



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 17-18
10:00 a.m., Wednesday October 17, 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 17, 2018 starting at 10:00 am

Present

Chair Reeve: 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 10:15 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday October 17, 2018, Regular Meeting Agenda RM 17-18.

166.17.10.18 Moved by Councillor Garrow that the Regular Meeting Agenda RM 17-18, RM Wednesday October 17, 2018 be adopted with the addition of Correspondence from Bryan Woronuk as new business 13.E and Peace Country Vests as 13.F.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Councillor Van Rootselaar exited the meeting at 10:45 am and Deputy Reeve Bzowy took over as Chair.

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

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

167.17.10.18 Moved by Councillor van Rootselaar that the Regular Meeting Minutes RM 16-18, RM Wednesday October 3, 2018 be adopted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

The Council wanted to recognize Councillor Garrow for all of her work in attracting a Physician to our community and we hope that it works out for her and the community.

B. Public Works Report

No public works report at this time.

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

A. 05-SD-18 Hannas Subdivision

168.17.10.18 Moved by Councilor van Rootselaar that as further described in application 05-SD-18 that the subdivision application to subdivide 5.0 ha (12.4 ac) from an unsubdivided quarter section, NE 24-78-5 W6M, to create a farmstead separation be **APPROVED** subject to the following conditions:

1. That the applicant/owner relocate the open discharge sewage disposal system to meet the minimum setback requirements from property lines and buildings, as established by the province under the "Alberta Private Sewage System Standards of Practice 2015";
2. That the applicant/owner dedicate a 5.0 m wide road right-of-way by caveat along the north boundary of the proposed subdivision and the balance of the quarter section adjacent to Township Road 784 and Range Road 50 for future road widening, pursuant to Section 661 of the Municipal Government Act;
3. That the applicant/owner enter into a development agreement with the Municipal District of Spirit River No. 133 to include, but not limited to, the upgrading and/or construction of the access approaches to the proposed lot and balance of the quarter, if required;
4. That the applicant/owner carry forward and/or provide agreements, caveats, easements and/or rights-of-way in accordance with municipal requirements, and agency and/or utility company requirements;
5. That the applicant/owner pay all outstanding property taxes on the land proposed to be subdivided or arrangements made which are satisfactory to the Municipal District of Spirit River No. 133; and
6. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain titles(s) under this decision.

Carried Unanimously

B. 14-DP-18 I Want Wireless Tower

169.17.10.18 Moved by Councillor Garrow that as further described in Application No. **14-DP-18**, the applied development to construct a 46 m communication tower has been **APPROVED**, subject to the following conditions:

1. That the owner/developer obtain a Roadside Development Permit from Alberta Transportation;
2. That the owner/developer complete and submit an Aeronautical Obstruction Clearance Form to Transport Canada regarding the approved development;
3. That the owner/developer shall contact an accredited agency contracted by Municipal Affairs 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.

4. That the owner/developer comply with the applicable Development Regulations contained in Sections 9 and 11 of the Land Use Bylaw;
5. That the proposed development be located in accordance with the approved site plan; and
6. That no further development or construction is allowed without an approved development permit.

Carried Unanimously

C. VSI AGM November 2, 2018

170.17.10.18 Moved by Councillor van Rootselaar that Councillor Bzowy be given direction to go to the VSI Annual General meeting with the authority to offer 70:30 ratio for our producers under VSI program.

Carried Unanimously

D. Substance Abuse Policy

171.17.10.18 Moved by Councillor van Rootselaar that Council approves the adoption of Policy ADM. 65 Substance Abuse Policy and that it be attached and form part of these minutes and further that Policy ADM. 47a be amended on page 10 to refer to policy ADM.65 when it refers to drugs and alcohol.

Carried Unanimously

E. Bryan Woronuk Correspondence

Direction was to given to administration to follow the current policy regarding tax arrears because of failure to pay on the correct date.

F. Vests

172.17.10.18 Moved by Councillor Garrow that the MD purchase vests from PREDA for those on Council and the CAO so that our region can be identified at the conferences.

Carried Unanimously

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

A.

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT


Council established the next dates for Council as November 7, November 28 and December 19, 2018.

There being no further business the meeting was adjourned by the Chair at 12:36 pm.

These minutes approved this 7th day of November 2018.


 REEVE

Tony Van Rootselaar



CAO

Kelly Hudson

