



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Special Meeting of Council: SM 01-26
9:00 am, April 27th, 2026

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 Monday, April 27th, 2026, beginning at 9:00 am.

IN ATTENDANCE:

Council Members: Reeve Tony van Rootselaar
Deputy Reeve Dean Wark
Councillor Shelley Rozecki (*entered Council Chambers at 9:20 am*)
Councillor Evelyn Bzowy
Councillor Bernie Schoorlemmer

Administration: Shirley Hayden, CAO
Elena Valdes, CFO
Rebecca Fitzsimmons, Recording Secretary

Delegation: Edward Telford, JDP Wasserman – 2025 Audited Financial Statements

1. CALL TO ORDER

Reeve van Rootselaar called Meeting SM 01-26: 2025 Audited Financial Statements to order at 9:06 am.

2. AGENDA ADDITIONS

No additions to the Agenda.

3. ADOPTION OF THE AGENDA

SM 231.04.27.26 Moved by Councillor Bzowy to accept the Agenda for SM 01-26: 2025 Audited Financial Statements as presented.

Carried unanimously

4. **ADOPTION OF PREVIOUS MINUTES**

Minutes from last Special Meeting SM 05-25 were adopted at Regular Meeting RM 11-25, by motion 212.11.03.25.

5. **DECLARATION OF INTEREST**

6. **COUNCILLOR ABSENCES**

7. **PUBLIC HEARING**

8. **DELEGATIONS**

A. **JDP Wasserman – 2025 Audited Financial Statements**

Delegation JDP Wasserman represented by Edward Telford began presentation of 2025 Audited Financial Statement at 9:07 am, and concluded the presentation at 10:17 am, and left Council Chambers at 10:17 am.

SM 232.04.27.26 Moved by Deputy Reeve Wark that the 2025 audit findings report and the 2025 audited consolidated financial statements ending December 31st, 2025, for the Municipal District of Spirit River No.133, as presented by professional Chartered Accountant, Edward Telford of JDP Wasserman and Associates, be accepted as presented.

Carried unanimously

9. **BUSINESS ARISING FROM MINUTES**

10. **REPORTS**

11. **TABLED ITEMS AND OLD BUSINESS**

12. **RECOMMENDATIONS FROM COMMITTEES**

13. **NEW BUSINESS**

14. **BYLAWS**

15. **CORRESPONDENCE AND INFORMATION**

16. COUNCIL ISSUES AND CONCERNS

17. CLOSED MEETING (FORMERLY IN-CAMERA)

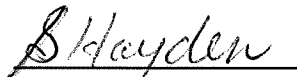
18. ADJOURNMENT

Reeve van Rootselaar adjourned Special Meeting SM 01-26 at 10:17 am.

These minutes approved this 13th day of May, 2026.



Reeve
Tony Van Rootselaar



CAO
Shirley Hayden