



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 03-19
10:00 a.m., Wednesday March 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 March 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 10:00 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

Adoption of the Wednesday March 6, 2019, Regular Meeting Agenda RM 03-19.

20.06.03.19 Moved by Councillor Bzowy that the Regular Meeting Agenda RM 03-19, Wednesday March 6, 2019 be adopted with addition of Appointments to IEDAC committee as 13E.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

STARS 10:30 am

Glenda Farnden of STARS entered at 10:00 am and exited at 10:43 am.

Lefley Honey Company 11:00 am

Darcy Listhaeghe and Kelly Lefley entered at 10:46 am and exited at 11:26 am.

8. ADOPTION OF PREVIOUS MINUTES

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

21.06.03.19 Moved by Councillor van Rootselaar that the Regular Meeting Minutes RM 02-19, Wednesday February 6, 2019 be adopted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

22.06.03.19 Moved by Councillor Bzowy that the flooring in the reception area be replaced under the furniture.

Carried

B. Public Works Report

Dave Johnson entered at 10:50 am and exited at 12:42 PM. The Public Works Supervisor Report was accepted as presented.

C. FCSS

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

A. Orthophotography -Pass

B. Assessment Services Contract Northern Sunrise County

23.06.03.19 Moved by Council Garrow to sign the agreement with Northern Sunrise County renewing our Assessment Services Contract for three more years.

Carried Unanimously

C. Draft SDAB Agreement and Bylaw

Council directed administration to let Birch Hills Move forward with the draft as it looks acceptable.

D. Rycroft Library Compensation for the Chairman

Council directed administration to inform the Rycroft Library Board that they only contribute to compensation for committees of Council and the Peace Library System is that committee. The Members of the Rycroft Library Board are responsible for their volunteers.

E. Appointments to the Intermunicipal Economic Development Advisory Council-Member and Alternate

24.06.03.19 Moved by Reeve Van Rootselaar that Councillor van Rootselaar be the member and Councillor Garrow be the alternate on the IEDA Committee.

Carried Unanimously

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

A. Municipal Affairs-Extension for ICF/IDP

B. Grande Spirit Letter-Seniors Housing

C. Birch Hills County-Seniors Housing

D. MSI Agreement Extension to 2022

The correspondence items were accepted as information.

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

Land Purchase

25.06.03.19 Moved by Councillor van Rootselaar that Council go in camera to discuss land and labour at 2:18 pm.

Carried Unanimously

26.06.03.19 Moved by Councillor Bzowy to rise from in camera at 3:15 pm.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Chair at 3:15 pm.

These minutes approved this 21 day of March 2019.



REEVE

Tony Van Rootselaar



CAO

Kelly Hudson