



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council**  
**Minutes for Regular Council Meeting #RM 14-19**  
**10:00 a.m., Wednesday September 4, 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 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Wednesday September 4, 2019 starting at 10:00 am

Reeve: Tony Van Rootselaar  
Deputy Reeve: Stan Bzowy  
Councillors: Elaine Garrow  
Nick van Rootselaar  
Administration: Dan Dibbelt  
Dianne Nellis  
Kelly Hudson

**1. CALL TO ORDER**

The Chair called the meeting to order at 10:01 am.

**2. AGENDA ADDITIONS :**

**3. ADOPTION OF THE AGENDA**

**A. Adoption of the September 4, 2019, Regular Meeting Agenda RM 14-19.**

**136.19.09.04** Moved by Councillor Bzowy that the Regular Meeting Agenda 14-19 Wednesday September 4, 2019 be accepted with additions.

**Carried Unanimously**

**4. DECLARATION OF INTEREST**

**5. COUNCILLOR ABSENCES**

**6. PUBLIC HEARING**

**7. DELEGATIONS**

**8. ADOPTION OF PREVIOUS MINUTES**

**A. Adoption of Wednesday August 21, 2019, Regular Meeting Minutes RM 13-19.**

**141.19.09.04** Moved by Councillor van Rootselaar that the Regular Meeting Minutes 13-19 Wednesday August 21, 2019 be accepted as presented.

**Carried Unanimously**

**9. BUSINESS ARISING FROM MINUTES**

**10. REPORTS**

**A. CAO Report -**

**B. Public Works Report – Dave Johnson entered the meeting at 11:35 a.m. to speak to the Public Works Report and left the meeting at 11:52 a.m.**

Reports accepted as information.

**11. TABLED ITEMS AND OLD BUSINESS**

**12. RECOMMENDATIONS FROM COMMITTEES**

### **13. NEW BUSINESS**

**137.19.09.04** Moved by Councillor Garrow to accept Contract 2019-04 with Kelly Hudson.

**Carried Unanimously**

#### **A. Appointment of CAO**

**138.19.09.04** Moved by Councillor Garrow that Council appoint Dan Dibbelt as Chief Administrative Officer under an Employment Contract replacing Kelly Hudson and further that Dan Dibbelt be given all the authorities provide him as designated officer for the MD of Spirit River with Kelly Hudson being removed as signing authority for the Municipal District of Spirit River.

**Carried Unanimously**

**139.19.09.04** Moved by Councillor van Rootselaar that Council authorizes the Reeve; Tony Van Rootselaar, Deputy Reeve; Stan Bzowy, Acting Reeve; Elaine Garrow and CAO; Dan Dibbelt and Assistant Administrator; Louise Gostick in the absence of the CAO to have signing authority for the financial accounts of the Municipal District of Spirit River at the financial institutions of Alberta Treasury Branches and Royal Bank of Canada.

**Carried Unanimously**

**140.19.09.04** Moved by Councillor Bzowy that Council authorize Dan Dibbelt be issued a corporate credit card as per Policy ADM.44.

**Carried Unanimously**

**142.19.09.04** Moved by Councillor van Rootselaar that Council approve an employment contract with Dianne Nellis.

**Carried Unanimously**

**143.19.09.04** Moved by Reeve Van Rootselaar to go into a closed meeting to discuss labour issues.

**Carried Unanimously**

The meeting went into closed meeting at 10:17 a.m.

**144.19.09.04** Moved by Councillor van Rootselaar that the meeting come out of the closed meeting at 10.34 a.m.

**Carried Unanimously**

**145.19.09.04** Moved by Reeve Van Rootselaar that Administration co-ordinate Ag Fieldman Services.

**Carried**

#### **A. Offer to Sell land for Assisted Living Facility**

**146.19.09.04** Moved by Councillor van Rootselaar that Council provide an "offer to sell" shares in the three properties held by the MD on the SW 22 78 6 W6 to the other four G5 municipalities and further that once the titles have transferred that the owners proceed to transfer the property to Grande Spirit Foundation with conditions that it be used to construct an assisted living facility or be returned to the shareholders.

**Carried Unanimously**

#### **B. Power Aggregation**

Directed by Council that Administration bring back further information regarding AMSC contract for review prior to expiration in 2020.

**C. Capital Recreational Grants**

**147.19.09.04** Moved by Councillor Garrow that \$1196 be donated to Greenway Cemetery from Capital Grant.

**Carried Unanimously**

Direction by Council that Administration mark the unmarked graves in Bridgeview Cemetery.

**D. Woronuk Requests**

Administration bring back a bylaw regarding the request to cancel subdivision Plan 1523890 Block 1, Lot 1.

No action on request regarding road in SL 38-78-5-W6

**E. Noxious Weeds**

**F. Meeting with Hon. Schweitzer, Minister of Justice (Rural Crime Tour) September 11, 2019**

**14. BYLAWS**

**15. CORRESPONDENCE AND INFORMATION**

**A. Municipal Affairs re grants** – accepted as information.

**B. Peace Library Systems letter re Broadband** – accepted as information.

**16. COUNCIL ISSUES AND CONCERNS**

**17. CLOSED MEETING**

**18. ADJOURNMENT**

There being no further business the meeting was adjourned by the Chair at 2:10 pm. These minutes approved this 18th day of September 2019.

  
**REEVE**  
Tony Van Rootselaar

  
**CAO**  
Dan Dibbelt