

MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Meeting Minutes for Regular Council Meeting RM 07-22
10:00 am, Wednesday, April 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, April 6th at 10:00 am.

Reeve: Tony Van Rootselaar

Councillors: Elaine Garrow
Stan Bzowy
Nick vanRootselaar

Administration: ACAO Dianne Nellis
Shirley Hayden

Absent: CAO Dan Dibbelt

1. CALL TO ORDER

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

2. AGENDA ADDITIONS

A. Road Tour

3. ADOPTION OF THE AGENDA

A. Adoption of the April 6th, 2022 Regular Meeting Agenda RM 07-22.

073.04.06.22 Moved by Councillor Nick vanRootselaar that the Agenda for the Regular Council Meeting RM 07-22 with the Agenda Additions be adopted.

CARRIED UNANIMOUSLY

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Minutes from the March 23rd, 2022 Council Meeting RM 06-22

074.04.06.22 Moved by Councillor Stan Bzowy that the Minutes from the March 23rd, 2022 Council Meeting RM 06-22 be adopted as presented.

CARRIED UNANIMOUSLY

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. ACAO Report:

Assistant Chief Administrative Officer Dianne Nellis reviewed with Council the following items:

- Staff have moved offices in the Administration Building.
- Senior Lodge; Administration received an email regarding potential date for ground-breaking for The Seniors lodge will occur on May 13th or 27th.
- Range Road 54 upgrade ; Phase 2 is now out for tender, closing on April 19th, 2022 at 2:00 p.m.
- Burnt River Washout; Reports received from WSP re: construction progress.
- FRIAA Applications for Public Education and Planning and have been submitted, the consultant has given the schedule and is anticipating starting in June (subject to approval).

075.04.06.22 Moved by Councillor Nick vanRootselaar that the ACAO Report including be accepted as presented.

CARRIED UNANIMOUSLY

B. Public Works Report:

- Summer Job Ad's 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. Cement is redone at the Public Works shop and a new waterline to the street will be installed in spring.
- The old Municipal District Fire Hall has all old plumbing removed, working on installing new doors and bathroom fixtures.

076.04.06.22 Moved by Councillor Stan Bzowy that the Public Works Report be accepted as presented.

CARRIED UNANIMOUSLY

C. Agricultural Services Report

077.04.06.22 Moved by Councillor Nick vanRootselaar that the Agricultural Services Report be accepted as presented.

CARRIED UNANIMOUSLY

11. COUNCIL REPORTS

A. Central Peace Regional Emergency Management Committee - Regular Meeting Minutes.

Council reviewed the March 10th, 2022 Central Peace Emergency Management Meeting minutes, and accepted the item as information.

12. TABLED ITEMS AND OLD BUSINESS

13. RECOMMENDATIONS FROM COMMITTEES

14. NEW BUSINESS

A. The Royal Canadian Legion Military Service Recognition Book.

The Alberta- NWT branch of The Royal Canadian Legion is seeking support of its 15th annual Military Service Recognition Book through the purchasing of advertising space.

078.04.06.22 Moved by Councillor Elaine Garrow that the Municipal District provide support to the Alberta Northwest Command through the purchase of an advertisement in the amount of \$625.00.

CARRIED UNANIMOUSLY

B. Policy Development - Municipal Health and Safety - SAF.02.

The Agricultural Fieldman is in the process of developing the Safety Section in the Policy Manual. The Municipal District of Spirit River No.133 is committed to the Health and Safety of its employees. Policy SAF.02 Working Alone is now presented to Council.

079.04.06.22 Moved by Councillor Nick vanRootselaar that Council approve Safety Policy SAF.02 Working Alone, Municipal Health and Safety.

CARRIED UNANIMOUSLY

C. Subdivision and Development Appeal Board Members.

The Municipal District of Spirit River No.133 is required to have certified trained individuals to appoint to the Peace Regional Subdivision and Development Appeal Board. Asistant CAO Dianne Nellis advised Council that 2 members from the board have informed Administration they will be stepping down from the SDAB.

080.04.06.22 Moved by Councillor Elaine Garrow that Council direct Administration to contact public members in an effort to replace the Peace Regional Subdivision and Development Appeal Board members for the Central Peace Regional Intermunicipal Subdivision and Development Appeal Board members who have stepped down.

CARRIED UNANIMOUSLY

D. National Police Federation - Proposal to Join a Call to Action.

Administration has received information from the National Police Federation seeking support to halt the idea of a Provincial Police Force.

081.04.06.22 Moved by Councillor Stan Bzowy that no action be taken regarding the request for support to cease development of a Provincial Police Force and that a letter be sent to the Solicitor General expressing concerns that the complete plan for implementation of an Alberta Provincial Police has not been fully developed nor made available to the public.

CARRIED UNANIMOUSLY

E. JDP Wasserman 2021 Audit Planning Letter

Administration presented JDP Wasserman & Associates Chartered Professional Accountants the

Audit Planning Letter pertaining to the 2021 Audit of the Municipal District of Spirit River No.133 and preparation of the financial statements for the year ending December 31, 2021. JDP Wasserman will present to Municipal District of Spirit River No.133 Council on April 20th, 2022.

082.04.06.22 Moved by Councillor Elaine Garrow that Council accept the JDP Wasserman 2021 Audit Planning letter for information.

CARRIED UNANIMOUSLY

15. BYLAWS

16. CORRESPONDENCE AND INFORMATION

- A. News Release - Warkentin Demands End to Liberal Carbon Tax.
- B. Information - Alberta Health Services - IRIS Reporting System Air Activity from Spirit River.
- C. State of the Region Conference - Friday, April 22nd 2022, Invitation to attend in person or virtually.

083.04.06.22 Moved by Councillor Nick vanRootselaar 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 11:27 a.m.

These minutes approved this 20th day of April, 2022.


Reeve
Tony Van Rootselaar


Asst
CAO
Dan Dibbelt Dianne Nellis