



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Meeting Minutes for Regular Council Meeting RM 06-24
7:00 p.m., May 15th, 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 50th Street in the Town of Spirit River in the Province of Alberta on Wednesday, May 15th, 2024, at 7:00 p.m.

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

Administration: **Dan Dibbelt**
 Dianne Nellis
 Montana Kuhar

1. CALL TO ORDER

Deputy Reeve Nick vanRootselaar called the meeting to order at 7:01 p.m.

2. AGENDA ADDITIONS

13. F. Road Realignment – SL 4 & SL 5-78-6W6

13. G. Road Realignment – SL 49-78-6W6

3. ADOPTION OF THE AGENDA

A. Adoption of the May 15th, 2024, Regular Meeting Agenda RM 06-24

114.05.15.24 Moved by Councillor Stan Bzowy that the Agenda for the Regular Council Meeting RM 06-24 be adopted with the agenda additions.

CARRIED UNANIMOUSLY

4. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Minutes from the April 17th, 2024, Council Meeting RM 05-24

115.05.15.24 Moved by Councillor Elaine Garrow that the Minutes for the Regular Council Meeting RM 05-24 be adopted.

CARRIED UNANIMOUSLY

5. **DECLARATION OF INTEREST**

6. **COUNCILLOR ABSENCES**

Reeve Tony Van Rootselaar was absent from the meeting.

7. **PUBLIC HEARING**

8. **DELEGATIONS**

Jayden Payne RE: Rodeo Competition Sponsorship Request at 7:15 p.m.

Mr. Payne explained his request for sponsorship.

Mr. Payne left the meeting at 7:08 p.m.

9. **BUSINESS ARISING FROM MINUTES**

A. Alberta Environment Water Licenses in the Municipal District of Spirit River No. 133

116.05.15.24 Moved by Councillor Stan Bzowy that Council accept for information the water license report from Alberta Environment and Protected Areas.

CARRIED UNANIMOUSLY

10. **REPORTS**

A. Public Works Report

CAO, Dan Dibbelt reviewed with Council the Public Works Report.

117.05.15.24 Moved by Deputy Reeve Nick vanRootselaar that the Public Works Report be accepted as presented.

CARRIED UNANIMOUSLY

B. CAO Report

CAO Dan Dibbelt reviewed with Council the CAO Report.

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

CARRIED UNANIMOUSLY

Economic Development Coordinator Montana Kuhar gave a verbal report to Council regarding economic development projects.

- 119.05.15.24** Moved by Councillor Elaine Garrow that the Economic Development Coordinator's Report be accepted as presented.

CARRIED UNANIMOUSLY

C. Council Reports

- 1. CRAA (Community Rail Advocacy Alliance) April 2024 Meeting Minutes**
- 2. Veterinary Services Incorporated (VSI) - Claims 1st Quarter Report 2024**

CAO Dan Dibbelt reviewed the Council Reports.

Councillor Stan Bzowy reported on the FCSS meeting and the upcoming South Peace Regional Archives Grand Opening on May 22nd.

- 120.05.15.24** Moved by Deputy Reeve Nick vanRootselaar that the Council Reports be accepted as presented.

CARRIED UNANIMOUSLY

- 121.05.15.24** Moved by Councillor Stan Bzowy that the Council meeting recess to hold a Municipal Planning Commission meeting (MPC 03-24).

CARRIED UNANIMOUSLY

The meeting recessed at 7:40 p.m.

The meeting reconvened at 7:55 p.m.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. MDSR 133 Canada Day Celebration and Nardam Park Sunday June 30th, 2024

- 122.05.15.24** Moved by Councillor Stan Bzowy that the grant from the Department of Canadian Heritage in the amount of \$1920.00, be used towards the Municipal District of Spirit River No.133 Canada Day Celebration event on Sunday June 30th, 2024, at Nardam Park.

CARRIED UNANIMOUSLY

B. Central Peace Firefighter’s Association 4th Annual Golf Tournament: June 15th, 2024

123.05.15.24 Moved by Deputy Reeve Nick vanRootselaar that \$1,000.00 be provided to the Central Peace Firefighter’s Association for their 4th Annual Golf Tournament on June 15th, 2024, instead of for their New Years Eve Gala.

CARRIED UNANIMOUSLY

C. The Municipal District of Spirit River No. 133 Community Information Session: Thursday, June 20th 10 a.m. – 3 p.m.

124.05.15.24 Moved by Deputy Reeve Nick vanRootselaar that the Municipal District of Spirit River No. 133 hold a Community Information Session for Municipal residents to take place on Thursday June 20th, 2024, from 3:00 p.m. to 8:00 p.m. at the Municipal District of Spirit River No. 133 Office.

CARRIED UNANIMOUSLY

D. Farm Safety Presentation June 4th, 2024

125.05.15.24 Moved by Deputy Reeve Nick vanRootselaar that Council accept the Farm Safety Presentation June 4th, 2024, for information.

CARRIED UNANIMOUSLY

E. Funding: Spirit River Library / Rycroft Community Library

126.05.15.24 Moved by Deputy Reeve Nick vanRootselaar that the Municipal District of Spirit River No. 133 make a one-time monetary donation in the amount of \$500.00 each to The Village of Rycroft Community Library and the Spirit River Library, for a total contribution of \$1,000.00.

CARRIED UNANIMOUSLY

F. Road Realignment – SL 4 & SL 5-78-6W6

127.05.15.24 Moved by Councillor Elaine Garrow that approval be given to continue with the road realignment affecting SL 4-78-6-W6 and SL 5-78-6-W6 which requires a subdivision process to consolidate parcels of East half SL 4-78-6-W6 and subdivide out the north parcel, utilizing the road right-of-way as the property boundary, at an additional cost of \$5,500 plus subdivision application fees.

CARRIED UNANIMOUSLY

G. Road Realignment – SL 49-78-6W6

128.05.15.24 Moved by Councillor Stan Bzowy that approval be given to purchase .77 of an acre for \$2,310 from the owner of SL 49-78-6-W6 to complete the road realignment affecting the public roadway adjacent to the west boundary of said lands and that the funds be allocated from reserve.

CARRIED UNANIMOUSLY

14. BYLAWS

A. MDSR 133 Bylaw Review - Repealing Obsolete, Expired or Ineffective Bylaws

129.05.15.24 Moved by Deputy Reeve Nick vanRootselaar that Bylaw 03-2024 for the purpose of repealing obsolete, expired or ineffective bylaws is hereby read a first time; and

CARRIED UNANIMOUSLY

130.05.15.24 Moved by Councillor Stan Bzowy that Bylaw 03-2024 is read a second time; and

CARRIED UNANIMOUSLY

131.05.15.24 Moved by Councillor Elaine Garrow that consent be given to read Bylaw 03-2024 a third and final time; and

CARRIED UNANIMOUSLY

132.05.15.24 Moved by Deputy Reeve Nick vanRootselaar that Bylaw 03-2024 for the purpose of repealing obsolete, expired, or ineffective bylaws is hereby read a third and final time and finally be passed.

CARRIED UNANIMOUSLY

B. Municipal District of Spirit River No.133 Tax Rates Bylaw: Bylaw 04-2024

133.05.15.24 Moved by Deputy Reeve Nick vanRootselaar that presented Bylaw 04-2024 be amended to include the following clause: ***'Whereas the Council of the Municipal District of Spirit River No.133 is required to pay to the Government of Alberta an amount for policing funding model which for the 2024 fiscal year amount is estimated to be \$64,715.00 and which amount is included in the estimated municipal expenditures.'***

CARRIED UNANIMOUSLY

134.05.15.24 Moved by Councillor Stan Bzowy that Amended Bylaw 04-2024 to establish the 2024 Taxation Rate be read a first time; and

CARRIED UNANIMOUSLY

135.05.15.24 Moved by Councillor Elaine Garrow that Bylaw 04-2024 be read a second time; and

CARRIED UNANIMOUSLY

136.05.15.24 Moved by Deputy Reeve Nick vanRootselaar that consent be given to read Bylaw 04-2024 a third and final time; and

CARRIED UNANIMOUSLY

137.05.15.24 Moved by Deputy Reeve Nick vanRootselaar that Bylaw 04-2024, to establish the 2024 Taxation Rates, is hereby read a third and final time and finally be passed.

CARRIED UNANIMOUSLY

15. CORRESPONDENCE AND INFORMATION

- A. Letter - From The Honourable Minister Todd Loewen, Minister of Forestry and Parks RE: Alberta Wildfire Prevention and Preparedness Plan.**
- B. Press Release: From the Office of Chris Warkentin, MP for Grande Prairie – Mackenzie RE: Warkentin Outlines Common Sense Demands to fix the Liberal Budget.**
- C. Email from Birch Hills County CAO, Larry Davidson RE:STARS – Surveillance Target Attack Radar Systems – Fire and MFR Recognition Event; Friday, June 21st 11:30 - 1:00 p.m.**
- D. Email from Elizabeth Taylor scheduling coordinator for the Honourable Minister Jason Nixon Re response to MDSR 133 invitation to attend the Grand Opening of the Spirit River Pleasant View Lodge on Saturday, June 1st, 2024, + Letter sent from MDSR**
- E. Alberta - Northwest Territories - Command Military Service Recognition Book - Letter of Thanks for continued support.**
- F. CRAA (Community Rail Advocacy Alliance) RE: Information on Potential Strike**
- G. 2024 Wanham Plowing Match – Sunday June 21st through to June 23rd.**
- H. Alberta Health Services - Newsletter : Together 4 Health Headlines**
- I. Information Item – MD Donation to Woking Willing Workers Mother’s Day Brunch May 12th**
- J. South Peace Archives - Grand opening in our new home in Centre 2000 Wednesday, May 22nd 4 p.m. to 6 p.m.**
- K. G5 Appreciation Day Celebration: Friday, May 24th, 2024, 2 p.m. - 4 p.m.**

138.05.15.24 Moved by Councillor Stan Bzowy that the Correspondence and Information items be accepted as presented.

CARRIED UNANIMOUSLY

139.05.15.24 Moved by Councillor Stan Bzowy that administration be directed to respond to the sponsorship request from the delegation presenter.

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 Nick vanRootselaar at 8:33 p.m.

These minutes approved this 5th day of June, 2024.



Deputy Reeve
Nick vanRootselaar
Tony Van Rootselaar



CAO
Dan Dibbelt