



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Meeting Minutes for Regular Council Meeting RM 07-24
9:00 a.m., June 5th, 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, June 5th, 2024, at 9:00 a.m.

Reeve: **Tony Van Rootselaar**

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

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

1. CALL TO ORDER

Reeve Van Rootselaar called the meeting to order at 9:01 a.m. with Central Peace Rescue and Fire Fire Chief, Brian Kroes in attendance.

2. AGENDA ADDITIONS

- 13.M. RFD. Follow up Email from Minister McIver regarding MDSR 133 Preliminary Review: scheduling of council and staff interviews with Municipal Affairs, tentative date: Tuesday, June 18th time to be determined.
- 15.J. Information - Letter of response from the minister of Energy and Natural Resources to MDSR 133 RE: Hydroelectricity as an alternative source in Northern Alberta.

3. ADOPTION OF THE AGENDA

A. Adoption of the June 5th, 2024 Regular Meeting Agenda RM 07-24.

140.06.05.24 Moved by Councillor Nick vanRootselaar that the Agenda for the Regular Council Meeting RM 07-24 be adopted with the following additions: 13.M. RFD. Follow up Email from Minister McIver regarding MDSR 133 Preliminary Review: Scheduling of Council and Staff Interviews with Municipal Affairs. Tentative date: Tuesday, June 18th, time TBD. 15.J.Information - Letter of response from the minister of Energy and Natural Resources - to MDSR 133 RE: Hydroelectricity as an alternative source in Northern Alberta.

CARRIED UNANIMOUSLY

4. ADOPTION OF PREVIOUS MINUTES

A. Adoption of Minutes from the May 15th, 2024 Council Meeting RM 06-24

141.06.05.24 Moved by Councillor Stan Bzowy that the Minutes for the Regular Council Meeting RM 06-24 be adopted.

CARRIED UNANIMOUSLY

Central Peace Fire and Rescue Fire Chief, Brian Kroes presented information at 9:03 a.m. on the Next Generation (NG911) service agreement.

142.06.05.24 Moved by Reeve Tony Van Rootselaar that the Municipal District of Spirit River No.133 enter into the Next Generation 9-1-1 Local Government Service Agreement with TELUS Communications Inc.

CARRIED UNANIMOUSLY

Brian Kroes left the meeting at 9:15 a.m.

5. DECLARATION OF INTEREST

6. COUNCILLOR ABSENCES

7. PUBLIC HEARING

143.06.05.24 Moved by Councillor Nick vanRootselaar that the regular meeting 07-24 recess to hold a Public Hearing to hear comments regarding Bylaw No. 05-2024, the proposal to close for the purpose of disposing an unnamed registered road crossing; that portion of government road allowance which crosses West Half of Settlement Lot 4-78-6-W6; East Half of Settlement Lot 4 and Settlement Lot: 5-78-6-W6.

CARRIED UNANIMOUSLY

The meeting went into Public Hearing at 9:16 a.m.

Bylaw 05-2024 was presented for Council's review:

7.A. Public Hearing Comments

Reeve Van Rootselaar called the Public Hearing to order at 9:16 a.m. Bylaw No.05-2024 was presented to hear comments regarding the proposal to close for the purpose of disposing of an unnamed registered road crossing; Settlement Lots: 4-78-6W6 and 5-78-6-W6. Administration confirmed that the public hearing regarding *Bylaw 05-2024*, had been advertised in accordance with the requirements of the *Municipal Government Act*. The Municipal District of Spirit River No. 133 Legislative Officer, Dianne Nellis confirmed that notice of the Public Hearing was accommodated through the following advertising methods; via MD Newsletter to residents in the following municipalities: the Municipal District of Spirit River No.133 , The Town of Spirit River, the Village of Rycroft as well as posted to the MD website and MD social media page to which to date no comments from the public had been received. Ms. Nellis presented information regarding the proposed Bylaw and relayed the landowner attended a meeting with her in person, expressing no objection to proposed Bylaw No.05-2024.

144.06.05.24 Moved by Councillor Nick vanRootselaar that the Public Hearing be adjourned.

CARRIED UNANIMOUSLY

There being no further comments, the Public Hearing adjourned at 9:19 a.m.
The regular meeting RM-07-24 reconvened at 9:20 a.m.

8. DELEGATIONS

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. Public Works Report RM- 07-24

Public Works Director, Dave Johnson reviewed with Council the Public Works Report RM-07-24.

145.06.05.24 Moved by Councillor Elaine Garrow that the Public Works Report RM-07-24 be accepted as presented.

CARRIED UNANIMOUSLY

Public Works Supervisor, Dave Johnson left the meeting at 9:28 a.m.

B. CAO Report RM-07-24

CAO Dan Dibbelt reviewed with Council the CAO Report RM-07-24.

146.06.05.24 Moved by Councillor Nick vanRootselaar that the CAO Report RM-07-24 be accepted as presented.

CARRIED UNANIMOUSLY

C. Council Reports

CAO Dan Dibbelt reviewed Council Reports:

- 147.06.05.24** Moved by Councillor Stan Bzowy that council reports; Central Peace Family and Community Support Services (FCSS) reports numbered 1 through 5, be accepted as presented.

CARRIED UNANIMOUSLY

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Spirit River Regional Economic Development Committee (G2) Members-at-Large

- 148.06.05.24** Moved by Councillor Nick vanRootselaar that council approve compensation for two appointed members-at-large to the Spirit River Regional Economic Development Committee (G2) on behalf of the Municipal District of Spirit River No.133.

CARRIED UNANIMOUSLY

B. Canadian Fiber Optic - MDSR 133 Internet Services Package: Installation cost and monthly fee.

- 149.06.05.24** Moved by Councillor Stan Bzowy that council accept the Canadian Fiber Optic - Municipal District of Spirit River No.133 Internet Services Installation cost and monthly fee package as information, further that, no action be taken at this time.

CARRIED UNANIMOUSLY

C. Letter from the Honourable Minister of Municipal Affairs Rik McIver to The Municipal District of Spirit River No.133 RE: Municipal Preliminary Review + MDSR 133 response letter.

- 150.06.05.24** Moved by Councillor Nick vanRootselaar that the letter from the Honourable Minister of Municipal Affairs, Rik McIver regarding the Municipal District of Spirit River No.133 Preliminary Review, be accepted as information.

CARRIED UNANIMOUSLY

D. Resolution for RMA District Four Zone Meeting: Request to Amend Municipal Government Act (MGA) to designate police funding as a requisition.

- 151.06.05.24** Moved by Councillor Nick vanRootselaar that the resolution requesting the Government of Alberta to amend Section 326(1) of the Municipal Government Act by identifying the police funding model invoice as a requisition and allow municipalities to identify the collection of said funds to cover the policing funding model invoice as a requisition on Tax Rates Bylaws and on Tax Notices, by the Municipal District of Spirit River No.133 be presented at the RMA Zone 4 meeting held in LaCrete June 8th, 2024.

CARRIED UNANIMOUSLY

- E. Senior's Week Declaration: June 3rd - June 9th, 2024.**
- 152.06.05.24** Moved by Councillor Stan Bzowy that June 3rd - June 9th , 2024 be declared Seniors Week in the Municipal District of Spirit River No. 133.
- CARRIED UNANIMOUSLY**
- F. Councillor attendance: G5 Appreciation Pleasant View Lodge.**
- 153.06.05.24** Moved by Reeve Tony Van Rootselaar that council approve Councillor Nick vanrootselaar and Councillor Stan Bzowy attendance during the G5 Appreciation Day Pleasant View Lodge grand tour and the motion be retroactive to May 24th, 2024.
- CARRIED UNANIMOUSLY**
- G. PREDA - Value-added Forestry Conference Wednesday June 26th & Thursday June 27th Peace River, Alberta - Motion to attend.**
- 154.06.05.24** Moved by Councillor Stan Bzowy that council accept the PREDA Value-added Forestry Conference item as information.
- CARRIED UNANIMOUSLY**
- H. Grande Spirit Foundation: Golf Tournament Invitation along with a request for donation for the silent auction.**
- 155.06.05.24** Moved by Councillor Nick vanRootselaar that the Friends of Grande Spirit Golf Tournament invitation be accepted as information.
- CARRIED UNANIMOUSLY**
- I. Summer Council Meeting Schedule**
- 156.06.05.24** Moved by Councillor Stan Bzowy that the regular council meetings scheduled for June 19th, July 17th and August 21st 2024, be cancelled.
- CARRIED UNANIMOUSLY**
- J. Alberta Community Partnership Grant Applications (ACP) Grant: Regional Asset Management Strategy: Motion to enter into an agreement with MPE Engineering.**
- 157.06.05.24** Moved by Councillor Nick vanRootselaar that council direct administration to award the management of the Alberta Community Partnership Grant (ACP) to MPE Engineering on behalf of the Municipal District of Spirit River No.133 , further that the MD contribute \$20,000.00 to engineering costs from the grant in accordance with joint contributions made by each municipality.
- CARRIED UNANIMOUSLY**

K. Northern Alberta Development Council (NADC) Stakeholder Roundtable Meeting

158.06.05.24 Moved by Councillor Stan Bzowy that council approve Councilor's Nick vanRootselaar attendance during the Northern Alberta Development Council (NADC) Stakeholder Roundtable Meeting and the motion be retroactive to June 4th, 2024.

CARRIED UNANIMOUSLY

L. MDSR 133 Administration Building: Sewage Pipe Repair Project.

159.06.05.24 Moved by Councillor Elaine Garrow that council award the sewage pipe repair project contract for the Municipal District of Spirit River No.133 administration building to Refuge Construction in the amount of \$47,850.00 , further that Capital Funding from The Municipal Sustainability Initiative (MSI Operating Program) in the amount of \$35,000.00 be used for the project with the remaining portion to come from reserves.

CARRIED UNANIMOUSLY

160.06.05.24 Moved by Councillor Nick vanRootselaar that the Municipal District of Spirit River No.133 administration office be closed June 11th, 12th, 13th during the sewage pipe repair project.

CARRIED UNANIMOUSLY

M. Follow up email from Minister Mclver regarding MDSR 133 Preliminary Review: Scheduling of Council and Staff Interviews with Municipal Affairs - tentative date: Tuesday, June 18th, time TBD.

161.06.05.24 Moved by Councillor Nick vanRootselaar that Tuesday, June 18th be selected for Municipal Affairs to conduct council and administrative staff interviews for the Municipal District of Spirit River No.133 preliminary review.

CARRIED UNANIMOUSLY

14. BYAWS

A. Bylaw 05-2024 - Close and Dispose of Road Allowance Crossing: E 1/2; W 1/2 4-78-6-W6 & SL 5-78-6-W6

162.06.05.24 Moved by Councillor Stan Bzowy that Bylaw 05- 2024 for the closure and disposal of all that portion of government road allowance which crosses West Half of Settlement Lot 4-78-6-WG; East Half of Settlement Lot 4 and Settlement Lot 5-78-6-W6 be given first reading.

CARRIED UNANIMOUSLY

B. Bylaw 06-2024 - Control of Vehicle Speeds

163.06.05.24 Moved by Councillor Nick vanRootselaar that Bylaw 06-2024 for the purpose of controlling vehicle speed within the Municipal District of Spirit River No. 133, be read a first time.

CARRIED UNANIMOUSLY

164.06.05.24 Moved by Councillor Elaine Garrow that Bylaw 06-2024 be read a second time.

CARRIED UNANIMOUSLY

165.06.05.24 Moved by Councillor Stan Bzowy that consent be given for Bylaw 06-2024 to be read a third time.

CARRIED UNANIMOUSLY

166.06.05.24 Moved by Reeve Tony Van Rootselaar that Bylaw 06-2024 , for the purpose of controlling vehicle speeds in the Municipal District of Spirit River No. 133 be read a third and final time, and be passed.

CARRIED UNANIMOUSLY

15. CORRESPONDENCE AND INFORMATION

167.06.05.24 Moved by Councillor Nick vanRootselaar that the correspondence and Information items be accepted as presented.

CARRIED UNANIMOUSLY

168.06.05.24 Moved by Councillor Elaine Garrow that item 15.J.Information - Letter of response from the minister of Energy and Natural Resources to MDSR 133 RE: Hydroelectricity as an alternative source in Northern Alberta, be accepted as information.

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 10:36 a.m.

These minutes approved this 3rd day of July, 2024.



Reeve
Tony Van Rootselaar



CAO
Dan Dibbelt