



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Meeting Minutes for Regular Council Meeting #RM 05-20
10:00 am, Wednesday April 1, 2020

The Regular Meeting of the Council of the Municipal District of Spirit River No. 133 was held in the Brownlee Building Council Chambers of the Municipal Office situated at 4202 50th Street in the Town of Spirit River in the Province of Alberta on Wednesday April 1, 2020, at 10:00 am.

Reeve:	Tony Van Rootselaar
Deputy Reeve:	Nick vanRootselaar
Councillors:	Elaine Garrow
Administration:	Dan Dibbelt Bridget Basnett
Absent:	Stan Bzowy

1. CALL TO ORDER

Reeve Van Rootselaar called the meeting to order at 10:04 am.

Central Peace Fire & Rescue Commission Fire Chief Brian Kroes attended the meeting at 10:04 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the April 1, 2020 Regular Meeting Agenda #RM 05-20.

079.04.01.20 Moved by Councillor Garrow that the Agenda for the Regular Council Meeting #RM 05-20 be adopted as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Minutes from the March 4, 2020 Council Meeting #RM 04-20

080.04.01.20 Moved by Councillor Garrow that the Minutes from the March 4, 2020 Council Meeting #RM 04-20 be adopted as presented.

CARRIED UNANIMOUSLY

B. Adoption of Minutes from the March 4, 2020 Public Hearing #PH 01-20

081.04.01.20 Moved by Councillor vanRootselaar that the Minutes from the March 4, 2020 Public Hearing #PH 01-20 relating to rezoning Pt NW 31-79-4-W6 be adopted as presented.

CARRIED UNANIMOUSLY

C. Adoption of Minutes from the March 26, 2020 Special Council Meeting #SM 02-20.

082.04.01.20 Moved by Councillor vanRootselaar that the Minutes from the March 26, 2020 Special Council Meeting #SM 02-20 be adopted as presented.

CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM MINUTES

6. REPORTS

- A. CAO Report**
- B. Corporate Services Report**
- C. CPFRC Report**

Brian Kroes with Central Peace Fire & Rescue Commission provided Council a review of the Manger/Fire Chief's Report. Council requested Mr. Kroes obtain reflective (front/back) detour signage. Mr. Kroes left the meeting at 10:28 am.

- D. Ag Services Report**
- E. FCSS Report**
- F. Public Works Report**

Manager Reports accepted as presented.

7. TABLED ITEMS AND OLD BUSINESS

- A. Central Peace Early Childhood Coalition Request to Utilize Municipal Vehicle 51-02**

083.04.01.20 Moved by Councillor vanRootselaar that the request by the Central Peace Early Childhood Coalition (CPECC) to utilize the Municipal Vehicle 51-02 at the expense of the Municipal District of Spirit River No. 133 be denied.

CARRIED UNANIMOUSLY

8. RECOMMENDATIONS FROM COMMITTEES

9. NEW BUSINESS

A. Central Peace Firefighter’s Association 2nd Annual Golf Tournament

084.04.01.20 Moved by Councillor vanRootselaar that the request to support the fundraising campaign through one of their sponsorship opportunities be denied.

CARRIED UNANIMOUSLY

B. Policy Review of ADM .52, ADM.22a, ADM.10, ADM.56, and Deletion of 2008 Management Long Term Goals and Objectives.

085.04.01.20 Moved by Councillor Garrow that Council approve the amendments to Policies ADM .52, ADM.22a, ADM.10, ADM.56 authorize removing the 2008 Management Long Term Goals and Objectives.

CARRIED UNANIMOUSLY

C. Spirit River Daycare Funding

086.04.01.20 Moved by Councillor vanRootselaar that Council approve up to \$100,000 for the development of a daycare; to be located within the new assisted living facility in Spirit River. Councillor Garrow requested a recorded vote.

Reeve Van Rootselaar	Yes
Councillor vanRootselaar	Yes
Councillor Garrow	No

CARRIED

10. BYLAWS

11. CORRESPONDENCE AND INFORMATION

- A. Letter from Federal Minister of Agriculture and Agri-Food, Hon. Marie-Claude Bibeau regarding Livestock Tax Deferral provision to assist producers because of drought**
- B. Risk Pro 2020**
- C. OHS Information to Employers regarding Respiratory Viruses and the Workplace in response to the Covid-19 Pandemic**
- D. Information from the Alberta Government regarding access to Public Lands (such as Grazing Leases)**
- E. Letter to Rebecca Fitzsimmons of Central Peace Early Childhood Coalition from Alberta Children’s Services regarding the status of the Grant Application**

F. Norther Alberta Elected Leaders (NAEL) Minutes from January 28, 2020 Meeting and supporting documents

087.04.01.20 Moved by Councillor Garrow that Administration draft a letter inviting MLA Todd Loewen to The Regular Meeting of the Council of the Municipal District of Spirit River No. 133 scheduled for April 15, 2020.

CARRIED UNANIMOUSLY

12. COUNCIL ISSUES AND CONCERNS

13. CLOSED MEETING (FORMERLY IN-CAMERA)

088.04.01.20 Moved by Councillor Garrow that Council proceed to a Closed Meeting at 11:55 am to discuss staffing and land issues.

CARRIED UNANIMOUSLY

089.04.01.20 Moved by Councillor Garrow that Council return to a regular Council meeting at 12:50 pm.

CARRIED UNANIMOUSLY

090.04.01.20 Moved by Councillor vanRootselaar that Council accept the Offer presented by Northern Metallic Sales (Alta) Ltd. to purchase the portion of 6;4;78;7;SW, as defined in Schedule "A" attached and forming part of these minutes for the Purchase Price of six hundred two dollars and eighty two cents (\$602.82) plus GST and associated Municipal District of Spirit River No. 133 legal costs.

CARRIED UNANIMOUSLY

14. ADJOURNMENT

There being no further business the meeting was adjourned by Reeve Van Rootselaar at 1:50 pm.

These minutes approved this 15 day of April, 2020.



REEVE
Tony Van Rootselaar



CAO
Dan Dibbelt