



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 01-19
10:00 a.m., Wednesday January 16, 2019

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 January 16, 2019 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 10:08 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday January 16, 2019, Regular Meeting Agenda RM 01-19.

01.16.01.19 Moved by Councillor Bzowy that the Regular Meeting Agenda RM 01-19, Wednesday January 16, 2019 be adopted with addition of Alberta Health Advisory Council recruitment as correspondence.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Tuesday December 8, 2018, Regular Meeting Minutes RM 20-18.

02.16.01.19 Moved by Councillor Garrow that the Regular Meeting Minutes RM 20-18, Tuesday December 18, 2018 be adopted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report-accepted as presented.

B. Public Works Report

Dave Johnson entered the meeting at 12:10 pm and exited at 1:30 pm.

C. FCSS-accepted as presented.

D. Clinic Development Coordinator Report-accepted as presented.

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

- A. **NARDAM sign**
- B. **GE Alfalfa Bylaw**

03.16.01.19 Moved by Councillor van Rootselaar that Council approve that Bylaw 01-2019 Genetically Engineered Alfalfa Bylaw be read for the first time.

Carried Unanimously

04.16.01.19 Moved by Councillor Bzowy that Council approve that Bylaw 01-2019 Genetically Engineered Alfalfa Bylaw be read for the second time.

Carried Unanimously

05.16.01.19 Moved by Councillor Bzowy that Council approve that Bylaw 01-2019 Genetically Engineered Alfalfa Bylaw be presented for consideration a third time at this meeting.

Carried Unanimously

06.16.01.19 Moved by Councillor Garrow that Council approve that Bylaw 01-2019 Genetically Engineered Alfalfa Bylaw be read a third time and finally adopted; and further that it be attached and form part of these minutes.

Carried Unanimously

07.16.01.19 Moved by Councillor Van Rootselaar that Council approves the adoption of ASB.29 for inclusion into the Municipal District of Spirit River Policy manual and that Policy ASB.28 be copied and attached to these minutes.

Carried Unanimously

C. Office Renovation

08.16.01.19 Moved by Councillor Bzowy that Council add \$16,000.00 into the 2019 budget to accommodate office renovations.

Carried Unanimously

- D. Intermunicipal Collaboration Frameworks**
- E. Burnt River Assessment**
- F. Security System Program**

Direction was given to administration to prepare forms for direct mail out to the 308 residential properties for a security camera rebate program.

- 14. **BYLAWS**
- 15. **CORRESPONDENCE AND INFORMATION**

- A. **AMISK**
- B. **Peace Wapiti Transportation Funding Crisis**
- C. **ICCI Approval**
- D. **Minister Seniors letter**
- E. **Police Act Review Strategy**
- F. **Designated Industrial Properties**
- G. **Alberta Health Advisory Council**

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

09.16.01.19 Moved by Councillor Garrow that Council go in camera to discuss land and labour at 12:55 pm.

Carried Unanimously

10.16.01.19 Moved by Councillor Bzowy to rise from in camera at 1:47 pm.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Chair at 2:41 pm
2:06 pm.

These minutes approved this 6th day of February 2019.



REEVE
Tony Van Rootselaar



CAO
Kelly Hudson