



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting RM.12.26
9:00 a.m., Wednesday, June 24th, 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, June 24th, 2026 beginning at 9:00 a.m.

In attendance:

Council Members: Reeve Tony van Rootselaar
Deputy Reeve Dean Wark (*virtual via Teams, declared to be alone*)
Councillor Shelley Rozecki
Councillor Evelyn Bzowy
Councillor Bernie Schoorlemmer

Absent: No Councillor Absences
Dave Johnson, Public Works Supervisor

Administration: Shirley Hayden, CAO
Monty Bremont, Assistant CAO
Elena Valdes, CFO
Simon Amting, Agricultural Fieldman
Rebecca Fitzsimmons, Recording Secretary

1. CALL TO ORDER

Meeting RM 12-26 called to order by Reeve Van Rootselaar at 9:01 am.

2. AGENDA ADDITIONS

- 8.D. Remove Delegation RMA from the RM 12-26 meeting agenda as it does not occur within the Regular Council meeting.
- 15. G: Spirit River High School Reunion Invitation for Speaker
- 17. C: Land
- 17.D: Intermunicipal Relations
- 17.E.: Land

3. ADOPTION OF THE AGENDA

MOTION 314.06.24.26

Moved by Councillor Schoorlemmer to approve the agenda for the June 24th, 2026 Regular Council meeting RM 12-26 with the following additions:

8. Delegations:

8.D. Remove Delegation RMA from the RM 12-26 meeting agenda as it does not occur within the Regular Council meeting.

15. Correspondence and Information:

15. G: Spirit River High School Reunion Invitation for Speaker

17. Closed Session Items *as per Municipal Government Act R.S.A. 2000, Section 197 (4)* to discuss:

17. C: Land (*Access to Information Act, Part 1, Division 2, Exceptions to Disclosure, ATIA, Section 20*);

17.D: Intermunicipal Relations (*Access to Information Act, Part 1, Division 2, Exceptions to Disclosure ATIA Section 26*);

17.E.: Land (*Access to Information Act, Part 1, Division 2, Exceptions to Disclosure, ATIA, Section 20*);

Carried unanimously.

4. ADOPTION OF PREVIOUS MINUTES

A. MOTION 315.06.24.26

Moved by Councillor Rozecki to approve the minutes for the June 10th, 2026 Regular Council meeting RM 11-26 as presented.

Carried unanimously.

5. DECLARATION OF INTEREST

6. COUNCILLOR ABSENCES

7. PUBLIC HEARING

8. DELEGATIONS

A. VEK Labs Delegation, represented by Piper Reid and Andrew Peloso, joined meeting RM 12-26 virtually at 9:04 am, and departed 9:18 am.

9. BUSINESS ARISING FROM MINUTES

10.

REPORTS

A. MOTION 316.06.24.26 PUBLIC WORKS REPORT

Moved by Councillor Schoorlemmer to accept the RM 12-26 Public Works report as presented.

Carried unanimously.

B. AGRICULTURAL FIELDMAN REPORT

MOTION 317.06.24.26 Moved by Councillor Schoorlemmer to accept the RM 12-26 Agricultural Fieldman report as presented.

Carried unanimously.

C. FINANCE REPORT

MOTION 318.06.24.26 Moved by Councillor Bzowy to accept the RM 12-26 Finance Report as presented.

Carried unanimously.

D. CAO REPORT

MOTION 319.06.24.26 Moved by Councillor Bzowy to send a thank you letter to the Rycroft Agricultural Society expressing gratitude and commendation for coordinating and hosting the Empowering Minds events that occurred on June 16th and 17th, 2026 at the Rycroft Agricultural Society building.

Carried unanimously.

MOTION 320.06.24.26 Moved by Councillor Schoorlemmer to accept the RM 12-26 CAO report as presented.

Carried unanimously.

E. COUNCIL REPORTS

MOTION 321.06.24.26 Moved by Councillor Rozecki to accept Councillor Schoorlemmer's Mighty Peace Watershed Alliance committee report as presented.

Carried unanimously.

Councillor Rozecki left Council Chambers at 10:29 am, and returned to Council Chambers at 10:31 am.

MOTION 322.06.24.26 Moved by Councillor Rozecki to accept Councillor Bzowy's Central Peace Attraction and Retention Committee (CPARC) report as presented.

Carried unanimously.

MOTION 323.06.24.26 Moved by Councillor Rozecki to accept Councillor Bzowy's Family and Community Support Services (FCSS) report as presented.
Carried unanimously.

Agricultural Fieldman Simon Amting left meeting RM 12-26 at 10:37.

MOTION 324.06.24.26 Moved by Councillor Bzowy to enter into closed meeting at 10:38 am.
Carried unanimously.

Meeting RM 12-26 entered closed session at 10:38 am.

MOTION 325.06.24.26 Moved by Councillor Schoorlemmer to leave closed session at 10:53 am.
Carried unanimously.

Reeve van Rootselaar recessed meeting RM 12-26 for RMA meeting and lunch at 10:53 am, and reconvened the meeting RM 12-26 at 1:04 pm.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

MOTION 326.06.24.26 Moved by Councillor Bzowy that Council direct Administration to send a letter to the Spirit River High School Reunion Committee, thanking them for the invitation to join the gathering and speak at it, but to indicate that Council is unavailable to attend due to prior commitments.
Carried unanimously.

MOTION 327.06.24.26 Moved by Reeve van Rootselaar to accept the Correspondence and Information Items A through G for information.
Carried unanimously.

16. COUNCIL ISSUES AND CONCERNS

17.

CLOSED MEETING (FORMERLY IN-CAMERA)

MOTION 328.06.24.26 Moved by Councillor Bzowy to enter into closed meeting *as per Municipal Government Act R.S.A. 2000, Section 197 (4)* at 1:28 pm for the purpose of discussing:

- A. 17.A.: Intermunicipal Relations: (*Access to Information Act, Part 1, Division 2, Exceptions to Disclosure ATIA Section 26*) – for information
- B. 17.B.: Third Party Business Interests: (*Access to Information Act, Part 1, Division 2, Exceptions to Disclosure ATIA Section 16, Third Party Business Interests*)
- C. 17. C: Land (*Access to Information Act, Part 1, Division 2, Exceptions to Disclosure, ATIA, Section 20*)
- D. 17.D: Intermunicipal Relations (*Access to Information Act, Part 1, Division 2, Exceptions to Disclosure ATIA Section 26*)
- E. 17.E.: Land (*Access to Information Act, Part 1, Division 2, Exceptions to Disclosure, ATIA, Section 20*)

Carried unanimously.

Meeting RM 12-26 entered closed session at 1:28 pm.

MOTION 329.06.24.26 Moved by Councillor Rozecki to leave closed session at 2:10 pm.

Carried unanimously.

Regular meeting RM 12-26 resumed at 2:10 pm and Reeve van Rootselaar recessed the meeting at 2:11 pm.

Regular meeting RM 12-26 reconvened at 2:22 pm.

MOTION 330.06.24.26 Moved by Reeve van Rootselaar to enter closed session at 2:23 pm.

Carried unanimously.

Meeting RM 12-26 entered closed session at 2:23 pm.

Deputy Reeve Wark left the meeting at 2:47 pm. There were no other virtual participants.

MOTION 331.06.24.26 Moved by Councillor Rozecki to leave closed session at 3:35 pm.

Carried.

Regular Meeting RM 12-26 resumed at 3:35 pm.

MOTION 332.06.24.26 Moved by Councillor Schoorlemmer per closed item 17. B., to enter into contract for upgrading MD of Spirit River No. 133 website with Catalis, as per their contract proposal.

Carried.

MOTION 333.06.24.26 Moved by Councillor Bzowy per closed item 17.C., to send a letter to adjacent landowner regarding the land proposal, as recommended by the Regional Childcare Solutions Steering Committee (RCSSC).

Carried.

MOTION 334.06.24.26 Moved by Councillor Rozecki per closed item 17.E., to proceed as discussed in closed session.

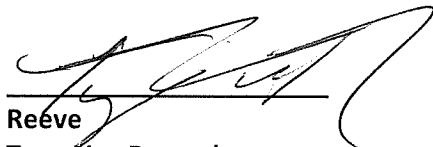
Carried.

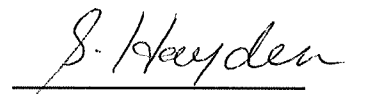
18.

ADJOURNMENT

Meeting RM 12-26 was adjourned by Reeve van Rootselaar at 3:37 pm.

These minutes approved this 8th day of July, 2026.


Reeve
Tony Van Rootselaar


CAO
Shirley Hayden