

MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Special Council Meeting #SM 02-20
10:00 a.m., Thursday March 26, 2020

The Special Meeting #SM 02-20 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 Thursday March 26, 2020 starting at 10:00 a.m.

Reeve:	Tony Van Rootselaar
Deputy Reeve:	Nick vanRootselaar
Councillors:	Elaine Garrow
Administration:	Dan Dibbelt
Recording Secretary:	Cindy Clarke
Absent:	Stan Bzowy

1. CALL TO ORDER

Reeve Van Rootselaar called the meeting to order at 10:00 a.m.

2. AGENDA ADDITIONS

- 5B. Village of Rycroft & the Municipal District of Spirit River No. 133 Intermunicipal Collaboration and Framework Agreement (ICF)**
- 5C. Town of Spirit River and the Municipal District of Spirit River No. 133 Intermunicipal Collaboration and Framework Agreement (ICF)**

3. ADOPTION OF THE AGENDA

A. Adoption of the March 26, 2020 Special Meeting #SM 02-20 Agenda

075.03.26.20 Moved by Councillor vanRootselaar that the Agenda for the Special Meeting #SM 02-20 be adopted as amended.

CARRIED UNANIMOUSLY

Louise Gostick, Director of Corporate Services, and Bridget Basnett, Municipal Clerk, joined the meeting at 10:00 am.

4. DELEGATIONS

**10:00 Sylvain & Company
Report on the Draft Financial Statements from the 2019 Audit**

The report on the Draft Financial Statements was presented via teleconference using the GoTo Meeting app.

Jean R. Sylvain from Sylvain & Company reviewed and detailed the Audit process and findings from the 2019 Year End Audit.

5. NEW BUSINESS

A. Sylvain & Company Report on 2019 Audit

076.03.26.20 Moved by Councillor vanRootsellar that as per the Audit Findings Letter from Sylvain and Company, Council accept the Draft 2019 Financial Statements showing a \$386,797 deficit.

CARRIED UNANIMOUSLY

Louise Gostick, Director of Corporate Services, and Bridget Basnett, Municipal Clerk, departed the Meeting at 11:30.

B. Village of Rycroft & the Municipal District of Spirit River No. 133 Intermunicipal Collaboration and Framework Agreement (ICF).

077.03.26.20 Moved by Councillor Garrow that Council adopt the Village of Rycroft & the Municipal District of Spirit River No. 133 Intermunicipal Collaboration and Framework Agreement (ICF) as presented.

CARRIED UNANIMOUSLY

C. Town of Spirit River and the Municipal District of Spirit River No. 133 Intermunicipal Collaboration and Framework Agreement (ICF)

078.03.26.20 Moved by Councillor vanRootselaar that Council adopt the Town of Spirit River and The Municipal District of Spirit Intermunicipal Collaboration and Framework Agreement (ICF) as discussed.

CARRIED UNANIMOUSLY

6. **COUNCIL ISSUES AND CONCERNS**

7. **CLOSED MEETING (FORMERLY IN-CAMERA)**


8. **ADJOURNMENT**

There being no further business Reeve Van Rootsellar adjourned the meeting at 11:50 am.

These minutes approved this 1 day of April, 2020.



REEVE
Tony Van Rootselaar



CAO
Dan Dibbelt