



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Meeting Minutes for Regular Council Meeting RM 16-23
9:00 am, Wednesday, November 1st, 2023

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, November 1st, 2023, at 9:00 am.

Reeve: Tony Van Rootselaar

Councillors: Elaine Garrow
Stan Bzowy
Nick vanRootselaar

Administration: Dan Dibbelt
Dianne Nellis
Shirley Hayden

1. CALL TO ORDER

Reeve Tony Van Rootselaar called the meeting to order at 9:08 a.m. with Public Works Supervisor, Dave Johnson in attendance.

2. AGENDA ADDITIONS

- 14.B. Bylaw 03-AM-2023: Land Use Bylaw Amendment - to Definitions and Rural Industrial Zone.
- 14.C. Bylaw 05-2023: Advertising Bylaw

3. ADOPTION OF THE AGENDA

A. Adoption of the November 1st, 2023 Regular Meeting Agenda RM 16-23.

268.11.01.23 Moved by Councillor Nick vanRootselaar that the Agenda for the Regular Council Meeting RM 16-23 with the Agenda Additions be adopted with the following additions: 14.B.Bylaw 03-AM-2023: Land Use Bylaw Amendment - to Definitions and Rural Industrial Zone. 14.C.Bylaw 05-2023: Advertising Bylaw.

CARRIED UNANIMOUSLY

4. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Minutes from the October 18th, 2023 Council Meeting RM 15-23.

269.11.01.23 Moved by Councillor Stan Bzowy that the minutes for the Regular Council Meeting RM 15-23 be adopted as presented.

CARRIED UNANIMOUSLY

B. Adoption of Minutes from the October 18th, 2023 Organizational Council Meeting OM-01-23.

270.11.01.23 Moved by Councillor Stan Bzowy that the Organizational meeting minutes for the Meeting OM-01-23 October 18th, 2023 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. Public Works Report

Public Works Director, Dave Johnson reviewed with Council the Public Works Report.

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

CARRIED UNANIMOUSLY

Dave Johnson left the meeting at 9:21 a.m.

B. CAO Report

CAO Dan Dibbelt reviewed with Council the CAO Report.

272.11.01.23 Moved by Councillor Elaine Garrow that a letter be sent to cemetery boards located within the Municipal District of Spirit River No.133, not directly managed by the MD, inquiring as to whether there is an interest to form a collaborative municipal cemeteries board.

CARRIED UNANIMOUSLY

273.11.01.23 Moved by Councillor Stan Bzowy that the CAO Report be accepted as presented.

CARRIED UNANIMOUSLY

C. Council Report: The Central Peace Regional Water Supply Project Overview Oct 25th/23

274.11.01.23 Moved by Councillor Nick vanRootselaar that Council Report: Central Peace Regional Water Supply Project Overview Oct 25th/23 be accepted as presented.

CARRIED UNANIMOUSLY

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Recreational and Cultural Grant Applications.

275.11.01.23 Moved by Councillor Nick vanRootselaar the Recreational and Cultural Grant Application request for decision be tabled to a future meeting.

CARRIED UNANIMOUSLY

B. The Royal Canadian Legion Spirit River Branch Remembrance Day Ceremony and 2023 Poppy Campaign.

276.11.01.23 Moved by Reeve Tony Van Rootselaar that Council appoint representative Councillor Nick vanRootselaar to attend the 2023 Remembrance Day Ceremony held at the Centennial Hall in the Town of Spirit River on Saturday November 11th, 2023 and that a donation in the amount of \$250.00 be contributed to the 2023 Poppy Campaign.

CARRIED UNANIMOUSLY

C. Office Closure - Municipal District Staff Christmas Party Friday, November 24th, 2023.

277.11.01.23 Moved by Councillor Stan Bzowy that the Municipal District Administration Office and Public Works Office be closed at noon to the Public during the Municipal District of Spirit River No.133 Christmas party on November 24th, 2023.

CARRIED UNANIMOUSLY

D. Office Closure - Christmas Break: December 25th - January 1st, 2023.

278.11.01.23 Moved by Councillor Stan Bzowy that the Municipal District No.133 Administration Office and Public Works Office be closed for the week of December 26th - 30th, with December 27th in lieu of Christmas Eve, December 28th and 29th be closed with the following staff options; optional work, take vacation days, or take an unpaid leave, for the 2023 Christmas Holiday Season.

CARRIED UNANIMOUSLY

E. Staff Christmas Bonus

279.11.01.23 Moved by Councillor Nick vanRootselaar that Municipal District of Spirit River No.133 permanent staff receive a Christmas Bonus in the amount of \$200 per staff member, to be presented at the annual staff Christmas Party on November 24th, 2023.

CARRIED UNANIMOUSLY

14. BYLAWS

A. Bylaw 04-2023: Bylaw to Rescind Bylaw 06-2011 The Heritage Resource Committee

280.11.01.23 Moved by Councillor Stan Bzowy that Bylaw 04-2023, for the purpose of rescinding Bylaw 06 - 2011, the Heritage Resource Committee Bylaw, be read a first time.

CARRIED UNANIMOUSLY

281.11.01.23 Moved by Councillor Nick vanRootselaar that Bylaw 04-2023, for the purpose of rescinding Bylaw 06, 2011, the Heritage Resource Committee Bylaw be read a second time.

CARRIED UNANIMOUSLY

282.11.01.23 Moved by Councillor Elaine Garrow that Bylaw 04-2023, for the purpose of rescinding Bylaw 06- 2011 the Heritage Resource Committee Bylaw that consent be given to read Bylaw 04-2023 a third and final time.

CARRIED UNANIMOUSLY

283.11.01.23 Moved by Councillor Tony Van Rootselaar that Bylaw 04-2023, for the purpose of rescinding Bylaw 06 -2011 the Heritage Resource Committee Bylaw, be read a third and final time and be passed.

CARRIED UNANIMOUSLY

B. Bylaw 03-AM-2023: Land Use Bylaw Amendment - to Definitions and Rural Industrial Zone.

284.11.01.23 Moved by Councillor Nick vanRootselaar that Council give first reading to Bylaw 03-AM-2023 to amend Bylaw 11-2019 to allow Transloading Facility as a discretionary use in the Rural Industrial (RI) District and to amend Section 4.18 Risk Assessment to adequately evaluate such proposed developments.

CARRIED UNANIMOUSLY

285.11.01.23 Moved by Councillor Nick vanRootselaar that Council set December 6, 2023, at 9:00 a.m. as the date and time for a Public Hearing to hear comments regarding the proposal to amend Land Use Bylaw 11-2019 to allow Transloading Facility as a discretionary use in the Rural Industrial (RI) District and to amend Section 4.18 Risk Assessment to adequately evaluate proposed developments.

CARRIED UNANIMOUSLY

C. Bylaw 05-2023: Advertising Bylaw

286.11.01.23 Moved by Councillor Stan Bzowy that Council give first reading to Advertising Bylaw 05-2023, Bylaw for the purpose to establish methods for advertising statutory notices and non-statutory notices that require advertising in the Municipal District of Spirit River No.133.

CARRIED UNANIMOUSLY

287.11.01.23 Moved by Councillor Nick vanRootselaar that Council set December 6, 2023, at 9:00 a.m. as the date and time for a Public Hearing to hear comments regarding Bylaw 05-2023 for the purpose to establish methods for advertising statutory notices and non-statutory notices in the Municipal District of Spirit River No.133.

CARRIED UNANIMOUSLY

15. CORRESPONDENCE AND INFORMATION

288.11.01.23 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 10:01 a.m.

These minutes approved this 15th day of Nov., 2023.


Reeve- ~~Deputy Reeve~~
Tony Van Rootselaar
Nick VanRootselaar


CAO
Dan Dibbelt