



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Meeting Minutes for the Special Meeting SM 02-23
1:00 p.m., May 26th, 2023

The Special 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 Friday, May 26th, at 1:30 p.m.

Reeve: Tony Van Rootselaar

Councillors: Elaine Garrow
Stan Bzowy
Nick vanRootselaar

Administration: CAO Dan Dibbelt
Recording Secretary: Dianne Nellis

1. CALL TO ORDER

Reeve Van Rootselaar called the Special Meeting to order at 1:35 p.m.

2. ADOPTION OF THE AGENDA

147.05.26.23 Moved by Councillor Nick Van Rootselaar that the Agenda for the May 26th, 2023 Special Meeting SM-02-23 be adopted.

CARRIED UNANIMOUSLY

148.05.26.23 Moved by Councillor Stan Bzowy that as per *FOIP Act* requirement in accordance with *section 197 (4)(b) of The Municipal Government Act*, the meeting go into closed meeting to discuss a legal matter.

CARRIED UNANIMOUSLY

The meeting moved into closed meeting at 1:36 p.m.

CAO Dan Dibbelt left the meeting at 1:38 p.m.

Reeve Van Rootselaar left the meeting at 1:38 p.m. and returned to the meeting at 1:39 p.m.

CAO Dan Dibbelt returned to the meeting at 1:48 p.m.

149.05.26.23 Moved by Councillor Elaine Garrow that the meeting come out of closed meeting.

CARRIED UNANIMOUSLY

The meeting came out of closed meeting at 1:54 p.m.

Councillor Garrow left the meeting at 1:54 p.m.

CAO Dan Dibbelt left the meeting at 1:54 p.m. and returned to the meeting at 1:55 p.m.

150.05.26.23 Moved by Councillor Nick vanRootselaar that the confidential matter be investigated by a third independent party to a maximum cost of \$25,000.


CARRIED UNANIMOUSLY

18. ADJOURNMENT

The meeting adjourned at 2:05 p.m.

These minutes approved this 21st day of June, 2023.


Reeve
Tony Van Rootselaar


CAO
Dan Dibbelt