



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Special Council Meeting #SM 01-20
10:00 a.m., Monday February 10, 2020

The Special Meeting of the Council of the Municipal District of Spirit River #133 held in the Brownlee Building of the Municipality situated at 4202 50th Street in the Town of Spirit River in the Province of Alberta on Monday February 10, 2020 starting at 10:00 a.m.

Reeve:	Tony Van Rootselaar
Deputy Reeve:	Nick vanRootselaar
Councillors:	Stan Bzowy Elaine Garrow
Administration:	Dianne Nellis Cindy Clarke

1. CALL TO ORDER

Reeve Van Rootselaar called the meeting to order at 10:02 a.m.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the February 10, 2020 Special Meeting Agenda #SM 01-20

038.02.10.2020 Moved by Councillor vanRootselaar that the agenda for the Special Meeting #SM 01-20 be adopted as presented.

CARRIED UNANIMOUSLY

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

7. BUSINESS ARISING FROM MINUTES

8. **REPORTS**
9. **BYLAWS**
10. **TABLED ITEMS AND OLD BUSINESS**
11. **RECOMMENDATIONS FROM COMMITTEES**
12. **NEW BUSINESS:**
14. **CORRESPONDENCE AND INFORMATION**
15. **COUNCIL ISSUES AND CONCERNS**
16. **CLOSED MEETING (FORMERLY IN-CAMERA)**

A. Land Issue

039.02.10.2020 Moved by Councillor Garrow that Council enter into a Closed Meeting.

CARRIED UNANIMOUSLY

040.02.10.2020 Moved by Councillor Bzowy that Council exit the Closed Meeting.

CARRIED UNANIMOUSLY


041.02.10.2020 Moved by Reeve Van Rootselaar that Administration proceed with the acquisition of Pt NW 9-78-5-W6th as discussed in the Closed Meeting, with the funds coming from Reserve.

CARRIED UNANIMOUSLY

17. **ADJOURNMENT**

There being no further business the meeting was adjourned by Reeve Van Rootselaar at 11:22 a.m.

These minutes approved this 18th day of February, 2020.



REEVE
Tony Van Rootselaar



ASSISTANT CAO
Dianne Nellis