



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 09-09**  
**In Council Chambers of the Municipal Office**  
**At 4202 – 50<sup>th</sup> Street in the Town of Spirit River**  
**In the Province of Alberta**  
**Thursday April 16th, 2009**  
**MINUTES**

**IN ATTENDANCE:**

Chair:	Stan Bzowy
Councillors:	Larry Wallin Elaine Garrow
Administration:	Tom Matus
Recording Sec:	Carol Charest
Media:	Joy McKay

Media entered the meeting at 9:00 a.m.

**1. CALL TO ORDER**

Deputy Reeve Bzowy called the meeting to order at 9.10 a.m.

**2. AGENDA ADDITIONS**

10. B. Dust Control

**3. ADOPTION OF THE AGENDA**

**1066-09**      **Moved** by Councillor Wallin that Council accept the agenda of April 16th, 2009 with the following additions: 10.B. Dust Control

**Carried**

**1067-09**      **Moved** by Councillor Garrow that Council go in camera at 9:18 a.m.

**Carried**

**1068-09**      **Moved** by Councillor Garrow that Council arise from in camera at 9:28 a.m.

**Carried**

**4. DECLARATION OF INTEREST**

None at this time

**5. COUNCILOR ABSENCES**

Reeve Hudson absent.

## **6. PUBLIC HEARINGS**

None at this time

## **7. DELEGATIONS**

None at this time.

## **8. ADOPTION OF PREVIOUS MINUTES**

**1069-09**      **Moved** by Councillor Garrow that Council adopts the Regular Meeting minutes of April 2nd, 2009 as circulated and filed and be noted that item 16 be deferred to the next Council Meeting.

**Carried**

## **9. REPORTS**

### **A. C.A.O. Report**

**1070-09**      **Moved** by Councillor Wallin that Council approve the purchase of a construction disc with a maximum purchase price of \$10,000.

**Carried**

**1071-09**      **Moved** by Councillor Garrow that Council approve to give away the screenings (sand and pea gravel mix) up to the maximum of 30 yards per ratepayer with a residence within the M.D. #133 and give direction to staff to contact Ray Condrotte to make arrangements for loading and dates available to load.

**Carried**

**1072-09**      **Moved** by Councillor Garrow that Council recess for MPC meeting at 11:29 a.m.

**Carried**

**1073-09**      **Moved** by Councillor Bzowy that Council arise from recess at 11.34 a.m.

**Carried**

## **10. TABLED ITEMS AND OLD BUSINESS**

### **A. Resolution #1065-09 Collective Agreement**

### **B. Dust Control**

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time

## **12. NEW BUSINESS**

### **A. Residential Gravel Sales - discussion**

Received for information.

### **B. 2009 Census**

**Councillors** will Conduct a census for their own ward and present at the next meeting

**1074-09**      **Moved** by Councillor Garrow that Council go in camera at 11:44 a.m.  
**Carried**

**1075-09**      **Moved** by Councillor Wallin to arise from in camera at 12:39 p.m.  
**Carried**

### **C. Joyce Oltmanns – Part-time Schedule**

**1076-09**      **Moved** by Councillor Garrow that Council approve that Joyce Oltmanns work Part-time at three days per week at her present hourly salary.  
**Carried**

### **D. M.D. #133 Rescheduled Regular Council Meetings**

**1077-09**      **Moved** by Councillor Bzowy that Council table to the next Council meeting the recommendation to reschedule its Regular Council Meetings to the first and third Monday of each month.  
**Carried**

## **13. BYLAWS**

None at this time

## **14. CORRESPONDENCE AND INFORMATION**

### **A. FCM: Update on Federal Infrastructure Funding**

Received for information

### **B. Well Drilling Activity Report**

Received for information

### **C. Galleon Energy**

Received for information

### **D. Ray Danyluk, Minister Municipal Affairs**

Received for information

**E. Gap Seminar 2009**  
Received for information

**F. AMSC Muni-Funds in Grande Prairie, Ab**  
Received for information

**G. Opti-Grade Grading Management System**  
Received for information

**H. ATB – Savings Account**  
**1078-09 Moved** by Councillor Wallin that Council approve to reactivate the Savings account at the ATB in Spirit River for a deposit account and approve to pay the same rate of interest that the savings account is incurring at the ATB.

**Carried**

**15. ISSUES AND CONCERNS**

None at this time

**16. IN CAMERA SESSION**

**A. Collective Agreement**  
Received for information

**ADJOURNMENT**

Being as agenda matters have been dealt with, Deputy Reeve Bzowy adjourned the meeting at 12:59 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

ORIGINAL signed by  
\_\_\_\_\_  
**DEPUTY REEVE**  
**Stan Bzowy**

ORIGINAL signed by  
\_\_\_\_\_  
**Chief Administrative Officer**  
**Tom Matus**