



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 08-09**  
**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 2nd, 2009**  
**MINUTES**

**IN ATTENDANCE:**

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

Media – Joy McKay came into the meeting at 10:50 a.m.

**1. CALL TO ORDER**

Reeve Hudson called the meeting to order at 10:50 a.m.

**2. AGENDA ADDITIONS**

10. B. Public Meeting

**3. ADOPTION OF THE AGENDA**

**1049-09**      **Moved** by Councillor Wallin that Council accept the agenda of April 2, 2009 with the following additions: 10.B. Public Meeting.

**Carried**

**4. DECLARATION OF INTEREST**

None at this time

**5. COUNCILOR ABSENCES**

None at this time

**6. PUBLIC HEARINGS**

None at this time

## **7. DELEGATIONS**

- A. Comamigo Ltd.  
Delegation arrived at 10:50 a.m.

**1050-09**      **Moved** by Councillor Garrow that Council support the sponsorship of Comamigo in implementation of high speed internet in the M.D. #133.  
**Carried**

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

**1051-09**      **Moved** by Councillor Bzowy that the Regular Meeting minutes of March 19th, 2009 be adopted as presented and filed.  
**Carried**

## **9. REPORTS**

**A. C.A.O. Report**  
**1052-09**      **Moved** by Councillor Wallin that Council accept the CAO report as presented.  
**Carried**

**B. Financial – Cheque listing January 2009**  
**1053-09**      **Moved** by Councillor Garrow that Council receive the cheque listing as information.  
**Carried**

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

**A. Rural Water Coop**  
**1054-09**      **Moved** by Councillor Bzowy that Council receive the Rural Water Coop information for information.  
**Carried**

**B. Public Meeting**  
Council discussed the April, 2009 Land Use Bylaw Public meeting and the feedback from ratepayers.

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time

## **12. NEW BUSINESS**

### **A. Seniors Advisory Council of Alberta – Seniors Week 2009**

**1055-09**      **Moved** by Councillor Garrow that Council formally recognize the week of June 1 – 7, 2009 as Seniors' Week 2009.

**Carried**

## **13. BYLAWS**

None at this time

## **14. CORRESPONDENCE AND INFORMATION**

### **A. Minister's Dinner – April 3, 2009**

**1056-09**      **Moved** by Councillor Bzowy that Council receives the invitation from the Dunvegan PC Association for the April 3, 2009 Ministers' Dinner as information.

**Carried**

### **B. NADC letter of support**

**1057-09**      **Moved** by Councillor Wallin that Council give staff direction to send a letter of support to NADC for the development of a Grande Prairie satellite Container Depot facility.

**Carried**

### **C. Alberta Regional Economic Development Conference**

**1058-09**      **Moved** by Councillor Bzowy that Council receive the information on the Alberta Regional Economic Development Conference as information.

**Carried**

### **D. Spirit River Detachment Stats**

**1059-09**      **Moved** by Councillor Bzowy that Council receive Spirit River RCMP Detachment Detailed Crime monthly report as information.

**Carried**

### **E. Glacier Power – Hydro Project**

**1060-09**      **Moved** by Councillor Bzowy that Council receive the draft document Dunvegan Hydro Project Concrete and Aggregate Supplier RFI as information.

**Carried**

### **F. Spring Run-Off contact procedures**

**1061-09**      **Moved** by Councillor Wallin that Council set the fee for any clearing of private culverts at \$90 per hour and that this service would be provided at the discretion of the Municipal District of Spirit River #133 Supervisor.

**Carried**

**G. Recruitment of Fire-fighter Volunteers**

**1062-09** Moved by Councillor Garrow that Council table the appointment of Terry Whelan as a Member of the Municipal District of Spirit River #133 Fire Department until after the meeting with the Village of Rycroft on the April 22, 2009.

**Carried**

**15. ISSUES AND CONCERNS**

None at this time

**16. IN CAMERA SESSION**

**A. Collective Agreement**

**1063-09** Moved by Councillor Bzowy that Council go in Camera at 2:08 p.m.

**Carried**

**1064-09** Moved by Councillor Bzowy that Council arise from in-camera at 3:40 p.m.

**Carried**

**1065-09** Moved by Councillor Wallin that Council ratifies the Union agreement as presented.

**Carried**

**RECORDED VOTE  
To Ratify the Union Agreement as presented**

	<b>YES</b>	<b>NO</b>	<b>ABSTAINED</b>
<b>Reeve Hudson</b>	X		
<b>Councilor Bzowy</b>		X	
<b>Councilor Wallin</b>	X		
<b>Councilor Garrow</b>	X		
<b>TOTAL</b>	3	1	

**ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 3:54 p.m.

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

ORIGINAL signed by

ORIGINAL signed by

\_\_\_\_\_  
**REEVE**  
**Kelly Hudson**

\_\_\_\_\_  
**Chief Administrative Officer**  
**Tom Matus**