



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 08-19
10:00 a.m., Wednesday June 5, 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 June 5, 2019 starting at 10:00 am

Present	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 10:12 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the June 5, 2019, Regular Meeting Agenda RM 08-19.

76.05.06.19 Moved by Councillor Garrow that the Regular Meeting Agenda RM 08-19 Wednesday June 5, 2019 be accepted 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 May 8, 2019, Regular Meeting Minutes RM 07-19.

77.05.06.19 Moved by Councillor Bzowy that the Regular Meeting Minutes RM 07-19, Wednesday May 8, 2019 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

78.05.06.19 Moved by Councillor van Rootselaar that the Reeve write a letter to the MLA to request support for the Burnt River Assessment and cut off proposal.

Carried Unanimously

B. Public Works Report

C. FCSS Report

The CAO, Public Works and FCSS reports were accepted as presented.

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

A. Emergency Ultrasound Machine

Direction was given to administration to send an email to the G5 municipalities stating that the MD is in support of funding the ultrasound machine and were interested if the others were going to be contributing.

B. Declaration Seniors Week

79.05.06.19 Moved by Reeve Van Rootselaar that June 2-8, 2019 be proclaimed Seniors Week in the Municipal District of Spirit River.

Carried Unanimously

C. Mower Purchase

80.05.06.19 Moved by Councillor van Rootselaar that the JD 1600 mower be purchased with additional funds beyond the \$10,000 budget be used from reserves.

Carried Unanimously

D. 09-DP-19 Lefley

Council tabled a decision until the Development Officer could obtain more information.

E. Demolition for Seniors Housing Project

Direction was given to administration to proceed with tendering of the Hillside Manor Demolition once the property is vacated and in full possession of the MD and further a letter to the other municipalities to discuss cost sharing preferably at a Seniors Housing Committee.

F. Access to SE 36 77 5 W6

Direction was given to administration to search out if the neighbouring landowners would be willing to sell access to create a private driveway to the SE 36 77 5 W6M as the current legal access will eventually be consumed by the Burnt River.

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

A. Road permit Changes RMA

- 16. **COUNCIL ISSUES AND CONCERNS**
- 17. **IN-CAMERA**

Union Negotiations

81.05.06.19 Moved by Reeve Van Rootselaar that Council go in camera to discuss labour at 11:51 am.

Carried Unanimously

82.05.06.19 Moved by Councillor Garrow to rise from in camera at 1:08 pm.

Carried Unanimously

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Chair at 1:10 pm.
These minutes approved this 19th day of June 2019.



REEVE
Tony Van Rootselaar



CAO
Kelly Hudson