



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Meeting Minutes for Regular Council Meeting RM 05-22
10:00 am, Wednesday, March 2nd 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, March 2nd at 10:00 am.

Reeve: Tony Van Rootselaar

**Councillors: Elaine Garrow
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 10:09 a.m. with Beairsto Vice President Dennis Hussey and Public Works Supervisor Dave Johnson in attendance.

Scott Madden CAO of Grande Spirit Foundation and Project Manager Scott McFayden entered the meeting at 10:13 a.m.

Mr. Chris Balderson entered the meeting at 10:16 a.m.

2. DELEGATIONS

A. Beairsto

Dennis Hussey , Vice President of Beairsto Associates Engineering and Survey reviewed with council the Range Road 54 Improvement Project. Mr. Hussey discussed the projected timeline along with drainage design regarding runoff from Agricultural land. Beairsto & Associates met with CN Rail regarding the new rail crossing that needs to be in place. Mr Hussey reviewed engineered drawings of the reservoir and concurred that the tendering process of Phase 2 should move forward in the near future.

Mr Hussey and Mr Balderson left the meeting at 10:35 a.m.

B. Grande Spirit Foundation

CAO Steve Madden, with Project Manager Scott McFayden of the Grande Prairie Spirit Foundation discussed with Council the Spirit River Seniors Self Contained Apartment Project. Mr. Madden thanked the Municipal District for their continued support of the Foundation and Councillor Elaine Garrow for her dedication to the committee. He offered detailed design cost estimates on both the Lodge and the Apartment Complex and relayed the importance of transparency where funds are allotted for the build.

Project Manager Scott McFayden gave insight on the timeline of the project with construction on the apartment complex to start late 2022 to be completed by 2023-24 with the Lodge completion date expected to be mid – late 2024. Reeve Van Rootselaar requested information be emailed to him regarding the size of the apartment complex and fire safety.

Mr. Madden and Mr. McFayden left the meeting at 11:05 a.m.

3. ADOPTION OF THE AGENDA

A. Adoption of the March 2nd , 2022 Regular Meeting Agenda RM 05-22.

047.03.02.22 Moved by Councillor Nick vanRootselaar the Agenda for the Regular Council Meeting RM 05-22 with the Agenda Additions be adopted.

CARRIED UNANIMOUSLY

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Councillor Stan Bzowy was absent from the meeting.

6. PUBLIC HEARING

7. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Minutes from the February 16th , 2022 Council Meeting RM 04-22

048.03.02.22 Moved by Councillor Elaine Garrow that the Minutes from the February 16th, 2022 Council Meeting RM 04-22 be adopted as presented.

CARRIED UNANIMOUSLY

8. BUSINESS ARISING FROM MINUTES

9. REPORTS

A. Public Works Report

Public Works Supervisor Dave Johnson reviewed with Council the following items:

- New cameras installed in the MD yard, Brushing is 75% done , Mulching in progress.
- Water line at the Public Works building is in the process of being fixed.
- The Fire Hall is cleaned out and is now in process of getting ready to tender the renovation project.

Public works Supervisor David Johnson left the meeting 11:22 a.m.

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

CARRIED UNANIMOUSLY

B. CAO Report

CAO Dan Dibbelt reviewed with Council the following items:

- Medical Clinic; Karly MacDonnell from the Town of Spirit River, will be taking over Finances and the Deb Kaline Business consultant to present Business case of the Part Nine Company. Two new doctors will potentially be moving into the clinic in the coming months.
- Administration; SuperNet research in progress; Basement flood options being assessed.
- P&H is waiting to hear back about the K division meeting.
- Grow the North Conference Feb 22 - 24 was a success, Job Trade Show at Evergreen Park on March 17th is being presented by PREDA (Peace Region Economic Development Alliance)
- Brownlee building; future site of Fish and Wildlife: Blueprints are drawn up, plans to add to the west end of the building. Archives in the Brownlee Building is in the process of being organized.
- Burnt River ; ongoing process with AEMA and WSP, info provided for tender.

050.03.02.22 Moved by Reeve Tony Van Rootselaar That conditional approval be given to award the contract for the washout repairs of Twp Rd. 770.5 known as the Burnt River 2020 flood damage to New Gen Projects Ltd. for \$764,350 and approve engineering fees to WSP in the amount of \$130,000 subject to verification of funds to be received from Alberta Emergency Management Agency pursuant to their Disaster Relief Program.

CARRIED UNANIMOUSLY

Councillor Elaine Garrow left the meeting at 12:09 p.m. and returned 12:15 p.m.

The meeting recessed for Lunch at 12:09 p.m. and reconvened at 12:52 p.m.

- RMA (*Rural Municipalities of Alberta*) Spring Convention March 14 -16th , 2022.

051.03.02.22 Moved by Councillor Nick vanRootselaar that the March 16th , 2022 RM-06-22 be rescheduled to March 23rd , 2022 due to the Rural Municipalities of Alberta (RMA) Spring Convention March 14th - 16th , 2022.

CARRIED UNANIMOUSLY

- PREDA Agricultural study

052.03.02.22 Moved by Reeve Tony Van Rootselaar that the CAO Report be accepted as presented.

CARRIED UNANIMOUSLY

10. COUNCIL REPORTS

South Peace Regional Archives Society - Info package reviewed.

11. TABLED ITEMS AND OLD BUSINESS

**Policy Review - Agricultural Policies: ASB.26 - Clubroot of Canola , ASB.30 - Soil Conservation
ASB.31 - Animal Health**

053.03.02.22 Moved by Councillor Nick vanRootselaar that the Agricultural Service Board policies ASB.26 Clubroot of Canola , ASB.30 Soil Conservation and ASB.31 Animal Health , be accepted as presented.

CARRIED UNANIMOUSLY

C. **G3 Rycroft Alberta Transportation Development Permit**

054.03.02.22 Moved by Councillor Nick vanRootselaar that the Alberta Transportation Development Permit be accepted as information.

CARRIED UNANIMOUSLY

12. **RECOMMENDATIONS FROM COMMITTEES**

13. **NEW BUSINESS**

14. **BYLAWS**

15. **CORRESPONDENCE AND INFORMATION**

- A. Letters - From RMA (*Rural Municipalities of Alberta*):Correspondence from RMA to AER (Alberta Energy Regulator) and RMA members Re: Advocating for solutions to improve regulation and operation of the resource industry.
- B. Letter - From Carolyn Kolebaba, Chair of Peace Library Board to the Alberta Utilities Commission Regarding Utility Service Fees and Non - Profit Organizations.
- C. News Release - Alberta County passes policy that stops businesses with vaccine Mandate from winning contracts.
- D. Statement By Chris Warkentin, MP Grande Prairie - Mackenzie.
- E. Email - From Colin Buschman Re: Keep Alberta RCMP Community Engagement Tour on the Proposed Alberta Provincial Police Force. March 9th 6:30 p.m. Virtual meeting.
- F. Letter from Alberta Municipal Affairs - Budget 2022.
- G. 2022 Municipal Sustainability Initiative Allocations.
- H. Central Peace Regional Water Supply System – Project Overview.

055.03.02.22 Moved by Councillor Nick van Rootselaar that the Correspondence and Information items be accepted as presented.

CARRIED UNANIMOUSLY

16. **COUNCIL ISSUES AND CONCERNS**

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

18. **ADJOURNMENT**

There being no further business the meeting was adjourned by Reeve Van Rootselaar at 1:43 p.m.

These minutes approved this 23rd day of March, 2022.



Deputy Reeve
Tony Van Rootselaar
Nick van Rootselaar



CAO
Dan Dibbelt