



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 20-18
10:00 a.m., Tuesday December 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 Tuesday December 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 10:28 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Tuesday December 18, 2018, Regular Meeting Agenda RM 20-18.

196.18.12.18 Moved by Councillor Bzowy that the Regular Meeting Agenda RM 20-18, Tuesday December 18, 2018 be adopted as presented.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday November 28, 2018, Regular Meeting Minutes RM 19-18.

197.18.12.18 Moved by Councillor Garrow that the Regular Meeting Minutes RM 19-18, RM Wednesday November 28, 2018 be adopted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

- A. CAO Report**
- B. Public Works Report**
- C. FCSS Report**

198.18.12.18 Moved by Councillor Garrow that the reports be accepted as presented.

Carried Unanimously

11. TABLED ITEMS AND OLD BUSINESS

Municipal District of Spirit River #133 Council
Minutes for Regular Council Meeting #RM 20-2018
Tuesday December 18, 2018

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. NARDAM

B. Write off taxes Shoreline

199.18.12.18 Moved by Councillor van Rootselaar that That Council direct administration for the cancellation of taxes on the following oil and gas properties being identified as roll numbers 150700, 163400 for the years 2015, 2016, 2017 and 2018 tax years. Pursuant to section 347(1)(a) of the Municipal Government Act, the Council of the Municipal District of Spirit River may cancel or reduce tax arrears. And whereas; Council makes motion to cancel the taxes for properties identified on the attached appendix. Further a motion to cancel or reduce tax arrears does not have any effect on the requirement to remit education property taxes to the province of Alberta. Therefore, be it resolved that Council Cancel the 2015, 2016, 2017 and 2018 property taxes for properties identified on the attached appendix and direct administration to apply to the Province of Alberta for the Provincial Education Refund Credit for uncollected Education Property Taxes on Oil and Gas properties program.

Carried Unanimously

C. Accommodation RMA

D. Wild Boar Containment Standards Agreement

200.18.12.18 Moved by Councillor Bzowy that Council direct Administration to sign the Wild Boar Containment Standards Agreement that will cover the period January 1, 2019 to December 31, 2023.

Carried Unanimously

E. G5 Intermunicipal Development Advisory Committee TOR

201.18.12.18 Moved by Councillor Reeve Van Rootselaar that the Terms of Reference for the G5 Intermunicipal Economic Development Advisory Committee with a suggestion that quorum should be a minimum of four rather than five.

Carried Unanimously

202.18.12.18 Moved by Councillor Bzowy that Council provide up to \$2500.00 towards a community farewell celebration for Dr. Phillips to allow ratepayers to attend for free.

Carried Unanimously

F. Interim Budget 2019

203.18.12.18 Moved by Council Garrow that Council approves the 2019 Interim Budget showing a balanced Capital Budget of \$625,000.00 and an operating budget showing Revenues at \$4,895,546.26 and expenses at \$3,707,225.92 plus amortization of \$1,427,563.43 totaling expenses at \$5,622,715.66.

Carried Unanimously

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

A. Minister Anderson City Charter Framework

B. Peace Library Systems

C. Local Authority Emergency Management Regulation

D. Confidentiality of Assessment Inspections

E. Alberta Emergency Management Agency

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

204.18.12.18 Moved by Councillor van Rootselaar go in camera to discuss land at 1:35 pm.

Carried Unanimously

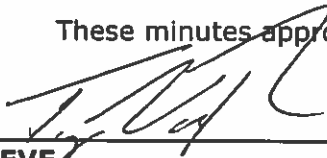
205.18.12.18 Moved by Councillor Garrow to rise from in camera at 2:03 pm.

Carried Unanimously

18. ADJOURNMENT

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

These minutes approved this 16th day of January 2019.



REEVE
Tony Van Rootselaar



CAO
Kelly Hudson