



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Meeting Minutes for Regular Council Meeting RM 13-22
10:00 am, July 6th, 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, July 6th, at 10:00 am.

Reeve:	Tony Van Rootselaar
Councillors:	Elaine Garrow Stan Bzowy Nick vanRootselaar
Administration:	CAO Dan Dibbelt Recording Secretary Shirley Hayden
Absent	ACAO Dianne Nellis

1. CALL TO ORDER

Reeve Van Rootselaar called the meeting to order at 10:12 a.m.

2. AGENDA ADDITIONS

- 8B. Adoption of the June 20th, 2022 Special Meeting Minutes, SM 02-22.**
- 10A Public Works Report**
- 10D a) Reports - Council Report - Central Peace Medical Services Corporation**
- 10D b) Reports - Council Report - The Peace Valley Conservation, Recreation and Tourism Society
Wednesday, June 15th,2022.**
- 10E. Reports - Agricultural Report**
- 13E. New Business - RFD - Archives -Destruction of Records as per Bylaw 02-2016.**
- 13F. New Business - Central Peace Municipalities (G5) Agenda for Thursday July 7th, 2022.**
- 15F. Central Peace Family and community Support Services - Silent Auction Items to Support
FCSS, Saturday August 6th, 2022.**

3. ADOPTION OF THE AGENDA

- A. Adoption of the July 6th 2022, Regular Meeting Agenda RM 13-22.**

177.07.06.22 Moved by Councillor Stan Bzowy that the Agenda for the Regular Council Meeting RM 13-22 with the Agenda Additions be adopted.

CARRIED UNANIMOUSLY

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

Councillor Nick vanRootselaar entered the meeting at 10:28 a.m.
Shirley Hayden left the meeting at 10:29 and returned 10:35 a.m.
Montana Kuhar entered the meeting at 10:33 a.m. and left at 10:42 p.m.

7. DELEGATIONS

Rod Guttinger, County Assessor for Northern Sunrise County and the Peace Region entered the meeting at 10:35 a.m. virtually via teams meeting. Mr. Guttinger relayed how the different classification of zoning, equipment, sea cans, outbuildings and what they are used for all factor in the assessment process. Mr. Guttinger further detailed information regarding land assessments in Alberta are largely based on market value using Mass appraisal by valuing a group of properties as of a given date, using common data, mathematical models, and statistical tests allowing the assessor to accurately value properties. When a landowner has a concern or a dispute with the information disclosed in their assessment notice, they are encouraged to contact the assessor first in an effort to resolve the issue. If the assessment dispute cannot be resolved with the assessor, the next step is to file the necessary documentation with the Assessment Review Board (ARB.)

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Minutes from the June 15th , 2022 Regular Council Meeting RM 12-22

178.07.06.22 Moved by Councillor Stan Bzowy that the Minutes from the June 15th 2022, Council Meeting RM 12-22 be adopted as presented.

CARRIED UNANIMOUSLY

B. Adoption of Minutes from the June 20th , 2022 Special Council Meeting SM 12-22

179.07.06.22 Moved by Councillor Nick vanRootselaar that the Special Meeting Minutes from the June 20th, 2022 Council Meeting SM 02-22 be adopted as presented.

CARRIED UNANIMOUSLY

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. Public Works Report

CAO Dibbelt reviewed with Council the following items:

- Grading; Ditch pull on RR60 from Twp 780 to 774 has been completed. Replacing rising star culverts and the road and approaches have been gravelled.
- Dust control: Twp 780 has been completed, Volin Road is next.
- Gravel: East of the burnt river in the 78-4 township has received gravel. Township 784 from Hwy 2

- East to Range Road 44 is scheduled to be gravelled this year.
- Culvert Installation and repair is ongoing.
- Brushing; is at a standstill, waiting for things to dry up.
- Signage; Seasonal staff have been straightening up signs and picking up garbage from ditches.
- Nardam; Campground is up and running for the season.
- Public Works Shop; All repairs have been successfully concluded.

180.07.06.22 Moved by Councillor Nick Vanrootselaar the Public Works Report be accepted as presented.

CARRIED UNANIMOUSLY

B. CAO Report

CAO Dan Dibbelt reviewed with Council the following items:

- Medical Clinic; Clinic Management Update, Physician Lease agreements, Meeting June 28th

181.07.06.22 Moved by Councillor Nick vanRootselaar that the Municipal District of Spirit River No.133 will not enter into an agreement with the operation or management requirements of the Central Peace Health Complex located in the Town of Spirit River.

CARRIED UNANIMOUSLY

- Administration: Basement Flood offices repairs are near completion.
- Subdivision / Development P&H Rail , Stanich , Range Road 54 Crop , GRS Hydrogen Solutions.
- Communications; Website , Newspaper, Facebook.
- Summer Bus trips are scheduled throughout the summer.
- Fish and Wildlife, Justice, Forestry Update.
- Landfill Policy has been developed for review; Landfill Usage Cards system has been implemented.
- Meetings; G5 meeting Thursday, July 7 in Rycroft at 6:00 p.m., NTAB meeting Friday, July 15th , Community Futures meeting July 5th. CPREM Meeting is July 28th at 6:00 p.m., Saddle Hills County is Hosting the RMA District Four Meeting at the Rycroft Agricultural Society Hall on Friday August 12th.
- Rural Entrepreneur Stream: a program designed to attract entrepreneurs to come to the area; apply for all G5 Municipalities at once to obtain the most benefit for our region.
- Rural Crime Watch Program
- Capital Plan development ongoing

182.07.06.22 Moved by Councillor Nick vanRootselaar that the Municipal District of Spirit River No.133 Council members have permission to attend the RMA District Four Meeting at the Rycroft Agricultural Society Hall on Friday August 12th Hosted by Saddle Hills County.

CARRIED UNANIMOUSLY

C. ACAO Report

D. Council Reports -

E. Agricultural Report - Council reviewed the Agricultural fieldman's Report.

F. Financial Report

183.07.06.22 Moved by Councillor Nick vanRootselaar that the CAO Report including the Agricultural Feldman's Report be accepted as presented.

CARRIED UNANIMOUSLY

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. SDAB Board Representatives

The Municipal District of Spirit River No.133 now has three certified SDAB Board members to contribute to the Central Peace Regional Intermunicipal Subdivision and Development Appel Board.

184.07.06.22 Moved by Councillor Stan Bzowy that Rachel Kolosky be appointed to the Central Peace Regional Intermunicipal Subdivision and Development Appeal Board as a member from the Municipal District of Spirit River No.133.

CARRIED UNANIMOUSLY

185.07.06.22 Moved by Councillor Nick vanRootselaar that Montana Kuhar be appointed as an Alternate Clerk to the Central Peace Regional Intermunicipal Subdivision and Development Appeal Board on behalf of the Municipal District of Spirit River No.133.

CARRIED UNANIMOUSLY

B. Policy Development - ADM.72.Use of Landfill SW- 77-5-W6

Administration recognized the need to implement a regulated system at the Landfill located at SW 31-77-5-W6 operated by Secure Energy Inc. The MD no longer owns nor operates the landfill. Council was then presented Admin Policy ADM.72 - Use of Landfill SW 31-77-5-W6 , the policy will ensure proper use of the landfill located at SW 31-77-5-W6 by MD residents and or property owners authorized to dispose of household waste at the site.

186.07.06.22 Moved by Councillor Nick vanRootselaar that Policy No. ADM.72 Use of Landfill: SW 31-77-5-W6 be adopted as presented.

CARRIED UNANIMOUSLY

C. Tax Arrears

187.07.06.22 Moved by Councillor Elaine Garrow that Friday, September 16th, 2022, be set as the Tax Sale date regarding property SE 6-79-5W6 and that the reserve bid be set at the price established by the Assessor for the Municipal District of Spirit River No.133 and the terms of the sale be advertised in the Alberta Gazette.

CARRIED UNANIMOUSLY

D. Tax Arrears

188.07.06.22 Moved by Councillor Nick vanRootselaar that Friday, September 16th, 2022, be set as the Tax Sale date regarding property SE 26-79-4 W6 and that the reserve bid be set at the price established by the

Assessor for the Municipal District of Spirit River No.133 and the terms of the sale be advertised in the Alberta Gazette.

CARRIED UNANIMOUSLY

E. Archives – The Destruction of Records as per Bylaw 02-2016

189.07.06.22 Moved by Councillor vanRootselaar that Council authorizes the disposal and proper destruction of records in possession of the Municipal district of Spirit River No.133 , as per Records Retention and Disposal Bylaw 02-2016.

CARRIED UNANIMOUSLY

Councillor Stan Bzowy left the meeting at 12:05 and returned 12:09

F. Central Peace Municipalities (G5) Meeting Agenda Thursday July 7th, 2022.

Council accepted the item as information.

The meeting recessed for Lunch at 12:16 p.m. and reconvened at 1:04 p.m.

14. BYLAWS

A. Bylaw 06 – 2022 to Repeal Bylaw 09 – 2000

Bylaw 09-2000 was cited as pertaining to the owning and operating of the former Municipally owned landfill located at SW 31-77-5-W6. The said bylaw was never repealed when the lands were sold to Hazco Environmental Services. Ltd. Since the MD no longer owns nor operates the landfill, it is Administration's recommendation that the said bylaw be rescinded/ repealed due to the municipality no longer having control of the facility. Bylaw 06-2022 was then presented to Council for the purpose of repealing bylaw 09-2000.

190.07.06.22 Moved by Councillor Stan Bzowy that Bylaw 06-2022, for the purpose of repealing Bylaw 09-2000, be read a first time

CARRIED UNANIMOUSLY

191.07.06.22 Moved by Councillor Nick vanRootselaar that Bylaw 06-2022 be read a second time.

CARRIED UNANIMOUSLY

192.07.06.22 Moved by Reeve Tony Van Rootselaar that Bylaw 06-2022 That consent be given to read Bylaw 06-2022 a third time.

CARRIED UNANIMOUSLY

193.07.06.22 Moved by Councillor Elaine Garrow that That Bylaw 06-2022, for the purpose of repealing Bylaw 09-2000, be read a final time and be passed.

CARRIED UNANIMOUSLY

15. CORRESPONDENCE AND INFORMATION

- A. Information – Alberta Government: Rural Entrepreneur - Community Guide
- B. News Release - CN to invest \$365 Million in Alberta Enabling Sustainable growth.
- C. Information - Ministers Advisory Council on Higher Education and Skills (MACHES).
- D. Peace Library System.
- E. Community Futures.
- F. Central Peace Family and community Support Services - Silent Auction Items to Support FCSS, Saturday August 6th, 2022.

194.07.06.22 Moved by Councillor Nick vanRootselaar 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 p.m. 1:21 p.m.

These minutes approved this 9th day of August, 2022.


Reeve
Tony Van Rootselaar


CAO
Dan Dibbelt