



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Minutes for Regular Council Meeting #RM 21-11  
10:00 am, Thursday, December 15, 2011**

**The Regular Meeting of the Council of the Municipal District of Spirit River #133 was held in the council chambers of the Municipal Office situated at 4202 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Thursday, December 15, 2011 starting at 10:00 a.m.**

**IN ATTENDANCE:**

Reeve: Stan Bzowy  
Councillors: Elaine Garrow  
Yves Mercier  
Dwayne Wells  
  
Administration: Kelly Hudson

**1. CALL TO ORDER**

The meeting was called to order by the Reeve at 10:00 AM.

**2. AGENDA ADDITIONS**

**3. ADOPTION OF THE AGENDA**

**A. Adoption of the December 15, 2011, Regular Meeting Agenda RM 21-11.**

**237.12.15.11** Moved by Councillor Mercier the adoption of the December 15, 2011, Regular Meeting Agenda RM 21-11 as circulated.

Carried

**4. DECLARATION OF INTEREST**

**5. COUNCILLOR ABSENCES**

**6. PUBLIC HEARING**

**7. DELEGATIONS**

**Christoph Weder 11:00 am**

**Gus and Thelma Dreger Farm Family Award Winners 11:30 am**

**8. ADOPTION OF PREVIOUS MINUTES**

**B. Adoption of the December 1, 2011, Regular Meeting Minutes RM 20-11.**

**238.12.15.11** Moved by Councillor Wells the adoption of the December 1, 2011, Regular Meeting Minutes RM 20-11 as circulated.

Carried

**9. BUSINESS ARISING FROM MINUTES**

**10. REPORTS**

**239.12.15.11** Moved by Reeve Bzowy to change the Regular January 19, 2012 Council meeting to January 24, 2012.

**Carried**

Consensus of Council was to allow the Town to use the track hoe to relocate a drain line from the arena as a relocation of the new pool.

Councillor Garrow reported on the Education session at Peace River December 9<sup>th</sup>.

There were no concerns with FCSS placing a sign in front of the MD Building.

**B. FCSS Report**

Councillor Garrow reported that the Meals on Wheels program mid January with about 15 people. The distributions of Christmas Hampers will be December 21, 2012. There are 31 hampers to be given out. Home support made it to the end of the year but went into reserves to fund the last month.

**C. Public Works Supervisor Report**

**240.12.15.11** Moved by Reeve Bzowy to accept the reports as presented. **Carried**

**11. TABLED ITEMS AND OLD BUSINESS**

**12. RECOMMENDATIONS FROM COMMITTEES**

**13. NEW BUSINESS**

**A. Signing Authority**

**241.12.15.11** Moved by Councilor Mercier that Council appoints Louise Gostick as Acting CAO in absence of the CAO with the necessary signing authority to the Municipal District of Spirit River financial accounts being granted.

**Carried**

**B. VSI Agreement**

**242.12.15.11** Moved by Councilor Garrow that the Municipal District of Spirit River enter into an agreement with VSI Services (1980) Ltd to provide services to our ratepayers with VSI Cards at a subsidy rate of 70:30 as per the Agreement.

**Carried**

**C. South Peace Archives**

**243.12.15.11** Moved by Councilor Mercier that the Council accepts the South Peace Archives 2012 interim budget. Council is in support of their 5% increase from the current \$5300.00 to \$5560.00 for the next three years.

**Carried**

**14. BYLAWS**

**15. CORRESPONDENCE AND INFORMATION**

- A. NADC Communique**
- B. Seniors Advisory Council**
- C. Paul Yuzyk Award for Multiculturalism**
- D. Alberta Transportation TRAVIS**

**244.12.15.11** Moved by Reeve Bzowy to accept the correspondence as information.  
**Carried**

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

**18. ADJOURNMENT**

**The Reeve adjourned the meeting at 11.37 am.**

These minutes approved this 5th day of January, 2012

  
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**REEVE**  
**Stan Bzowy**

  
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**CAO**  
**Kelly Hudson**