



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 17-09
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
9:00am, Thursday, August 20, 2009
MINUTES

IN ATTENDANCE:

Chair:	Kelly Hudson
Councillors:	Larry Wallin Elaine Garrow Stan Bzowy
Administration:	Tom Matus
Recording Sec:	Joyce Oltmanns
Public Works:	Jesse Gingell
Delegation:	Alvin Lazoruk Brian Ballard & Bill Mortland
Media:	Joy McKay

Media entered the meeting at 9:55 a.m.

1. CALL TO ORDER

Reeve Hudson called the meeting to order at 9:06 a.m.

2. AGENDA ADDITIONS

12. D. Range Road 52; 12.E Stars Air Ambulance; 12.F. Deep Well; 12. G. Parents Link Program

3. ADOPTION OF THE AGENDA

1208-09 **Moved** by Councillor Bzowy that Council accept the agenda of August 20th, 2009 with the following additions: 12.D Range Road 52; 12.E. Stars Air Ambulance; 12.F. Deep Well; and 12.G. Parents Link Program.

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

7. A. RFD – Office Extension Design: Alvin Lazoruk

Alvin Lazoruk was unable to join the meeting.

1209-09 **Moved** by Councillor Bzowy to table the final design submitted by Alvin Lazoruk until the council meeting on August 26th, 2009.

Carried

7. B. Brian Ballard & Bill Mortland – Fire Truck RFP

Brian Ballard & Bill Mortland joined the meeting at 9:06 a.m.

Administration was instructed to set up a meeting with the CAO and Mayor from the Town of Spirit River, the Village of Rycroft, and the CAO and Reeve of the Municipal District of Spirit River for further discussions.

Meeting recessed at 12:00 noon for lunch

The meeting reconvened at 1:15 p.m.

8. ADOPTION OF PREVIOUS MINUTES

1210-09 **Moved** by Councillor Wallin that Council adopts the Regular Meeting minutes of August 6, 2009 as circulated and filed.

Carried

9. REPORTS

A. C.A.O. Report

1211-09 **Moved** by Councillor Garrow to accept the CAO Report.

Carried

10. TABLED ITEMS AND OLD BUSINESS

A. RFD – Set date for Public Hearing and First Reading of Road Closure Bylaw #04-2009: 9:00 a.m., September 17, 2009

1212-09 **Moved** by Councillor Bzowy that Council approves a Public Hearing be held at 9:00 a.m. on September 17, 2009 to begin the process of a road closure for all that portion of the undeveloped road allowance lying between SE 17-79-4W6 and NE 8-79-4W6 for a distance of 312 meters going east beginning at the west side intersecting road allowance and allow for the First Reading of Bylaw #04-2009.
Carried

B. RFD – Burnt River Camp Site: Travis Wayne Middleton

Letter accepted for information only.

11. RECOMMENDATIONS FROM COMMITTEES

None at this time

12. NEW BUSINESS

A. RFD – New Harvest Media Inc. Proposal

1213-09 **Moved** by Councillor Wallin that Council table this High Resolution Digital Photography portfolio of the MD to be provided by New Harvest Media Inc. at the cost of \$1800.00 & GST until 2010 budget discussions.
Carried

B. RFD – Farmstead Subdivision: NW35-78-5W6

1214-09 **Moved** by Councillor Garrow that Council approve the farmstead subdivision from NW 35-78-5W6 with the following conditions be added to the standard conditions for subdivision approval:

The additional conditions recommended are:

- The private Sewage Discharge system must meet the Provincial Standards of Practice. (Documented proof of a granted variance approved by Municipal Affairs Safety Codes Council will be required)
- approaches to be upgraded to the Public Works approach standard at the cost of the Developer/Landowner
- (Within the quarter section) provisions for municipal access (register in the form of a caveat right-of-way if required to 20 meters each side of centre line of the intermittent watercourse.

Carried

C. RFD – Employment Law Course

- 1215-09** **Moved** by Councillor Garrow that Council approves the CAO attend the Employment Law training in Edmonton on October 16, 2009. **Carried**

D. Range Road 52

- 1216-09** **Moved** by Councillor Wallin that Council accept the information regarding Gas Line buried under Range Road 52 Centre-line Right of Way as information. **Carried**

E. Stars Air Ambulance

Councillor Garrow will discuss with PREDA for further information.

F. Deep Well

Administration is instructed to meet with Jim Zahara to discuss a resolution to the invoice for the traffic impact assessment on RR 55.

G. Peace Parent Link – Silly Time Program

- 1217-09** **Moved** by Councillor Wallin that Council allows the use of the building behind the office commonly known as the “Back 40” on Tuesday mornings from September 2009 to June 2010 to deliver Peace Parent Link’s “Silly Time” program with the recommendation that the MD encourage the use of the backyard for all municipal functions when practical. **Carried**

13. BYLAWS

None at this time

14. CORRESPONDENCE AND INFORMATION

A. Emergency Management Training September 1-4

- 1218-09** **Moved** by Councillor Wallin that Council accept the information on Emergency Management Training as information. **Carried**

B. ASB – Danny Nester

- 1219-09** **Moved** by Councillor Garrow that Council accept the letter from Danny Nester as information. **Carried**

15. ISSUES AND CONCERNS

1220-09 Moved by Councillor Bzowy that Council changes the Regular Meeting of Council and Regular ASB Meeting from September 3 to September 1, 2009.
Carried

16. IN CAMERA

A. RFD – Fire Truck RFP

1221-09 Moved by Councillor Garrow that Council go in camera at 10:39 a.m.
Carried

1222-09 Moved by Councillor Garrow that Council arise from in camera at 11:15 a.m.
Carried

17. ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 3:46 p.m.

These minutes approved this _____ day of _____, 2009.

ORIGINAL signed by

**REEVE
Kelly Hudson**

ORIGINAL signed by

**Chief Administrative Officer
Tom Matus**