



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Meeting Minutes for Regular Council Meeting RM 05 -24**  
**5:00 p.m. , Wednesday, April 17<sup>th</sup>, 2024**

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, April 17<sup>th</sup>, 2024, at 5:00 p.m.

**Reeve:** Tony Van Rootselaar

**Councillors:** Elaine Garrow  
Stan Bzowy  
Nick vanRootselaar

**Administration:** Dan Dibbelt  
Dianne Nellis  
Shirley Hayden

**1. CALL TO ORDER**

Reeve Van Rootselaar called the meeting to order at 5:01 p.m. with Corporate Services Manager, Louise Gostick and Public Works Assistant Supervisor Dion Hayden in attendance.

**2. AGENDA ADDITIONS**

**10.D. Council Reports – Central Peace Regional Water System Collaboration Agreement Extension (verbal report).**

**13.B. The Municipal District of Spirit River No.133 2024 Final Operating and Capital Budget.**

**3. ADOPTION OF THE AGENDA**

**A. Adoption of the April 17<sup>th</sup>, 2024 Regular Meeting Agenda RM 05-24.**

**098.04.17.24** Moved by Councillor Nick vanRootselaar that the Agenda for the Regular Council Meeting RM 05-24 with the Agenda Additions be adopted with the following additions: 10.D. Council Reports: Central Peace Regional Water System Collaboration Agreement Extension (verbal report) 13.B. The Municipal District of Spirit River No.133 2024 Final Operating and Capital Budget.

**CARRIED UNANIMOUSLY**

**4. ADOPTION OF PREVIOUS MINUTES**

**A. Adoption of Minutes from the April 3<sup>rd</sup>, 2024 Council Meeting RM 05-24**

**099.04.17.24** Moved by Councillor Stan Bzowy that the Minutes for the Regular Council Meeting RM 04-24 be adopted with the correction: Councillor Nick vanRootselaar be changed to Deputy Reeve vanRootselaar.

**CARRIED UNANIMOUSLY**

**5. DECLARATION OF INTEREST**

**6. COUNCILLOR ABSENCES**

**7. PUBLIC HEARING**

**8. DELEGATIONS**

**B. Rycroft Community Library**

Nikki Olszewski, Petrina Beale and Vidu Jacobs entered the meeting at 5:04 p.m. and presented information regarding the Rycroft Community Library.

Ms. Olszewski, Ms. Beale and Ms. Jacobs, left the meeting at 5:13 p.m.

**A. Municipal District of Spirit River No.133 2023 Financial Audit**

Edward Telford, Chartered Accountant, JDP Wasserman and Associates for the Municipal District of Spirit River No.133 entered the meeting via zoom at 5:19 p.m.

Mr. Telford presented the Municipal District of Spirit River No.133 2023 Financial Statements for Council's review.

**100.04.17.24** Moved by Councillor Stan Bzowy that the findings report and the 2023 audited consolidated financial statements ending December 31<sup>st</sup>, 2023 for the Municipal District of Spirit River No.133, as presented by professional auditor Edward Telford of JDP Wasserman and Associates, be accepted as presented.

**CARRIED UNANIMOUSLY**

Mr Telford left the meeting at 5:56 a.m.

**C. Municipal Planning Commission Meeting**

**101.04.17.24** Moved by Councillor Nick vanRootselaar that the Council meeting recess to hold a Municipal Planning Commission (MPC 02-24) meeting.  
**CARRIED UNANIMOUSLY**  
The meeting recessed at 5:57 p.m.

**102.04.17.24** Moved by Councillor Stan Bzowy to reconvene the RM-05-24 Council meeting.  
**CARRIED UNANIMOUSLY**  
The meeting reconvened at 6:17 p.m.

**9. BUSINESS ARISING FROM MINUTES**

**10. REPORTS**

**A. Public Works Report RM-05-24**

Assistant Public Works Director, Dion Hayden reviewed with Council the Public Works Report 05-24.

**103.04.17.24** Moved by Councillor Nick vanRootselaar that the Public Works Report be accepted as presented.  
**CARRIED UNANIMOUSLY**

**B. CAO Report RM-05-24**

CAO Dan Dibbelt reviewed with Council the CAO Report 05-24.

**104.04.17.24** Moved by Councillor Stan Bzowy that the CAO Report be accepted as presented.  
**CARRIED UNANIMOUSLY**

**C. Council Reports**

CAO Dan Dibbelt reviewed with Council the Council Reports.

**105.04.17.24** Moved by Councillor Elaine Garrow that the Family and Community Support Services (FCSS) report be accepted as presented.  
**CARRIED UNANIMOUSLY**

**106.04.17.24** Moved by Councillor Stan Bzowy that Council Reports items B. through D. be accepted as presented.  
**CARRIED UNANIMOUSLY**

**107.04.17.24** Moved by Councillor Nick vanRootselaar that The Municipal District of Spirit River No.133 extend the Central Peace Regional Water System Collaboration Agreement to July 31<sup>st</sup>, 2027.  
**CARRIED UNANIMOUSLY**

**11. TABLED ITEMS AND OLD BUSINESS**

**12. RECOMMENDATIONS FROM COMMITTEES**

**13. NEW BUSINESS**

**A. Alberta - Northwest Military Service Recognition Book Sponsorship - 2024.**

**108.04.17.24** Moved by Councillor Nick vanRootselaar that the Municipal District of Spirit River No.133 provide support to the Alberta - Northwest Command through the purchase of an advertisement in the 18<sup>th</sup> annual edition of the Royal Canadian Legion Military Service Recognition Book in the amount of \$690.00.

**CARRIED UNANIMOUSLY**

**B. The Municipal District of Spirit River No.133 2024 Final Operating and Capital Budget.**

Louise Gostick reviewed with Council the Municipal District of Spirit River No.133 2024 Final Operating and Capital Draft Budgets.

**109.04.17.24** Moved by Councillor Elaine Garrow that the 2024 Final Operating and Capital Budget for the Municipal District of Spirit River No.133 be adopted as presented.

**CARRIED UNANIMOUSLY**

Ms Gostick left the meeting at 6:37 p.m.

**110.04.17.24** Moved by Councillor Elaine Garrow that Council direct administration to contact Alberta Environment with regard to information as to the water licenses that are held within the Municipal District of Spirit River No.133 boundaries.

**CARRIED UNANIMOUSLY**

**111.04.17.24** Moved by Councillor Nick vanRootselaar that Council direct administration to develop an MD Drought Strategy registration form to be used for domestic use / livestock for the Municipal District of Spirit River No.133 residents and or ratepayers only.

**CARRIED UNANIMOUSLY**

**14. BYLAWS**

**15. CORRESPONDENCE AND INFORMATION**

**112.04.17.24** Moved by Councillor Elaine Garrow that Council direct administration to purchase an item from a local food provider to be delivered to the Central Peace Medical Clinic , Central Peace Health Complex and the Pleasant View Lodge in recognition of Nurses Week 2024.

**CARRIED UNANIMOUSLY**

113.04.17.24 Moved by Councillor Nick vanRootselaar that the Correspondence and Information items be accepted as presented.

CARRIED UNANIMOUSLY

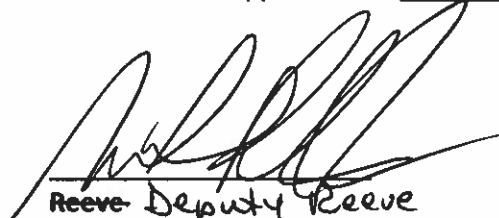
16. COUNCIL ISSUES AND CONCERNS


17. CLOSED MEETING (FORMERLY IN-CAMERA)

18. ADJOURNMENT

There being no further business the meeting was adjourned by Reeve Van Rootselaar at 7:15 p.m.

These minutes approved this 15<sup>th</sup> day of May, 2024.

  
~~Reeve Deputy Reeve~~  
~~Tony Van Rootselaar~~  
Nick van Rootselaar

  
CAO  
Dan Dibbelt