



Municipal District of Spirit River No. 133
Special Council Meeting
24 Hours' Notice Waiver

A special council meeting may be called whenever the Official considers it appropriate to do so.

Pursuant to the Municipal Government Act, Chapter M-26, s.194:

- (4) A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.
- (5) No matter other than that stated in the notice calling the special meeting may be transacted at the meeting unless the whole council is present at the meeting and the council agrees to deal with the matter in question.

A notice is hereby given to all council members to hold a Special Council Meeting:

When: July 17th, 2026 at 8:30 am

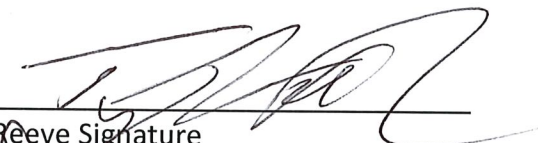
Where: The Municipal District of Spirit River No.133 Administration Building located at:
4202-50th Street, the Town of Spirit River, in the Province of Alberta.

Agenda item(s): Closed Session as per Municipal Government Act R.S.A. 2000, Section 197 (4) to discuss Intermunicipal Relations (Access to Information Act, Part 1, Division 2, Exceptions to Disclosure ATIA Section 26)

Notice provided by: Reeve Tony Van Rootselaar

By signing below, I agree to this meeting being held:

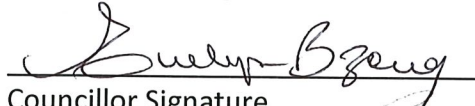
Tony Van Rootselaar


Reeve Signature

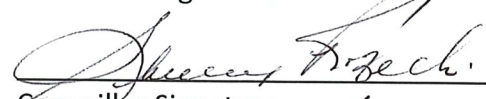
Dean Wark


Deputy Reeve Signature

Evelyn Bzowy


Councillor Signature

Shelley Rozecki


Councillor Signature

Bernie Schoorlemmer


Councillor Signature



**Municipal District of Spirit River No. 133 Council
Special Council Meeting Minutes SM 02-26
Friday, July 17th, 2026, 8:30 a.m.**

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 Friday, July 17th, 2026, beginning at 8:30 a.m.

In attendance:

Council Members: Reeve Tony Van Rootselaar
Deputy Reeve Dean Wark
Councillor Bernie Schoorlemmer
Councillor Evelyn Bzowy
Councillor Shelley Rozecki

Administration: Monty Bremont, Assistant CAO

1. CALL TO ORDER

Reeve Van Rootselaar called meeting SM 02-26 to order at 8:35 a.m.

2. NEW BUSINESS

358.07.17.26

Moved by Councillor Bernie Schoorlemmer that the proposed e-mail response and counteroffer be sent to the Town of Spirit River regarding the development permit extension request.

Carried unanimously.

359.07.17.26

Moved by Councillor Evelyn Bzowy that a meeting be requested and the following stakeholders be invited to discuss daycare project updates:

MD of Spirit River Reeve and Deputy Reeve
Town of Spirit River Mayor and Deputy Mayor
Saddle Hills County Reeve and Deputy Reeve
Board Members of the Regional Childcare Solutions Steering Committee

Carried unanimously.

3. ADJOURNMENT

Reeve Van Rootselaar adjourned Special Meeting SM 02-26 at 8:40 a.m.

These minutes approved this 12th day of August, 2026.



Reeve
Tony Van Rootselaar



CAO
Shirley Hayden