



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Meeting Minutes for Regular Council Meeting RM 06-22
10:00 am, March 23rd, 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 23rd, at 10:00 am.

Deputy Reeve:	Nick vanRootselaar
Councillors:	Elaine Garrow Stan Bzowy
Administration:	Dan Dibbelt Dianne Nellis Shirley Hayden
Public Works:	Dave Johnson
Absent:	Reeve Tony Van Rootselaar

1. CALL TO ORDER

Deputy Reeve vanRootselaar called the meeting to order at 10:10 a.m. with Public Works Supervisor Dave Johnson in attendance.

2. AGENDA ADDITIONS

- 8B. Special Meeting Minutes SM 01-22 March 9th, 2022**
- 10A. CAO Report: Spirit River Runway Lights.**
- 10C. CAO Report: Letter from The Spirit River Graduating Class of 2022.**
- 12A. Master Service Agreement: Birch Hills County and Central Peace Family and Community Support Services.**
- 14A. Small Modular Reactors (SMR'S).**
- 16E. Alberta - NWT Command the Royal Canadian Legion Military Service Recognition Book.**
- 16F. Press Release - Warkentin calls on Trudeau Government to Resolve CP Rail Strike.**

3. ADOPTION OF THE AGENDA

A. Adoption of the March 23rd, 2022 Regular Meeting Agenda RM 06-22.

058.03.23.22 Moved by Councillor Stan Bzowy that the Agenda for the Regular Council Meeting RM 06-22 with the Agenda Additions be adopted.

CARRIED UNANIMOUSLY

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Reeve Tony Van Rootselaar was absent from the meeting.

6. **PUBLIC HEARING**

7. **DELEGATIONS**

Lexi Alfred entered the meeting at 10:16a.m.

Municipal District's Solicitation of Hunters to Control the Elk Population

Lexie Alfred thanked Council for allowing her to attend and presented her concerns regarding hunting to Control the Elk population. She referred to an advertisement on the MD Facebook page providing information to ratepayers about hunters who provide a service to control Elk populations. Deputy Reeve Nick vanRootselaar explained that over half of elk depredation claims through AFSC are made in Saddle Hills County and The Municipal District of Spirit River area. Ms. Alfred was advised that elk herds are a huge issue in the MD area and can cause massive damage by destroying crops, feed, land, along with fences and other personal property. In cases where the landowner has no coverage the complete cost of this damage falls completely on the landowner to cover those expenses out of pocket. Deputy Reeve vanRootselaar relayed the advertisement is posted to the MD Facebook page for informational purposes for ratepayers and that the MD had no other involvement.

Mrs Alfred left the meeting at 10:42 a.m.

8. **ADOPTION OF PREVIOUS MINUTES**

A. **Adoption of Minutes from the March 2nd, 2022 Council Meeting RM 05-22**

059.03.23.22 Moved by Councillor Elaine Garrow that the Minutes from the March 2nd, 2022 Council Meeting RM 05-22 be adopted as presented.

CARRIED UNANIMOUSLY

B. **Adoption of the Special Meeting Minutes from the March 9th 2022, meeting SM 01-22**

060.03.23.22 Moved by Councillor Elaine Garrow that the Minutes from the March 2nd, 2022 Council Meeting SM 01-22 be adopted as presented.

CARRIED UNANIMOUSLY

9. **BUSINESS ARISING FROM MINUTES**

10. **REPORTS**

A. **CAO Report**

CAO Dan Dibbelt reviewed with Council the following items:

- P & H contact has been ongoing since January; lease is now available to rent.
- Sale of Lands; purchasing interest in properties along Range Road 54.
- The MD has applied for a HVAC Grant for the Brownlee to install energy efficient units during the renovation
- SuperNet quote; Basement flooding; next step obtain quotes for restorations.
- FCSS and Birch Hills contract in process of being reviewed.
- Fish and Wildlife, Justice and Forestry

- Town of Spirit River; Airport Runway Lights; Provincial building; CN Land in the Town of Spirit River; Seniors Lodge.
- Next G5 meeting will be in Rycroft ; scheduling date will be announced soon.
- Part Nine Medical Clinic; Two doctors moving into the building May and August.
- Brownlee Building; Plans drawn up and being reviewed for upcoming renovation.
- Letter from The Spirit River Graduation Class of 2022 seeking support.

061.03.23.23 Moved by Stan Bzowy that the Spirit River Runway lights be added to the RM- 06- 22 Agenda Additions.

CARRIED UNANIMOUSLY

Spirit River Airport Runway Lights

062.03.23.23 Moved by Stan Bzowy that the Municipal District of Spirit River No.133 support the project to replace the Spirit River Airport lights based on 20% of the proposed cost of 471,00.00 and that the Municipal District be reimbursed based on the same amount from any grant funding received.

CARRIED UNANIMOUSLY

Public Works Report:

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

- Summer Job Ads are posted.
- Brushing in Progress; Grading and Road maintenance is ongoing.
- Public Works Shop; old plumbing has been removed and newly installed; now waiting on flooring.
- Old MD Fire Hall has all old plumbing removed, working on installing new doors and bathroom fixtures.
- Cement is redone at the Public Works Shop and a new waterline to the street will be installed in Spring.

B. Asst. CAO Report

- Burnt River project has commenced
- Central Peace Regional Emergency Management (CPREM) meeting attended
- FRIAA request for expression of interest was approved and the RFP is being prepared
- Elk Hunt Complaint Research package compiled for Council.
- Emergency Preparedness week May 1st- 7th , Administration looking educational awareness
- Working on MAP Responses including updating Bylaws.
- Asset Management 2nd Phase of Grant Application.
- Letter from The Spirit River Graduation Class of 2022 seeking support.

063.03.23.22 Moved by Councillor Elaine Garrow that the Public Works Report, The Asst. CAO report and the CAO Report be accepted as presented.

CARRIED UNANIMOUSLY

064.03.23.22 Moved by Councillor Elaine Garrow that a one-time donation in the amount of \$500. be granted to The Graduating Class of Spirit River 2022 Safe Graduation.

CARRIED UNANIMOUSLY

11. COUNCIL REPORTS

A. Central Peace Regional Management Committee Meeting March 10th, 2022.

B. Central Peace Attraction and Retention Committee Meeting; January 12th, 2022.

C. Master Service Agreement: Birch Hills County and Central Peace Family and Community Support Services.

12. TABLED ITEMS AND OLD BUSINESS

13. RECOMMENDATIONS FROM COMMITTEES

14. NEW BUSINESS

065.03.23.22 Moved by Councillor Elaine Garrow that Small Modular Reactors be added to the Agenda RM-06-22 Additions.

CARRIED UNANIMOUSLY

A. Small Modular Reactors (SMR'S)

CAO Dibbelt presented information received pertaining to Small Modular Reactors. He explained that they could be a source of clean, safe, and affordable energy opening opportunities for regional development and a resilient future for all Canadians.

066.03.23.22 Moved by Councillor Elaine Garrow that The Municipal District of Spirit River No.133 will support the development and use of Small Modular Reactors in the area.

CARRIED UNANIMOUSLY

15. BYLAWS

A. Road Disposal in RL 38-78-5-W6

067.03.23.22 Moved by Deputy Reeve Nick vanRootselaar that Bylaw 07-2021 brought back to a future meeting upon which Administration be directed to contact the agent for the owner of RL-38- 78-5-W6 and communicate the price of The Municipal District of Spirit River No.133 is asking for lands contained within the road plan in said lot.

CARRIED UNANIMOUSLY

B. Bylaw No.01-AM-2022 to amend Bylaw No.02 – 2019 Nardam Park Bylaw.

068.03.23.22 Moved by Deputy Reeve Nick vanRootselaar that That Bylaw No. 01-AM-2022, for the purpose of amending Bylaw No. 02-2019, Nardam Park Bylaw, be given First Reading.

CARRIED UNANIMOUSLY

069.03.23.22 Moved by Councillor Stan Bzowy that That Bylaw No. 01-AM-2022, for the purpose of amending Bylaw No. 02-2019, Nardam Park Bylaw, be given Second Reading.

CARRIED UNANIMOUSLY

070.03.23.22 Moved by Councillor Elaine Garrow that That unanimous consent for Third reading of Bylaw No. 01-AM-2022, for the purpose of amending Bylaw No. 02-2019, Nardam Park Bylaw, is hereby given.

CARRIED UNANIMOUSLY

071.03.23.22 Moved by Deputy Reeve Nick vanRootselaar that That Bylaw No. 01-AM-2022 for the purpose of amending Bylaw No. 02-2019, Nardam Park Bylaw, be given Third and Final Reading, and finally passed.

CARRIED UNANIMOUSLY

C. Destruction of Records

072.03.23.22 Moved by Councillor Stan Bzowy that Council authorizes the disposal and proper destruction of records in possession of The Municipal District of Spirit River No.133.

CARRIED UNANIMOUSLY

16. CORRESPONDENCE AND INFORMATION

- A. Central Peace Firefighter's Association 2nd Annual Golf Tournament 2022.
- B. Alberta Broadband Strategy 2022 - Connecting Albertans, growing the economy.
- C. Statistics Canada - Census Profile, 2021 Population: The Municipal District of Spirit River No.133, The Village of Rycroft, Birch Hills, and Saddle Hills County.
- D. Alberta - NWT Command the Royal Canadian legion Military Service Recognition Book.
- E. Press Release - Warkentin calls on Trudeau Government to Resolve CP Rail strike.
- F. 16E. Alberta - NWT Command the Royal Canadian Legion Military Service Recognition Book.
- G. 16F. Press Release - Warkentin calls on Trudeau Government to Resolve CP Rail Strike.

073.03.23.22 Moved by Councillor Elaine Garrow that the Correspondence and Information items be accepted as presented.

CARRIED UNANIMOUSLY


17. COUNCIL ISSUES AND CONCERNS

18. CLOSED MEETING (FORMERLY IN-CAMERA)

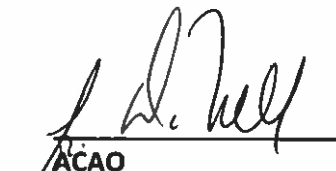
19. ADJOURNMENT

There being no further business the meeting was adjourned by Reeve Van Rootselaar at 1:28 p.m.

These minutes approved this 6th day of April, 2022.



Reeve
Tony Van Rootselaar



ACAO
Dianne Nellis