



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

Present

Chair: 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 September 18, 2018, Regular Meeting Agenda RM 15-18.

149.18.09.18 Moved by Councillor Garrow that the Regular Meeting agenda RM 15-18, Wednesday September 18, 2018 be accepted with addition of ACP Grant with Rycroft, Development Permit and Mae Woronuk.

Carried Unanimously

DECLARATION OF INTEREST

4. COUNCILLOR ABSENCES

5. PUBLIC HEARING

6. DELEGATIONS

RCMP Delegation Ryan Frost 10:30 am

CO Frost entered the meeting at 10:30 am to discuss regional statistics and exited at 11:15 am after giving his report.

7. ADOPTION OF PREVIOUS MINUTES

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

150.18.09.18 Moved by Councillor Bzowy that the Regular Meeting Minutes RM 14-18, Wednesday September 5, 2018 be accepted as presented.

Carried Unanimously

8. BUSINESS ARISING FROM MINUTES

9. REPORTS

A. CAO Report -accepted as information.

B. Public Works Report-accepted as information.

C. FCSS Report-accepted as information.

10. TABLED ITEMS AND OLD BUSINESS

11. RECOMMENDATIONS FROM COMMITTEES

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12. NEW BUSINESS

A. Emergency Response Plan Disabled UAV

151.18.09.18 Moved by Councillor Garrow that Council approves Policy ASB.28 Unmanned Aerial Vehicles (UAV) Policy to be included and attached to these minutes.

Carried Unanimously

B. Health Centre Agreements

152.18.09.18 Moved by Councillor Bzowy that Council approves the two agreements related to the Central Peace Health Centre and that they be attached and form part of these minutes.

Carried Unanimously

C. Burnt River Assessment Review

WSP Burnt River Assessment was accepted as information.

D. Application for ICCI Grant Pulse Processing Business Plan

153.18.09.18 Moved by Councillor Garrow that Council approves an application for an ICCI grant to attract direct foreign investment through the development of a Pulse Processing Business Case and that an application to CARES and PREDA project fund also be made to match the funds and that if matching funds are not obtained Council approves a budget of \$30,000 of municipal funds to obtain the ICCI grant.

Carried Unanimously

E. Discretionary Use 12-DP-18 Farm Shop

154.18.09.18 Moved by Councillor van Rootselaar that Council approves the construction of a Farm Shop as further described in Application No. 12-DP-18, the applied development to construct a Farm Shop on SW 15-78-6-W6M, under the Agricultural (A) District, be **APPROVED** as a discretionary use, subject to the following conditions:

1. That the owner/developer complies with the applicable Development Regulations contained in Sections 9 and 11 of the Land Use Bylaw.
2. That the owner/developer shall contact Canadian Safety Consulting Services and Superior Safety Codes Ltd. to obtain the following applicable permits under the Safety Codes Act, if required:
 - a. Provincial Plumbing or PSDS Permit,
 - b. Gas Inspection Permit,
 - c. Building Permit, and
 - d. Electrical Permit.
3. That the proposed development be located in accordance with the approved site plan.
4. That no further development or construction is allowed without an approved development permit.
5. The applicant applies for a Roadside Development Permit from Alberta Transportation.

Carried Unanimously

F. Presentation on Assessment Changes affecting industrial assessment.

Direction was to consult Northern Sunrise County and request that they be prepared

to discuss Regulated Industrial Property Assessment at the RMA conference as municipalities may have to consider litigation against the province.

G. Christmas Party

Council approved an in-house Christmas Party for the municipality within budget.

H. ACP

155.18.09.18 Moved by Reeve Van Rootselaar that Council approves the joint application for an ACP Grant for a Village of Rycroft Water Strategy Master Plan to be applied for and administered by the Village of Rycroft as lead.

Carried Unanimously

The Municipal District will only support any water project associated with the Village with grant dollars received and our own funding which was allocated to the small community fund will be reallocated to other water projects within the MD. As there is no project being undertaken under the small communities grant the MD will not be able to receive grant towards the work and engineering that was already been undertaken.

I. Development Permit 04-DP-17

156.18.09.18 Moved by Councillor Garrow that Motion 137.02.08.17 approving Development Permit 04-DP-17 be amended to include the following wording at the end of the motion: 22'X26' house onto new basement, 12'X38' addition to the east and a 12'X28' deck on the south side.

Carried Unanimously

J. Mae Woronuk

CAO was directed to contact Mae Woronuk to let her know that the NAR building is not painted yet as she has contacted her councillor about the current colour.

13. BYLAWS

14. CORRESPONDENCE AND INFORMATION

A. *Commonwealth Agricultural Conference Nov 5-8, 2019 request for items Accept as Information*

16. COUNCIL ISSUES AND CONCERNS

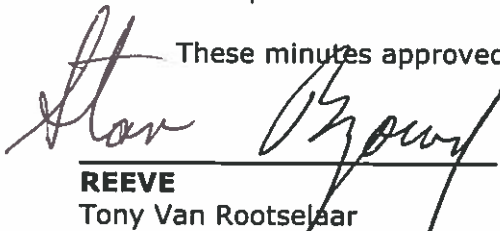
17. IN-CAMERA

CAO Evaluation tabled

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Chair at 2:25 pm.

These minutes approved this 3rd day of October 2018.



REEVE
Tony Van Rootselaar



CAO
Kelly Hudson

