

MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 04-20
10:00 a.m., Wednesday March 4, 2020

The Regular Meeting of the Council of the Municipal District of Spirit River #133 held in the Brownlee Building of the Municipal District of Spirit River No. 133 situated at 4202 50th Street in the Town of Spirit River in the Province of Alberta on Wednesday March 4, 2020 starting at 10:00 a.m.

Reeve: Tony Van Rootselaar

Deputy Reeve: Nick vanRootselaar

Councillors: Stan Bzowy
Elaine Garrow

Administration: Dan Dibbelt
Cindy Clarke

1. CALL TO ORDER:

Reeve Van Rootselaar called the meeting to order at 10:07 am

2. AGENDA ADDITIONS:

- 10. G Signage
- 10. H Fire Commission Report

3. ADOPTION OF THE AGENDA:

057.03.04.2020 Moved by Councillor vanRootselaar to adopt the March 4, 2020 Regular Council Meeting #RM 04-20 Agenda as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF PREVIOUS MINUTES

058.03.04.2020 Moved by Councillor Garrow to adopt the Minutes from the February 18, 2020 Regular Council Meeting #RM 03-20 as presented.

CARRIED UNANIMOUSLY

Reeve Van Rootselaar recessed the Council meeting at 10:10 am for a Public Hearing.

5. PUBLIC HEARING:

Rezoning Bylaw 01-AM-20, Marginet Marketing Ltd.
Pt NW 31-79-4-W6

Reeve Van Rootselaar reconvened the Council Meeting at 10:41 am.

6. **BYLAWS:**

A. **Bylaw 01-AM-20 , Marginet Marketing Ltd.**

Rezone Pt NW 31-79-4-W6 from Agriculture (A1) to Country Residential 2 (CR2)

059.03.04.2020 Moved by Councillor Bzowy that due to comments received from the Public Hearing on March 4, 2020, Second Reading of Bylaw 01-AM-2020 is refused.

CARRIED UNANIMOUSLY

7. **DELEGATIONS:**

10:30 Bryan Woronuk – Request to dispose of RD plan in SL 38-78-5-W6

Mr. Woronuk spoke with Council about the unused road plan through his property at SL 38-78-5-W6 and his desire to have the road plan removed from his title. His reasoning was that surrounding properties have other access to roads, and with the road plan still viable, there is nothing stopping the public from crossing his field and destroying his crops.

8. **BUSINESS ARISING FROM MINUTES:**

9. **TABLED ITEMS AND OLD BUSINESS:**

A. **VSI Request to increase the amount paid for VSI Services**

053.02.18.2020 Moved by Councillor Garrow that the request to increase the VSI Agreement amount paid for VSI Services be tabled and that administration provide information on the minutes relating to the increase.

060.03.04.2020 Moved by Councillor Garrow that a new Agreement be made with VSI Services (1980) Ltd. stating that the Municipal District of Spirit River No. 133 has a 70/30 split for services, and that the 2020 Fees for Service be accepted at \$12,500.00.

CARRIED UNANIMOUSLY

10. **NEW BUSINESS:**

A. **MPC Chairman Appointment**

061.03.04.2020 Moved by Councillor vanRootselaar that Reeve Van Rootselaar be appointed as Chairman for the Municipal Planning Commission, with the appointment being reviewed annually during the Organizational Meeting.

CARRIED UNANIMOUSLY

062.03.04.2020 Moved by Councillor Bzowy that Councillor Garrow be appointed as Vice Chairman for The Municipal Planning Commission, with the appointment being reviewed annually during the Organizational Meeting.

CARRIED UNANIMOUSLY

B. Request to Dispose of RD Plan in SL 38-78-5-W6 (Bryan Woronuk)

063.03.04.2020 Moved by Councillor Bzowy that Administration gather additional information on road plan disposition and how it will affect applications for road closure/lease on properties throughout the municipality.

CARRIED UNANIMOUSLY

C. Revision of Policy ADM 29 – Management Personnel Policy

064.03.04.2020 Moved by Councillor vanRootselaar that Council approve the revised Management Policy #ADM 29 to complement the current Collective Agreement.

CARRIED UNANIMOUSLY

D. Revision of Policies LEG 18, ADM 12, ADM 13, ADM 14, ADM 16, ADM 17, ADM 18, Remuneration, Various Service Fees

065.03.04.2020 Moved by Councillor Garrow that Council adopt the revised policies LEG 18, ADM 12, ADM 13, ADM 14, ADM 16, ADM 17, and ADM 18 as presented.

CARRIED UNANIMOUSLY

E. Special Council Meeting – March 26, 2020 (Auditor Report)

066.03.04.2020 Moved by Councillor Bzowy that Council hold a Special Council Meeting on March 26, 2020 to Receive the Report from the Auditors.

CARRIED UNANIMOUSLY

F. Central Peace Regional Water Study

067.03.04.2020 Moved by Reeve Van Rootselaar that Council supports the Central Peace Regional Water Committee's recommendation to proceed with a governance structure study and financial impact analysis, using Alberta Community Partnership (ACP) grant funding, for Option 1A of the Peace Regional Water Study.

CARRIED UNANIMOUSLY

068.03.04.2020 Moved by Councillor Garrow that Council supports the Central Peace Regional Water Committee's recommendation to proceed with the Climate Lens Assessment and Community Employment Benefits requirements utilizing existing Alberta Community Partnership (ACP) grant funding to meet the requirements of the Investing in Canada Infrastructure Program (ICIP) grant application process for the Central Peace Region Water Project.

CARRIED UNANIMOUSLY

G. Signage

Council reviewed and discussed the draft designs of the Municipal District of Spirit River No. 133 proposed signs that were presented by Administration. Additional alterations were presented to Administration to take back to the designer.

H. Fire Commission Report

069.03.04.2020 Moved by Councillor Garrow that a monthly Central Peace Fire Rescue Commission report be included in the Council Agenda.

CARRIED UNANIMOUSLY

11. REPORTS:

- A. CAO Report (verbal during Closed Meeting)**
- B. Director of Corporate Services (distributed at meeting)**

070.03.04.2020 Moved by Councillor Bzowy that Council accept the Director of Corporate Services Report as information.

CARRIED UNANIMOUSLY

12. RECOMMENDATIONS FROM COMMITTEES:

13. CORRESPONDENCE AND INFORMATION:

- A. Big Lakes County – Charity Golf Tournament**
- B. AB Agriculture & Forestry – Clubroot Response Letter**
- C. Grande Spirit Foundation – 2020 Municipal Requisition**

071.03.04.2020 Moved by Councillor Garrow that the Correspondence and Information items be accepted for information.

CARRIED UNANIMOUSLY

14. COUNCIL ISSUES AND CONCERNS

15. CLOSED MEETING (FORMERLY IN-CAMERA)

- A. CAO Report (Verbal)**
- B. Land Issues**

072.03.04.2020 Moved by Councillor vanRootselaar that Council proceed to a Closed Meeting.

CARRIED UNANIMOUSLY

Recording Secretary Cindy Clarke left the meeting.

073.03.04.2020 Moved by Councillor Bzowy that Council return to regular Council meeting.

CARRIED UNANIMOUSLY

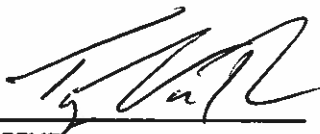
074.03.04.2020 Moved by Councillor vanRootselaar to waive interest and penalty charges totalling \$1037.12 to Southwest Design and Construction Ltd. regarding gravel purchased From the Municipal District of Spirit River No. 133 for the medical clinic.

**CARRIED
COUNCILLOR GARROW OPPOSED**


16. ADJOURNMENT

There being no further business the meeting was adjourned by Reeve Van Rootselaar at 2:55 pm.

These minutes approved this 1 day of April, 2020.



REEVE
Tony Van Rootselaar



CAO
Dan Dibbelt