



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 13-19
10:00 a.m., Wednesday August 21, 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 August 21, 2019 starting at 10:00 am

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 10:26 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the August 21, 2019, Regular Meeting Agenda RM 13-19.

132.19.08.21 Moved by Councillor Garrow that the Regular Meeting Agenda 13-19 Wednesday August 21, 2019 be accepted with addition of Rycroft Flood Control as 13D and 13E as Bell and CRTC.

Carried Unanimously

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

11:00 am Danny Nester Fire Commission

Danny Nester entered the meeting at 10:50 am; at 11:15 am he presented his concerns related to a fire call that happened July 21, 2019 and how he was disappointed in the actions of the pumper driver attending the scene. He exited the meeting at 11:29 am.

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Wednesday August 7, 2019, Regular Meeting Minutes RM 12-19.

133.19.08.21 Moved by Councillor Bzowy that the Regular Meeting Minutes 12-19 Wednesday August 7, 2019 be accepted as presented.

Carried Unanimously

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

Direction to register three and possibly four for the Agricultural Symposium being hosted by PREDA September 6, 2019.

B. Public Works Report

C. FCSS Report

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

A. FCSS Report for MD Council on Intermunicipal Agreement

Julie entered the meeting at 10:45 am to discuss the joint municipal agreement to operate FCSS and the issues that have been identified as barriers to cooperation among the members; she exited at 11:15 am.

- 134.19.08.21** Moved by Councillor Garrow that the MD split the cost of providing a venue in Spirit River for Parent Link and that Rycroft donate the hall in kind when held Parent Link is held in Rycroft.

Carried Unanimously

B. MDP and IDP Town of Spirit River and Village of Rycroft Surveys

Direction to administration to post the press release offering an online survey to the public so that they can comment on both the Municipal Development Plan and Intermunicipal Development Plans being developed for the Town and Village in partnership with the MD.

C. Land Use Bylaw Review

D. Rycroft Flood Control

- 135.19.08.21** Moved by Councillor Garrow that the Council accept the Stormwater and Basin Study for Rycroft as information.

Carried Unanimously

Councillor Garrow exited at 1:25 pm.

14. **BYLAWS**

15. **CORRESPONDENCE AND INFORMATION**

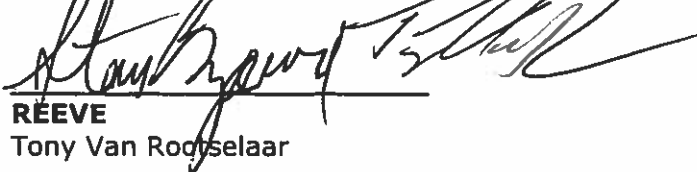
- A. **PREDA Membership Agriculture Symposium**
- B. **MLA Loewen and Minister of Service Alberta re Broadband**
- C. **Peace Valley Access Point Study**
- D. **Minister Municipal Affairs MSI and FGTF**

16. **COUNCIL ISSUES AND CONCERNS**

17. **CLOSED MEETING**

18. **ADJOURNMENT**

There being no further business the meeting was adjourned by the Chair at 1:30 pm. These minutes approved this 4th day of September 2019.



REEVE
Tony Van Roozelaar



CAO
Kelly Hudson