



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 02-19
10:00 a.m., Wednesday February 6, 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 February 6, 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 10:15 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the Wednesday February 6, 2019, Regular Meeting Agenda RM 02-19.

11.06.02.19 Moved by Councillor van Rootselaar that the Regular Meeting Agenda RM 02-19, Wednesday February 6, 2019 be adopted with addition of Correspondence Canadian Heritage, Municipal Affairs extension of ICF and IDP with Birch Hills County, Municipal Affairs ACP Grant with Saddle Hills County, ACP Grant with the MD of Fairview, ACP Grant with Village of Rycroft and FCSS report.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

B. Adoption of Wednesday January 16, 2019, Regular Meeting Minutes RM 01-19.

12.06.02.19 Moved by Councillor Garrow that the Regular Meeting Minutes RM 01-19, Wednesday January 16, 2019 be adopted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

B. Public Works Report

Dave Johnson, Public Works Supervisor entered at 11:17 am and exited at 12:47 am.

13.06.02.19 Moved by Councillor van Rootselaar that \$75,000 be included in the budget for upgrades to the Public Works Office and any grants for energy efficiency be obtained.

Carried Unanimously

14.06.02.19 Moved by Councillor van Rootselaar that \$200,000 be included in the capital budget for replacement of the track excavator and attachments.

Carried Unanimously

FCSS Report – FCSS Report was accepted as presented.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

- A. Intermunicipal Collaboration Frameworks Rycroft**
- B. Intermunicipal Collaboration Frameworks and IDP Saddle Hills County**
- C. Security Camera Rebate Program**

15.06.02.19 Moved by Councillor Bzowy that the MD approve the Security Rebate Program 2019 and application and that it be attached to form part of these minutes.

Carried Unanimously

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

A. RMRF Law Course

16.06.02.19 Moved by Councillor Garrow that those that wish to attend the RMRF LAW Course can attend.

Carried Unanimously

- B. Genesis AGM Notification**
- C. Growing the North Conference-**

17.06.02.19 Moved by Councillor Bzowy that the MD approve Reeve Van Rootselaar, Councillors Garrow, Bzowy to attend the Growing the North Conference.

Carried Unanimously

- D. Canadian Heritage-** The MD of Spirit River and the Village of Rycroft each received a \$1250.00 grant towards hosting Celebrate Canada on July 1st.
- E. Municipal Affairs ACP Grant with Saddle Hills County-**The Central Peace Region Intermunicipal Development Plan was approved for a \$150,000.00 ACP Grant with Saddle Hills as the lead municipality and the MD as a partner.
- F. Municipal Affairs ACP Grant with Village of Rycroft-**The Village of Rycroft as the lead municipality has been approved for a \$25,000.00 grant to undertake a storm water management plan with the MD as a partner.
- G. Municipal Affairs ACP Grant with MD of Fairview-**The MD of Fairview as the lead municipality has been approved for a \$100,000.00 grant to undertake a River Development Feasibility Study with the MD as a partner.
- H. Municipal Affairs Extension of ICF and IDP with Birch Hills County-**The request to extend the ICF and IDP deadline for the MD of Spirit River and Birch Hills has been approved for an extension until April 1, 2021.

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18.06.02.19 Moved by Councillor van Rootselaar that Council go in camera to discuss land and labour at 2:11 pm.

Carried Unanimously

19.06.02.19 Moved by Councillor Bzowy to rise from in camera at 2:47 pm.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Chair at 2:49 pm.

These minutes approved this 6th day of March 2019.



REEVE

Tony Van Rootselaar



CAO

Kelly Hudson

**MUNICIPAL DISTRICT OF SPIRIT RIVER
SECURITY CAMERA REBATE PROGRAM**

2019

Background:

The Municipal District of Spirit River has recognized that by using security camera surveillance there has been a significant reduction in crime as the RCMP have indicated that they have been able to use these images as evidence used to prosecute the offenders. It is recognized that not everyone within the municipality has adopted this type of security therefore, the Municipal District of Spirit River has created a rebate program for its residents to install some form of security system. The goal of the rebate program is to establish security near every residence so that further advertising at the municipal borders can make the perpetrators of crime aware that they do not need to attempt to stop within the MD as their potential chance of being caught is higher.

Rebate:

The Municipal District of Spirit River will contribute a one-time rebate up to a maximum of \$250.00 (upon submission of receipts not including taxes) per residence for the purchase, continued maintenance, or operational costs of a security system. Systems may include: cameras (video or still photo for the purpose of security), monitoring fees by independent companies or network fees. The decision of the municipality as to eligibility of the invoices submitted is final.

Eligibility:

There are 308 residences identified on the municipal assessment for the MD. The owners of these residences will be contacted by mail offering them access to the rebate program. Those that feel they have been missed may contact the Municipal Office for review and consideration for eligibility. The decision of the municipality as to eligibility is final.

This is a one-year program and all applications must be received by December 31, 2019 for consideration for eligibility and rebate.

Audit

Anyone receiving the rebate towards a security system will agree that it will remain in place for a minimum of one year and that the Municipal District of Spirit River has the right to audit to determine if the residence is still being served by a security system in place one year after completion of the rebate program and up to December 31, 2020.

**MUNICIPAL DISTRICT OF SPIRIT RIVER
SECURITY CAMERA REBATE PROGRAM**

2019

I /We _____ of _____

In the Province of Alberta, with residence on _____

Legal Land Location

Rural Address

State that I/we am/are applying for the Security Camera Rebate Program provided by the Municipal District of Spirit River for the following:

(Describe purchase or operational costs)

We request \$ _____ (up to maximum of \$250.00) from the rebate program and certify that the costs bourn by me/us were eligible for me/us to install a security system or maintain the current system that is present. (Please circle best answer)

Copies of invoices proving the above to be true are attached.

I/We also agree to maintain a security system for a minimum of one year and allow the Municipal District the opportunity to audit up to and including December 31, 2020 to ensure that their funds are still being used for the provision of security for my residence.

Name Signature Witness Date

Name Signature Witness Date

Approved for Payment _____ Date _____