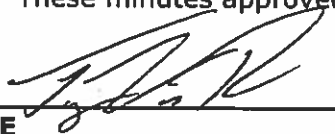
17. IN-CAMERA

CAO Evaluation tabled

18. ADJOURNMENT

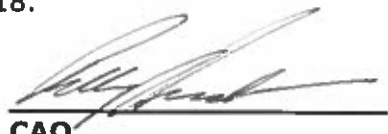
There being no further business the meeting was adjourned by the Chair at 1:47 pm.

These minutes approved this 18th day of September 2018.



REEVE

Tony Van Rootselaar



CAO

Kelly Hudson