



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 11-19
10:00 a.m., Wednesday July 24, 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 July 24, 2019 starting at 10:00 am

Reeve: Tony Van Rootselaar
Deputy Reeve: Stan Bzowy
Councillors: Elaine Garrow
Nick van Rootselaar

Administration: Louise Gostick

1. CALL TO ORDER

The Chair called the meeting to order at 12:54 pm.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the July 24, 2019, Regular Meeting Agenda RM 11-19.

103.19.07.24 Moved by Reeve Van Rootselaar that the Regular Meeting Agenda RM 11-19 Wednesday July 24, 2019 be accepted as presented.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

Bylaw 04-2019 Saddle Hills/Municipal District of Spirit River IDP Public Hearing 11:00 am

104.19.07.24 Moved by Councillor Bzowy that motion **91.19.06.19** be amended to say "Bylaw 04-2019 named the Saddle Hills County/Municipal District of Spirit River Intermunicipal Collaborative Framework Bylaw be given first reading and further that a public hearing be set to hear further input from the public on August 7, 2019 at 11:00 am" instead of July 24, 2019 to accommodate more advertising for the public hearing.

Carried Unanimously

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday July 10, 2019, Regular Meeting Minutes RM 10-19.

105.19.07.24 Moved by Councillor Garrow that the Regular Meeting Minutes RM 10-19 Wednesday July 10, 2019 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

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B. Public Works Report

The reports were tabled.

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

A. Management Employees Compensation

106.19.07.24 Moved by Councillor Garrow that the management employees be given increases like that of the unionized employees newly ratified contract.

Carried Unanimously

14. BYLAWS

Bylaw 04-2019 Saddle Hills/Municipal District of Spirit River IDP

107.19.07.24 Moved by Reeve Van Rootselaar that further discussion regarding Bylaw 04-2019 be tabled until August 7, 2019.

Carried Unanimously

Bylaw 05-2019 Saddle Hills/Municipal District of Spirit River ICF

108.19.07.24 Moved by Councillor Bzowy that further discussion regarding Bylaw 05-2019 be tabled until August 7, 2019.

Carried Unanimously

Bylaw 06-2019 Intermunicipal Subdivision and Development Appeal Board

109.19.07.24 Moved by Councillor van Rootselaar that Council give second reading to Bylaw 06-2019 named the Intermunicipal Subdivision and Development Appeal Board.

Carried Unanimously

110.19.07.24 Moved by Councillor Bzowy that Council move to third and final reading to Bylaw 06-2019 named the Intermunicipal Subdivision and Development Appeal Board.

Carried Unanimously

111.19.07.24 Moved by Reeve Van Rootselaar that Council give third and final reading to Bylaw 06-2019 named the Intermunicipal Subdivision and Development Appeal Board.

Carried Unanimously

112.19.07.24 Moved by Councillor Garrow that Council authorize the Municipal District of Spirit River to enter into an agreement with the G5 Municipalities as a partner in the Central Peace Regional Intermunicipal Development Appeal Board.

Carried Unanimously

113.19.07.24 Moved by Councillor Garrow that Council appoint Louise Gostick to the Intermunicipal Subdivision and Development Appeal Board as a Clerk and further that Thelma Dreger and Tammy Buchinski be appointed as members.

Carried Unanimously

Direction was given to thank Tammy Buchinski and Thelma Dreger in the local paper for obtaining the required training for both Subdivision and Development and Appeal

Boards and Assessment Review Boards.

15. CORRESPONDENCE AND INFORMATION

- A. Thank You ATB Fundraiser**
- B. CRTC Open Forum July 26, 2019 Grande Prairie**
- C. Public Sector Partners asset management**

Correspondence was accepted as information.

16. COUNCIL ISSUES AND CONCERNS

17. CLOSED MEETING

Labour

18. ADJOURNMENT

There being no further business the meeting was adjourned by the Chair at 1:03 pm.
These minutes approved this 7th day of August 2019.



REEVE
Tony Van Rootselaar



CAO
Kelly Hudson