



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Meeting Minutes for Regular Council Meeting RM 21-22
10:00 am, Wednesday, December 7th, 2022

The Regular Meeting of the Council of the Municipal District of Spirit River No. 133 was held in the Council Chambers of the Municipal Office situated at 4202 50th Street in the Town of Spirit River in the Province of Alberta on Wednesday, December 7th , at 10:00 am.

Reeve:	Tony Van Rootselaar
Councillors:	Elaine Garrow Stan Bzowy Nick vanRootselaar
Administration:	Dan Dibbelt Dianne Nellis Shirley Hayden
ABSENT	Stan Bzowy

1. CALL TO ORDER

Reeve Van Rootselaar called the meeting to order at 10:18 a.m.

2. AGENDA ADDITIONS

10. REPORTS:

- 10.A. Public Works Report**
- 10.B. CAO Report**

NEW BUSINESS:

- 13.B. Request to Purchase undeveloped Road Allowance: W/RL 22-77-5-W6.**
- 13.C. Request for letter of support: Central Peace Garden Park.**
- 13.D. Grande Spirit Foundation (verbal report)**

CORRESPONDENCE AND INFORMATION:

- 15.H. Letter - From the Honourable Minister Tyler Shandro RE: letter RE: Hwy 2 and Hwy 49 from the Municipal District of Spirit River No.133 to Hon. Minister Prasad Panda (See Attached).
- 15.I Letter - From the Honourable Minister Devin Dreeshen, Minister of Transportation and Economic Corridors RE: Letter from Municipal District of Spirit River No.133 (See Attached).
- 15.J. Letter - From the Honourable Minister Mike Ellis RE; Victim Services.

16.A. COUNCIL ISSUES AND CONCERNS

Intermunicipal Collaborative Framework (Saddle Hills County)

3. ADOPTION OF THE AGENDA

A. Adoption of the December 7th, 2022 Regular Meeting Agenda RM 21-22.

343.12.07.22 Moved by Councillor Elaine Garrow that the Agenda for the Regular Council Meeting RM 21-22 with the Agenda Additions be adopted.

CARRIED UNANIMOUSLY

4. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Minutes from the November 23rd, 2022 Council Meeting RM 20-22.

344.12.07.22 Moved by Councillor Nick vanRootselaar that the Minutes for the Regular Council Meeting RM 20-22 with the Agenda Additions be adopted as presented.

CARRIED UNANIMOUSLY

5. DECLARATION OF INTEREST

6. COUNCILLOR ABSENCES

7. PUBLIC HEARING

8. DELEGATIONS

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

CAO Dan Dibbelt reviewed with Council the following items:

- Medical Clinic; CAO meeting December 2nd; Infrastructure / policies.
- Part Nine Clinic meeting, December 8th.
- Administration; G3 update, Brownlee Addition
- Range Road 54 - CN Rail - Rail Crossings; Contractor Correspondence that the engineer is taking care of.
- ASB - New Agricultural Fieldman contract signed; Training; ASB Meeting ASB Conference - Hotels
- Budget moving to December 21st meeting.
- Secure; Metal recycling application turned down in Grimshaw considering applying in Peace River.

345.12.07.22 Moved by Reeve Tony Van Rootselaar that the Municipal District of Spirit River No.133 enter into a land lease agreement with The Rycroft Ag Society to farm PT SW 4-78-5 Rent free in recognition of community contributions, to use at their own risk in the event that lands are sold or developed.

CARRIED UNANIMOUSLY

- Airport: Correspondence sent to ministries; Preparation of winter maintenance plan by Global Airport Training Inc.

346.12.07.22 Moved by Councillor Elaine Garrow that the Municipal District of Spirit River No.133 contribute up to \$2500.00 towards the planning and documentation required by Alberta Health Services (In recognition of the importance of the project to maintain the operation of Medivac services out of Spirit River Airport.)

CARRIED UNANIMOUSLY

- COLA: Increases throughout the Municipalities.
- Meetings: Christmas Party December 2nd; G5 Municipalities Meeting December 6th Eaglesham Community Hall, PREDA Meeting December 9th, MDSR Council Chambers 9:00 a.m.
- FCSS - invoices to track what the Municipal District of Spirit River No.133 contributes to FCSS.

B. ACAO Report

ACAO Dianne Nellis reviewed with Council the following items:

- Joint Use and Planning Agreement has been executed by Peace Wapiti School Board (and the signed copy)
- The FRIAA Public Education session has been set for December 10th, to take place during the craft sale at the Rycroft Agri Center. Fire Chief Brian Kroes will lead the information session.
- November 30th - December 2nd, Municipal affairs hosted several online, short training initiatives. Several staff attended various individual sessions. The sessions were informative and gave insight into proper procedures.
- Administration has received information from CN Rail on the budget figures for the cement crossing on Range Road 54 Project. The crossings will be installed spring of 2023.
- Shale: responses from municipalities that Shale does not qualify under the community Aggregate payment levy.

347.12.07.22 Moved by Councillor Elaine Garrow that Administration contact the Honourable Brain Jean Minister of Jobs, Economy and Northern Development about how best to receive funds from Shale Pit operations.

CARRIED UNANIMOUSLY

348.12.07.22 Moved by Councillor Nick vanRootselaar that the CAO and the ACAO Report be accepted as presented.

CARRIED UNANIMOUSLY

ACAO Dianne Nellis Left the meeting at 11:41 a.m. and returned at 11:44 a.m.

17. CLOSED MEETING (FORMERLY IN-CAMERA)

349.12.07.22 Moved by Councillor Nick vanRootselaar that as per *The Municipal Government Act* and *FOIP* requirement the meeting enter into a closed meeting to discuss Labour.

CARRIED UNANIMOUSLY

The meeting went into the closed meeting at 11:42 p.m.

350.12.07.22 Moved by Councillor Nick vanRootselaar that the meeting come out of the closed meeting.

CARRIED UNANIMOUSLY

351.12.07.22 Moved by Councillor Nick vanRootselaar that the Council direct Administration to bring back information on the Cost-of-Living Allowance (COLA) rate or one-time increase for the staff of The Municipal District of Spirit River No.133 to present at a future meeting.

CARRIED UNANIMOUSLY

Councillor Nick vanRootselaar left the meeting at 11:46 a.m. and returned at 11:48 a.m.
Dianne left the meeting and returned at 11:48 a.m.

The meeting came out of a closed meeting at 12:07 p.m.
The meeting recessed for lunch at 12:07 p.m. and reconvened at 12:55 p.m.

10. REPORTS:

A. Public Works Report

CAO Dan Dibbelt reviewed with Council the following items:

- Brushing: Completed brushing of the Woking drainage ditch. Completed brushing of the drainage ditch east of SW 24-78-6W6. Brushing has started in the Silverwood area on RR 54 from White Mountain

Road going South to TWP.770.

- Signage: The old MD sign has been restored and is now hanging in the Public Works Yard. The Bridgeview sign will be refurbished next.
- Misc: Two new trucks are on rail bound for Grande Prairie, no definite date of arrival as of yet.

352.12.07.22 Moved by Councillor Nick vanRootselaar that the Public Works Report be accepted as presented.

CARRIED UNANIMOUSLY

Executive Assistant to the Public Works Supervisor Montana Kuhar entered the meeting at 1:11 p.m.

13. NEW BUSINESS

B. Request to Purchase undeveloped Road Allowance W/ RL 22-77-5-W6.

Ms. Kuhar presented Drone footage of property surrounding the undeveloped Road Allowance W/ RL 22-77-5-W6. ACAO Dianne Nellis presented the request regarding the proposed Road Closure request and purchase of the undeveloped Road, she explained the process and presented Maps of the main parcel proposed to be consolidated.

Ms. Kuhar left the meeting at 1:25 p.m.

353.12.07.22 Moved by Councillor Nick vanRootselaar that no action be taken regarding the Request to Purchase the undeveloped Road Allowance located W/ RL 22-77-5-W6 within the Municipal District of Spirit River No.133.

CARRIED UNANIMOUSLY

Director of Corporate Services, Louise Gostick entered the meeting at 1:30 p.m.

A. Interim Budget 2023

Director of Corporate Services Louise Gostick reviewed a draft of a preliminary 2023 Interim Budget.

Ms. Gostick left the meeting at 2:03 p.m.

C. Request for a letter of Support - Central Peace Garden Park.

354.12.07.22 Moved by Councillor Elaine Garrow that January That Council provide a letter of support for the Central Peace Garden Park project and that the request for a donation be considered during the 2023 budget deliberations.

CARRIED UNANIMOUSLY

D. Grande Spirit Foundation

Councillor Garrow inquired about the Alberta Health Services Transit Bus. ACAO Nellis briefed Council or action that has progressed regarding the discussion of the need for a bus for the Grande Spirit Foundation.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- A. Email - From Tom Pura Grande Prairie & District Chamber of Commerce RE: Growing the North Annual Conference; February 22 and 23rd 8:00 a.m. to 3:00 p.m. at Evergreen Park, County of Grande Prairie No.1.**

355.12.07.22 Moved by Councillor Nick vanRootselaar that CAO Dibbelt and Councillor Elaine Garrow attend the Growing the North annual Conference on February 22nd and 23rd at Evergreen Park County of Grande Prairie No.1.

CARRIED UNANIMOUSLY

- B. Letter - From the Honourable Minister Kaycee Madu Deputy Premier and Minister of Skilled Trades RE: Thank you Letter from the MD of Spirit River No.133.**
- C. Letter - From the Honourable Minister Jason Copping Minister of Health RE: letter from MDSR No.133 regarding Mozart mission Team and Mozart 3D system.**
- D. Letter - From Premier of Alberta, Danielle Smith RE: Thank you letter from the MD of Spirit River No.133.**
- E. Letter - From the Honourable Minister of technology and Innovation Nate Glubish RE: Thank you letter from The Municipal District of Spirit River No.133.**
- F. Letter - From Alberta Municipal Affairs, The Honourable Minister Rebecca Shultz RE: 2022/23 Fire Services Training Program Grant.**
- G. Update: From MPE - Central Peace Regional Water Supply System Phase 1 & 2.**
- H. Letter - From the Honourable Minister Tyler Shandro RE: letter RE: Hwy 2 and Hwy 49 from the Municipal District of Spirit River No.133 to Hon. Minister Prasad Panda (See Attached).**
- I. Letter - From the Honourable Minister Devin Dreeshen, Minister of Transportation and Economic Corridors RE: Letter from Municipal District of Spirit River No.133 (See Attached).**
- J. Letter - From the Honourable Minister Mike Ellis RE; Victim Services.**

356.12.07.22 Moved by Councillor Nick vanRootselaar that the Correspondence and Information items be accepted as presented.

CARRIED UNANIMOUSLY

16. COUNCIL ISSUES AND CONCERNS

- A. Intermunicipal Collaboration Framework Agreement - Saddle Hills and The Municipal District of Spirit River No.133.**

Council reviewed the Saddle Hills County Intermunicipal Collaboration Framework Agreement.

18. ADJOURNMENT

There being no further business the meeting was adjourned by Reeve Van Rootselaar at 2:26 p.m.

These minutes approved this 21st day of December, 2022.



Reeve
Tony Van Rootselaar



CAO
Dan Dibbelt