MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Amended Minutes for Regular Council Meeting RM.19.26
9:00 a.m., Thursday, November 12th, 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, November 12th, 2026 beginning at 9:00 am.

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 Dion Hayden, Public Works Assistant Supervisor Simon Amting, Agricultural Fieldman Elena de Leon, Director of Corporate Finance Rebecca Fitzsimmons, Recording Secretary

1. CALL TO ORDER

Regular Council Meeting RM 19-26 called to order by Reeve van Rootselaar at 9:02 am, on Thursday, November 12th, 2026.

2. AGENDA ADDITIONS

No additions to the Agenda.

3. ADOPTION OF THE AGENDA

MOTION 482.11.12.26 Moved by Councillor Rozecki that Council adopt the agenda for the November 12th, 2026 Regular Council Meeting RM 19-26 as presented.

Carried unanimously.

4. ADOPTION OF PREVIOUS MINUTES

MOTION 483.11.12.26 Moved by Councillor Bzowy that Council adopt the Organizational Minutes from the November 12th, 2026 M.D. of Spirit River Organizational Meeting OM 01-26 as presented.

Carried unanimously.

MOTION 484.11.12.26 **Moved by Deputy Reeve Wark that Council adopt the Minutes for the November 12th, 2026 Regular Council Meeting RM 18-26 as presented.**
Carried unanimously.

5. **DECLARATION OF INTEREST**

6. **COUNCILLOR ABSENCES**

7. **PUBLIC HEARING**

8. **DELEGATIONS**

9. **BUSINESS ARISING FROM MINUTES**

10. **REPORTS**

MOTION 485.11.12.26 **AGRICULTURAL FIELDMAN REPORT**

Moved by Councillor Rozecki that Council accept the Agricultural Fieldman Report RM 19-26 as presented by Agricultural Fieldman Simon Amting.
Carried unanimously.

Agricultural Fieldman Simon Amting left meeting RM 19-26 at 9:17 am.

PUBLIC WORKS REPORT

MOTION 486.11.12.26 **Moved by Councillor Rozecki that Council accept the Public Works Report RM 19-26 as presented by Public Works Assistant Supervisor Dion Hayden.**
Carried unanimously.

Public Works Assistant Supervisor Dion Hayden left meeting RM 19-26 at 9:18 am.

FINANCE REPORT

MOTION 487.11.12.26 **Moved by Councillor Schoorlemmer that Council accept the Finance Report RM 19-26 as presented by Director of Corporate Finance Elena de Leon.**
Carried unanimously.

CAO REPORT

MOTION 488.11.12.26 **Moved by Councillor Rozecki that Council accept the Chief Administrative Officer Report RM 19-26 as presented by CAO Shirley Hayden.**
Carried unanimously.

COUNCIL REPORTS

MOTION 489.11.12.26 **Moved by Councillor Schoorlemmer that Council accept the Central Peace Family and Community Support Services verbal report for the November 10th, 2026 CP FCSS meeting as presented by Councillor Bzowy, for information.**

Carried unanimously.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

MOTION 490.11.12.26 **Moved by Deputy Reeve Wark that Council approve the Next Generation 9-1-1 Data Aggregator Agreement with the Alberta Municipal Data Sharing Partnership (AMDSP), and authorize the Chief Administrative Officer to execute the agreement and establish the coordinated geographic information system (GIS) submission process with the Mackenzie Municipal Services Agency (MMSA).**

Carried unanimously.

MOTION 491.11.12.26 **Moved by Councillor Rozecki that Council approves submitting a grant application under the Northern and Regional Economic Development (NRED) program for $100,000 to fund the development of the M.D. of Spirit River Industrial Corridor Investment Attraction and Marketing Strategy; and commit the required 50% contribution totaling $50,000, to come from reserves.**

Carried unanimously.

MOTION 492.11.12.26 **Moved by Deputy Reeve Wark that Council rescind PWS.03: Snow Removal from a Private Laneway.**

Carried unanimously.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

MOTION 493.11.12.26 **Moved by Councillor Bzowy that Council direct Finance to include Option 3 as proposed by Central Peace the Family and Community Support Services (FCSS) for the amount of $8836.40 in the upcoming 2027 M.D. of Spirit River budget.**

Carried unanimously.

MOTION 494.11.12.26 **Moved by Deputy Reeve Wark that Council accept RM 19-26 Correspondence and Information Items 15.1 through 15.8 for information.**

Carried unanimously.

16. **COUNCIL ISSUES AND CONCERNS**

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

MOTION 495.11.12.26 **Moved by Councillor Rozecki that Council move into closed session of RM 19-26 at 10:31 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)**
- **Intermunicipal Relations (*Access to Information Act*, Part 1, Division 2, Exceptions to Disclosure ATIA Section 26)**

Carried unanimously.

Closed Session of RM 19-26 commenced at 10:31 am.

CAO Hayden, Assistant CAO Bremont, CFO de Leon, and Recording Secretary Fitzsimmons remained in Council Chambers for Closed Session of RM 19-26.

MOTION 496.11.12.26 **Moved by Councillor Bzowy that Council come out of Closed Session of RM 19-26 at 11:32 am.**

Carried unanimously.

Regular Session of RM 19-26 resumed at 11:32.

MOTION 497.11.12.26 **Moved by Deputy Reeve Wark that Council approve Option Two (2) for the newsletter, that the M.D. of Spirit River wishes to participate in the newsletter on a biweekly publication schedule with an estimated annual cost of $22, 917.44.**

Carried unanimously.

MOTION 498.11.12.26 **Moved by Reeve van Rootselaar that Council direct Administration to send thank you letters as discussed in closed session of RM 19-26.**

Carried unanimously.

18. **ADJOURNMENT**

Reeve van Rootselaar adjourned Regular Council meeting RM 19-26 at 11:33 am.

These minutes approved this 25th **day of** November **, 2026.**

Reeve
Tony Van Rootselaar

Chief Administrative Officer (CAO)
Shirley Hayden