



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Meeting Minutes for Regular Council Meeting RM 17-23**  
**November 15th, 7:00p.m. , 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 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Wednesday, November 15th, 2023 at 7:00p.m.

**Deputy Reeve:** Nick vanRootselaar

**Councillors:** Elaine Garrow  
Stan Bzowy

**Administration:** Dan Dibbelt  
Dianne Nellis

**1. CALL TO ORDER**

Deputy Reeve vanRootselaar called the meeting to order at 7:00 p.m.

**2. AGENDA ADDITIONS**

**3. ADOPTION OF THE AGENDA**

**A. Adoption of the November 15th, 2023 Regular Meeting Agenda RM 17-23.**

**289.11.15.23** Moved by Councillor Bzowy that the Agenda for the Regular Council Meeting RM 17 - 23 be adopted with the following Agenda Additions

13.A – Strategic Transportation Infrastructure Program

13.B – Subdivision Application Pt. NW 16-77-5-W6

13.C – Village of Rycroft ICF Meeting

**CARRIED UNANIMOUSLY**

**4. ADOPTION OF PREVIOUS MINUTES**

**A. Adoption of Minutes from the November 1st, 2023 Council Meeting RM 16-23**

**290.11.15.23** Moved by Councillor Bzowy that the Minutes for the Regular Council Meeting RM 16 - 23 November 1<sup>st</sup> 2023, be adopted with the following corrections that motion 279.11.01.23 be corrected that all permanent employees receive a Christmas Bonus in the amount of \$200 per staff member, to be presented at the annual staff Christmas Party on November 24<sup>th</sup>, 2023.

**CARRIED UNANIMOUSLY**

5. **DECLARATION OF INTEREST**

6. **COUNCILLOR ABSENCES**

Reeve Tony Van Rootselaar was absent from the meeting.

7. **PUBLIC HEARING**

8. **DELEGATIONS**

9. **BUSINESS ARISING FROM MINUTES**

10. **REPORTS**

A. **Public Works Report**

CAO Dibbelt reviewed with Council the Public Works Report.

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

**CARRIED UNANIMOUSLY**

B. **CAO Report**

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

**CARRIED UNANIMOUSLY**

C. **Council Reports**

293.11.15.23 Moved by Councillor Bzowy that Council Reports be accepted as presented.

**CARRIED UNANIMOUSLY**

11. **TABLED ITEMS AND OLD BUSINESS**

12. **RECOMMENDATIONS FROM COMMITTEES**

13. **NEW BUSINESS**

A. **Strategic Transportation Infrastructure Program**

294.11.15.23 Moved by Councillor Bzowy that Administration be directed to apply for Strategic Transportation Infrastructure Program funding for Bridge File 13988 Schoorlemmer-Rawlek Bridge for \$2,100,000.00 with the final amount to be verified by the bridge engineering company and that an application also be made for paving of RR 54 under the Strategic Transportation Infrastructure Program in the amount of \$4,000,000 plus engineering costs.

**CARRIED UNANIMOUSLY**

B. **Subdivision Pt. NW 16-77-5-W6**

295.11.15.23 Moved by Deputy Reeve vanRootselaar that Council accept for information the package relating to the subdivision application provided by Mackenzie Municipal Services Agency (MMSA) relating to Pt. NW16-77-5-W6.

**CARRIED UNANIMOUSLY**

**C. Intermunicipal Collaboration Framework (ICF) - Rycroft**

**296.11.15.23** Moved by Deputy Reeve vanRootselaar that November 22<sup>nd</sup> or 29<sup>th</sup>, 2023 be suggested as possible dates for a joint meeting to discuss Intermunicipal Collaboration Framework.

**CARRIED UNANIMOUSLY**

**14. BYLAWS**

**15. CORRESPONDENCE AND INFORMATION**

- A. RMA District Update November 2023
- B. Invitation - Peace Library System - Christmas Party November 25<sup>th</sup>, 2023 Holiday Inn and Suites  
9816-107 Street, Grande Prairie
- C. Information - Brownlee - LLP Emerging Trends in Municipal Law February 15<sup>th</sup>, 2024
- D. Press Release - Expressions of Interest - Northwest Polytechnic (NWP)

**297.11.15.23** Moved by Councillor Bzowy that the Correspondence and Information items be accepted as presented.

**CARRIED UNANIMOUSLY**

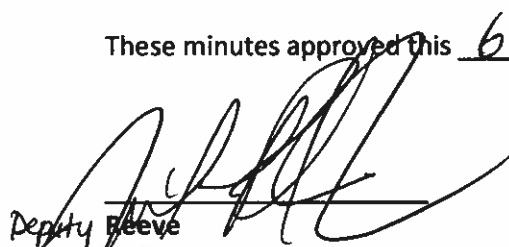
**16. COUNCIL ISSUES AND CONCERNS**


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

**18. ADJOURNMENT**

There being no further business the meeting was adjourned by Deputy Reeve vanRootselaar at 7:28 p.m.

These minutes approved this 6<sup>th</sup> day of December, 2023.

  
Deputy Reeve  
Tony Van Rootselaar  
NICK

  
CAO  
Dan Dibbelt