



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 18-18
10:00 a.m., Wednesday November 7, 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 November 7, 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 10:20 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday November 7, 2018, Regular Meeting Agenda RM 18-18.

173.07.11.18 Moved by Councillor Garrow that the Regular Meeting Agenda RM 18-18, RM Wednesday November 7, 2018 be adopted with the addition of Correspondence from CPFRC as 13.E, Ledcor as 13.F and Development Permit 15-DP-18 as 13.G.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

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

174.07.11.18 Moved by Councillor Bzowy that the Regular Meeting Minutes RM 18-18, RM Wednesday October 17, 2018 be adopted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

Direction was given to send a letter to the President of the Rycroft Rural Crime watch asking how the MD can help to speed up the start of the local program and to contact the Saddle Hills Rural Crime Watch to see if there is an opportunity to tag on to their program as they are further along. The CAO report was accepted as information.

Council will be meeting with Minister Anderson at the RMA Conference Tuesday November 20th at 3:30 pm to discuss the disaster recovery plan.

B. Public Works Report

175.07.11.18 Moved by Councillor van Rootselaar that the MD dispose of the following pieces of equipment at the Weaver Auction: Trail Tech trailer, 16-wheel low bed, 2000 Sterling with Sander and front blade.

Carried Unanimously

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

A. Christmas Vacation Schedule

176.07.11.18 Moved by Councillor Garrow that the employees of the MD be given Monday December 24th as a onetime paid day off and that the office be advertised as closed to extend their Christmas vacation period however, if any staff are required to work that day for example weather or emergency it would be considered a regular work day under the CUPE agreement for CUPE members.

Carried Unanimously

B. Budget 2019

177.07.11.18 Moved by Reeve Van Rootselaar that the MD volunteer to increase the budget from \$3400 to \$5000 for contribution to the Spirit River Airport.

Carried Unanimously

C. Grants to Individuals and Organizations

Direction was given to Administration to include in the 2019 budget the following donations to groups and organizations:

Greenway Cemetery \$500 operating, \$1697 Capital
St Johns Cemetery \$500 operating
Volin Cemetery \$500 Operating
White Mtn Cemetery \$500 operating
Spirit River Pool \$4000
SR Ag Society for Arena \$4000
Spirit River Curling Club \$4000
Spirit River Ball Diamond \$1000
Rycroft Ball Diamond \$1000

The Rycroft Arena and Rycroft Hall did not apply; The two libraries will be revisited.

D. Celebrate Canada Application

Direction was given to administration to proceed with the Celebrate Canada application.

E. CPFRC Sponsorship Request

178.07.11.18 Moved by Councillor Bzowy that the MD donate \$1000 to the Central Peace Fire Fighters Association for New Year's Eve door prizes.

Carried Unanimously

F. Ledcor

179.07.11.18 Moved by Councillor Bzowy that Council direct administration to enter into a hold harmless agreement with Ledcor allowing them to construct a ground monitoring well on MD property adjacent their property on RL 41 78 5 W6, Lot 3 Blk 1 Plan 0423457 which would remove any liability from the MD while under construction or while it is in place. Further that the well be marked clearly so as not to become dangerous and that there be a one-year renewable term until such time as it is removed.

Carried Unanimously

G. Development Permit 15-DP-18 Louis Dreyfus

180.07.11.18 Moved by Councillor van Rootselaar that as further described in Application No. 15-DP-18, the applied development to construct a Locomotive storage shed on the RL 59-62 77 5 -W6M under the Rural Industrial (RI) District, has been **APPROVED** as an accessory use to the Agricultural Industry, 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. The development meets any conditions placed upon them by Transport Canada as a result of connecting to the rail.
5. That no further development or construction is allowed without an approved development permit.

Carried Unanimously

14. BYLAWS

A. Stop Sign Bylaw 05-2018

181.07.11.18 Moved by Councillor Garrow that Bylaw 05-2018 being a stop sign bylaw for north bound traffic on RR 60, 61, 62 and 63 on TWP RD 790 be given first reading.

Carried Unanimously

182.07.11.18 Moved by Councillor Bzowy that Bylaw 05-2018 being a stop sign bylaw for north bound traffic on RR 60, 61, 62 and 63 on TWP RD 790 be given second reading.

Carried Unanimously

183.07.11.18 Moved by Reeve Van Rootselaar that Bylaw 05-2018 being a stop sign bylaw for north bound traffic on RR 60, 61, 62 and 63 on TWP RD 790 move to third reading.

Carried Unanimously

184.07.11.18 Moved by Councillor Bzowy that Bylaw 05-2018 being a stop sign bylaw for north bound traffic on RR 60, 61, 62 and 63 on TWP RD 790 receive third and final reading.

Carried Unanimously

15. Central Peace Assessment Review Board 06-2018

185.07.11.18 Moved by Councillor Garrow that Bylaw 06-2018 being a Bylaw to establish the Central Peace Assessment Review Board be given first reading.

Carried Unanimously

16. CORRESPONDENCE AND INFORMATION

A. Municipal Affairs Regarding RIPA

B. Municipal Accountability Program

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

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

There being no further business the meeting was adjourned by the Chair at 3:42 pm.

These minutes approved this 28th day of November 2018.



REEVE
Tony Van Rootselaar



CAO
Kelly Hudson