



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Agenda for Regular Council Meeting #RM 16-18
10:00 a.m., Wednesday October 3, 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 October 3, 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 10:28 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday October 3, 2018, Regular Meeting Agenda RM 16-18.

157.03.10.18 Moved by Councillor van Rootselaar that the Regular Meeting agenda RM 16-18, Wednesday October 3, 2018 be accepted with addition of Support letter RIPA, FCSS Report, Sympathy for Claude Legace, Disaster Funding and 4H request to use the Brownlee Building and Council concerns of roads.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Tony Van Rootselaar

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Tuesday September 18, 2018, Regular Meeting Minutes RM 15-18.

158.03.10.18 Moved by Councillor Garrow that the Regular Meeting Minutes RM 15-18, Tuesday September 18, 2018 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

B. Public Works Report

Dave entered the meeting at 12:24 pm exited 1:23 pm after discussing the gravel and maintenance plan.

C. FCSS Report

The FCSS report was accepted as information.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Transportation Pilot Program

159.03.10.18 Moved by Councillor Garrow that the Municipal District of Spirit River send a letter of request to the City of Grande Prairie, County of Grande Prairie and Town of Sexsmith explaining that we are undertaking a transportation pilot program that may stop in their communities and that under section 54 of the MGA a municipality requires permission to offer a service in another municipality.

Carried Unanimously

160.03.10.18 Moved by Councillor van Rootselaar that the Municipal District enter into a mutual aid agreement with Grande Spirit Foundation to provide back up to each other for an emergency breakdown of buses.

Carried Unanimously

B. ACP Application to Create an ICF IDP with Saddle Hills County

161.03.10.18 Moved by Councillor Garrow that the Municipal District of Spirit River supports the application for a Ministerial extension under Ministerial Order No. MSL: 047/18 for a deadline of April 1, 2021 to create an Intermunicipal Collaboration Framework and Inter Municipal Development Plan with Saddle Hills County; and, that the Municipal District of Spirit River supports a regional grant application with Saddle Hills County under the Alberta Community Partnership-Intermunicipal Collaboration component for the creation of an Intermunicipal Development Plan with Saddle Hills County as the managing Partner.

Carried Unanimously

162.03.10.18 Moved by Councillor Garrow that the Municipal District of Spirit River supports the Birch Hills County request for a Ministerial extension under Ministerial Order No. MSL: 047/18 for a 2-3-year extension of the deadline to create an Intermunicipal Collaboration Framework and Inter Municipal Development Plan with Birch Hills County.

Carried Unanimously

C. Letter in Support of Assessors Association regarding RIPA

163.03.10.18 Moved by Councillor Garrow that the Municipal District of Spirit River supports writing a letter to municipal affairs in support of the assessor's association not supporting Rural Industrial Property Assessment 2.0.8 (RIPA).

Carried Unanimously

D. 4H request to use the Brownlee Building.

The MD of Spirit River support the 4H request to use the Brownlee Building free of charge to conduct meetings as long as it is booked and clean when they leave.

E. Memory of Claude Legacy

164.03.10.18 Moved by Councillor Garrow that the Municipal District of Spirit River donate \$100.00 to Friends of Grande Spirit in memory of Claude Legacy.

Carried Unanimously

F. Disaster Funding Approval

165.03.10.18 Moved by Councillor van Rootselaar that the Municipal District of Spirit River appeals the decision of Municipal Affairs to deny that the MD did not experience a disaster spring 2018.

Carried Unanimously

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- A. *Museum Thank you***-accept as information.
- B. Peace Library Systems Board Highlights**-accept as information.
- C. Letter re Assessment Neil Paulovich**

Direction was given to administration to write a letter to Mr. Paulovich explaining that assessment and taxation are separate and that the MD does not have any control over the assessment of his property and taxation rates have not changed since 2008.

- D. AUC Rycroft Substation**-accept as information.
- E. FCM Asset Management Grant Approval**

16. COUNCIL ISSUES AND CONCERNS

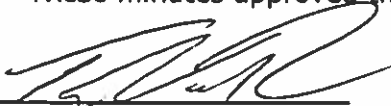
17. IN-CAMERA

CAO Evaluation

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Chair at 2:06 pm.

These minutes approved this 17th day of October 2018.



REEVE
Tony Van Rootselaar



CAO
Kelly Hudson