



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting RM.09.26
9:00 a.m., Wednesday, May 13, 2026

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 13th, 2026 beginning at 9:11 a.m.

In attendance:

Council Members: Reeve Tony van Rootselaar
Deputy Reeve Dean Wark
Councillor Shelley Rozecki
Councillor Evelyn Bzowy

Absent: Councillor Bernie Schoorlemmer

Administration: Shirley Hayden, CAO
Monty Bremont, Assistant CAO
Rebecca Fitzsimmons, Recording Secretary

1. CALL TO ORDER

Call to order by Reeve van Rootselaar at 9:11 am.

2. AGENDA ADDITIONS

Addendum Package RM 09-26:
Closed Items 17.D. and 17.E.

3. ADOPTION OF THE AGENDA

MOTION 233.05.13.26 Moved by Councillor Bzowy to accept the Agenda for Regular Council Meeting RM 09-26 with the Addendum package items:

- Closed Item 17.D. for the purpose of discussing Economic and Other Interests, per Municipal Government Act R.S.A. 2000, Section 197 (4);
- Closed Item 17.E. for the purpose of discussing Economic and Other Interests, per Municipal Government Act R.S.A. 2000, Section 197 (4).

Carried unanimously.

MOTION 234.05.13.26 Moved by Councillor Bzowy to enter closed session at 9:11 am per Municipal Government Act R.S.A. 2000, Section 197 (4), to discuss:

A. Intermunicipal Relations (Access to Information Act, Part 1, Division 2, Exceptions to Disclosure ATIA Section 26)

B. Third Party Business Interests: (Access to Information Act, Part 1, Division 2, Exceptions to Disclosure ATIA Section 16, Third Party Business Interests)

C. Economic and Other Interests: (Access to Information Act, Part 1, Division 2, Exceptions to Disclosure ATIA Section 30, Economic and Other Interests)

D. Economic and Other Interests: (Access to Information Act, Part 1, Division 2, Exceptions to Disclosure ATIA Section 30, Economic and Other Interests)

E. Economic and Other Interests: (Access to Information Act, Part 1, Division 2, Exceptions to Disclosure ATIA Section 30, Economic and Other Interests)

Carried unanimously.

Councillor Rozecki joined meeting at 9:12 am.

Closed Meeting began at 9:12 am.

MOTION 235.05.13.26 Moved by Deputy Reeve Wark to come out of closed session at 11:20 am.

Carried unanimously.

Regular Meeting RM 09-26 resumed at 11:20 am.

Reeve van Rootselaar left Council Chambers at 11:20 am, and returned to Council Chambers at 11:40 am.

Public Works Supervisor Dave Johnson entered the Regular Meeting at 11:20 am.

MOTION 236.05.13.26 Moved by Councillor Bzowy to accept the legal information as presented.

Carried unanimously.

MOTION 237.05.13.26 Moved by Deputy Reeve Wark to accept the Cenera proposal for information.

Carried unanimously.

MOTION 238.05.13.26 Moved by Councillor Rozecki to accept the draft Intermunicipal Collaboration Framework between the Village of Rycroft and the Municipal District of Spirit River No. 133, with amendments as presented, further the draft agreement be forwarded to the Village of Rycroft for review.

Carried unanimously.

MOTION 239.05.13.26 Moved by Deputy Reeve Wark to accept the Fire and Form Day Care Feasibility Study as information.

Carried unanimously.

MOTION 240.05.13.26 Moved by Councillor Rozecki to invite Ryan Squires Director of Central Peace Health Complex to attend as delegation to the July 8th, 2026 G5 meeting, and further inquire to coordinate an opportunity for one appointed member of each Municipality belonging to the G5, to tour the facility.

Carried unanimously.

4. **ADOPTION OF PREVIOUS MINUTES**
- A. MOTION 241.05.13.26 Moved by Councillor Bzowy to accept the minutes for RM 08-26 Regular Meeting as presented. *Carried unanimously.*
- B. MOTION 242.05.13.26 Moved by Councillor Rozecki to accept the minutes for SM 01-26 Special Meeting as presented. *Carried unanimously.*
5. **DECLARATION OF INTEREST**
6. **COUNCILLOR ABSENCES**
7. **PUBLIC HEARING**
8. **DELEGATIONS**
9. **BUSINESS ARISING FROM MINUTES**
- A. MOTION 243.05.13.26 Moved by Deputy Reeve Wark to accept letter from Council of the MD of Spirit River regarding a Formal Expression of Interest requesting consideration for Regional Water Service Tie-In, for information. *Carried unanimously.*
10. **REPORTS**
- A. **AGRICULTURAL FIELDMAN REPORT**
MOTION 244.05.13.26 Moved by Deputy Reeve Wark to accept Agricultural Fieldman report for information. *Carried unanimously.*
- B. **PUBLIC WORKS REPORT**
MOTION 245.05.13.26 Moved by Councillor Bzowy to accept Public Works report for information. *Carried unanimously.*
- Councillor Rozecki left Council Chambers at 11:49 am and returned to Council Chambers at 11:51 am.
- Public Works Supervisor Dave Johnson left Council Chambers at 11:55 am.
- C. **FINANCE REPORT**
MOTION 246.05.13.26 Moved by Councillor Rozecki to accept the Finance Report for information. *Carried unanimously.*

D. CAO REPORT

MOTION 247.05.13.26 Moved by Councillor Rozecki to accept the CAO report for information.
Carried unanimously.

Reeve van Rootselaar recessed Meeting RM 09-26 at 12:13 pm and meeting reconvened at 12:24 pm.

E. COUNCIL REPORTS

MOTION 248.05.13.26 Moved by Reeve van Rootselaar to accept the Regional Water Supply System Committee report and the Central Peace Medical Clinic report for information.
Carried unanimously.

MOTION 249.05.13.26 Moved by Councillor Rozecki to accept Deputy Reeve Wark's Fire Commission Report for information.
Carried unanimously.

CAO Shirley Hayden left Council Chambers at 12:51, and returned at 1:09 pm.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. MOTION 250.05.13.26 Moved by Councillor Bzowy to send a letter to the Spirit River High School Reunion Committee regarding the grant request for the 50-year reunion event, relaying that due to budget constraints an in-kind contribution will be provided in the form of advertising space for the reunion event in the MD Newsletter.
Carried unanimously.

B. MOTION 251.05.13.26 Moved by Deputy Reeve Wark to send a response letter to Central Peace Health and Wellness Coalition expressing appreciation and support for the work they have done and continue to do in the area, further that the MD declines the invitation to appoint a member of Council to the Coalition at this time.
Carried unanimously.

C. MOTION 252.05.13.26 Moved by Councillor Rozecki to accept the Wheatland County Agricultural Service Board Summer Tour for information.
Carried unanimously.

- D. MOTION 253.05.13.26 Moved by Deputy Reeve Wark that Council approve the attendance by CAO Hayden to the 2026 Alberta Rural Municipal Administrators Association (ARMAA), with registration, travel and accommodation expenses allocated in the budget under 'Training' and 'Subsistence'.

Carried unanimously.

CFO Elena Valdes entered Council Chambers at 1:16 pm.

Deputy Reeve Wark left Council Chambers at 1:18 pm, and returned at 1:20 pm

- E. MOTION 254.05.13.26 Moved by Councillor Bzowy to adopt the Property Tax and Requisitions Breakdown pamphlet with amendment specifically to include QR Code with link to Final Budget available in the MD's Website showing total MD cost of operations represented on a pie chart.

Carried unanimously.

- F. MOTION 255.05.13.26 Moved by Deputy Reeve Wark that Council direct Administration to send letter to the G5 municipalities proposing a cost-share agreement regarding Alberta Traffic Safety Funding pertaining to installation of traffic safety signs for the following locations:

- Hwy 2 & Hwy 49 (All 4 sides)
- Hwy 731 Hill (to Hwy 49)
- East Entrance to Spirit River
- West Entrance to Rycroft (Nardam)

Carried unanimously.

- G. MOTION 256.05.13.26 Moved by Deputy Reeve Wark that Council authorize Administration to offer use of the MD bus to the Central Peace Health and Wellness Coalition as per the Coalition request, for transport of attendees to the June 1st, 2026 Seniors Week event happening at Woking Multiplex.

Carried unanimously.

- H. MOTION 257.05.13.26 Moved by Councillor Bzowy that Council provide support to the Alberta NW Command through purchase of an advertisement in the 20th annual edition of the Royal Canadian Legion Service Recognition Book in the amount of \$690.00, to come from 'Donations to Organizations'.

Carried unanimously.

Assistant CAO Monty Bremont left Chambers at 1:45 pm and returned at 1:50 pm.

14. BYLAWS

15.

CORRESPONDENCE AND INFORMATION

MOTION 258.05.13.26 Moved by Councillor Rozecki to contribute \$500 to the Central Peace Fire Fighter's Association 6th Annual Golf Tournament, to come from 'Donations to Local Groups & Orgs'.

Carried unanimously.

MOTION 259.05.13.26 Moved by Deputy Reeve Wark to accept Information and Correspondence Items A through X for information.

Carried unanimously.

16.

COUNCIL ISSUES AND CONCERNS

17.

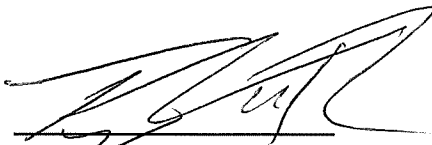
CLOSED MEETING (FORMERLY IN-CAMERA)

18.

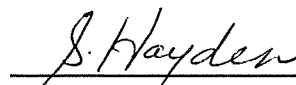
ADJOURNMENT

Reeve van Rootselaar adjourned meeting RM 09-26 at 1:57 pm.

These minutes approved this 10th day of June, 2026.



Reeve
Tony Van Rootselaar



CAO
Shirley Hayden