MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Approved Minutes for Regular Council Meeting RM.18.26
9:30 am, Thursday, October 29th, 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 Thursday, October 29th, 2026, beginning at 9:37am, immediately following the Organizational Meeting OM 01-26.

In attendance:

Council Members:	Reeve Tony van Rootselaar Councillor Bernie Schoorlemmer Deputy Reeve Dean Wark Councillor Shelley Rozecki Councillor Evelyn Bzowy
Administration:	Shirley Hayden, Chief Administrative Officer Monty Bremont, Assistant Chief Administrative Officer Simon Amting, Agricultural Fieldman Rebecca Fitzsimmons, Recording Secretary

1. CALL TO ORDER

Reeve van Rootselaar called Regular Council Meeting RM 18-26 to order at 9:37 am on Thursday, October 29th, 2026.

2. AGENDA ADDITIONS

- Requested by Reeve van Rootselaar to add Council Report Item 10.E. Grande Spirit Foundation Verbal Report;
- Requested by Assistant CAO Bremont to add New Business Item 13.C. Topographical Survey Proposal.

3. ADOPTION OF THE AGENDA

MOTION 464.10.29.26 Moved by Councillor Rozecki that Council adopt the agenda for Regular Council meeting RM 18-26 with the following Additions:
10.E. Grande Spirit Foundation verbal report
13.C. Topographical Survey Proposal

Carried unanimously.

4. **ADOPTION OF PREVIOUS MINUTES**

A. MOTION 465.10.29.26 **Moved by Councillor Bzowy that Council approve the minutes for the October 14th, 2026 Regular Council Meeting RM 17-26 as presented.**

Carried unanimously.

5. **DECLARATION OF INTEREST**

6. **COUNCILLOR ABSENCES**

7. **PUBLIC HEARING**

8. **DELEGATIONS**

9. **BUSINESS ARISING FROM MINUTES**

10. **REPORTS**

A. **AGRICULTURAL FIELDMAN REPORT**

MOTION 466.10.29.26 **Moved by Councillor Bzowy that Council accept the Agricultural Fieldman Report RM 18-26 as presented by Agricultural Fieldman Simon Amting.**

Carried unanimously.

B. **PUBLIC WORKS REPORT**

MOTION 467.10.29.26 **Moved by Deputy Reeve Wark that Council accept the Public Works Report RM 18-26 as presented by Agricultural Fieldman Simon Amting.**

Carried unanimously.

C. **FINANCE REPORT**

MOTION 468.10.29.26 **Moved by Councillor Bzowy that Council accept the Finance Report RM 18-26 for information.**

Carried unanimously.

D. **CAO REPORT**

Reeve van Rootselaar recessed Regular Council Meeting RM 18-26 at 10:20 am and reconvened the meeting at 10:25 am.

MOTION 469.10.29.26 Moved by Deputy Reeve Wark that Council accept Chief Administrative Officer Report RM 18-26 as presented by CAO Shirley Hayden.

Carried unanimously.

E. **COUNCIL REPORTS**

MOTION 470.10.29.26 Moved by Deputy Reeve Wark that Council accept the VSI Services (1980) Ltd annual general meeting Minutes of the date November 7th, 2025, for information.

Carried unanimously.

MOTION 471.10.29.26 Moved by Councillor Rozecki that Council accept the Central Peace Family and Community Support Services minutes dated September 9th, 2026, for information.

Carried unanimously.

MOTION 472.10.29.26 Moved by Councillor Bzowy that Council accept Agricultural Service Board verbal report as presented by Councillor Rozecki, for information.

Carried unanimously.

MOTION 473.10.29.26 Moved by Deputy Reeve Wark that Council accept the Grande Spirit Foundation verbal report as presented by Reeve van Rootselaar, for information.

Carried unanimously.

11. **TABLED ITEMS AND OLD BUSINESS**

MOTION 474.10.29.26 Moved by Councillor Bzowy that Council approve ADM.78 with the following amendments:

- in all instances where a Member-at-Large is referenced, specify "*MD Member-at-Large*";
- specify that Council may remove an *MD* member from the Central Peace FCSS Board by resolution of Council; and
- in all instances where the Information Privacy Management Policy IM.01: Privacy Management Program is referenced, ensure "*MD of Spirit River's*" precedes the reference.

Carried unanimously.

MOTION 475.10.29.26 Moved by Deputy Reeve Wark that Council table the fuel tank investigation discussion to the next regular Council meeting.

Carried unanimously.

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. MOTION 476.10.29.26 Moved by Deputy Reeve Wark that Council approve a donation of $500.00 to the Spirit River Legion for their 2026 Poppy Campaign, to be drawn from the 'Donations to Local Groups and Organizations' budget, and approve the attendance of Council at the ceremony to lay the wreath.

Carried unanimously.

B. MOTION 477.10.29.26 Moved by Councillor Schoorlemmer that Council approve a donation of $2500.00 to the Central Peace Firefighter's Association to sponsor one 'Dinner Sponsor' option for their CPFA 2026 New Year's Eve Gala, to be drawn from 'Donations to Local Groups and Organizations' budget.

Carried unanimously.

Councillor Bzowy left Council Chambers at 11:07 am and returned at 11:11 am.

MOTION 478.10.29.26 Moved by Councillor Schoorlemmer that Council approves the topographical survey proposal from Borderline Surveys for the daycare site in the amount of $6,125, to come from reserves.

Carried unanimously.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

MOTION 479.10.29.26 Moved by Deputy Reeve Wark that Council accept RM 18-26 Correspondence and Information Items A through D for information.

Carried unanimously.

16. COUNCIL ISSUES AND CONCERNS

17. **CLOSED MEETING (FORMERLY IN-CAMERA)**

MOTION 480.10.29.26 **Moved by Councillor Bzowy that Council move into Closed Session of RM 18-26 at 11:17 am, 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)*

Carried unanimously.

Closed Session of RM 18-26 commenced at 11:17 am.

MOTION 481.10.29.26 **Moved by Deputy Reeve Wark that Council come out of Closed Session of RM 18-26 at 12:24 pm.**

Carried unanimously.

Regular Council Meeting RM 18-26 resumed in Open Session at 12:24 pm. There were no motions resulting from the Closed Session of RM 18-26.

18. **ADJOURNMENT**

Reeve van Rootselaar adjourned Regular Council meeting RM 18-26 at 12:25 pm.

These minutes approved this 12th **day of** November**, 2026.**

Reeve
Tony Van Rootselaar

Chief Administrative Officer (CAO)
Shirley Hayden