



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 16-09**  
**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**  
**2:00pm, Thursday August 6th, 2009**  
**MINUTES**

**IN ATTENDANCE:**

Chair:	Kelly Hudson
Councillors:	Larry Wallin Elaine Garrow (Absent) Stan Bzowy
Administration:	Tom Matus
Recording Sec:	Carol Charest
Media:	Joy McKay
Delegation:	Alvin Lazoruk

**1. CALL TO ORDER**

Reeve Hudson called the meeting to order at 3:41 p.m.

**2. AGENDA ADDITIONS**

14. A to in Camera

**3. ADOPTION OF THE AGENDA**

**1187-09**      **Moved** by Councillor Wallin that Council accept the agenda of August 6<sup>th</sup>, 2009 with the following changes/additions: **14.A** – Danny Nester – Letter of concern in regards to thistle control program, moved to in camera.

**Carried**

**4. DECLARATION OF INTEREST**

None at this time.

**5. COUNCILOR ABSENCES**

Councillor Garrow was absent.

## **6. PUBLIC HEARINGS**

None at this time.

## **7. DELEGATIONS**

### **A. Alvin Lazoruk – Office Renovation**

Alvin Lazoruk presented a draft of the proposed office renovation. Alvin will make a few changes and then bring the drawings in for approval of the final draft.

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

**1188-09** Moved by Councillor Bzowy that Council adopts the Regular Meeting minutes of July 16th, 2009 as circulated and filed.

**Carried**

## **9. REPORTS**

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

**1189-09** Moved by Councillor Wallin that Council state that it is Council's intent and commitment to Alberta Transportation - pending a cost-sharing agreement being signed between Alberta Transportation and The Municipal District of Spirit River No. 133 and a signed Developer's Agreement between the Developer whom is to be responsible for the construction of the intersection and cost-shared with The Municipal District of Spirit River No. 133 - to take responsibility for the construction of the intersection at Highway 49 and Range Road 55.

**Carried**

**1190-09** Moved by Councillor Wallin that Council accept the CAO report as presented.

**Carried**

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

### **A. Bursary Program Policy**

**1191-09** Moved by Councillor Bzowy that Council approve Policy ADM.55 Bursary Program Policy as presented.

**Carried**

## **B. Land Lease**

**1192-09 Moved** by Councillor Wallin that Council approves the lease purchase of the three acres of land at One Thousand (\$1,000.00) Dollars for 99 years on the west side of Drainage Ditch – Plan 3072ET on the west border or quarter SE-25-78-5-W6M, (the portion of land in blue as per the attached Appendix A of the Lease Agreement).

**Carried**

## **C. Culvert Replacement**

**1193-09 Moved** by Councillor Bzowy that Council approves the awarding of Contract# 13772-09 to Forest Trotter Contracting Ltd. which includes the culvert replacement for The Municipal District of Spirit River No. 133 Bridge File #s 13772 and 71066 in the total amount of \$247,900.00 subject to Alberta Transportations' approval.

**Carried**

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time

## **12. NEW BUSINESS**

### **A. Delete Policy PD.04 Private Sewage Disposal system Concerns**

**1194-09 Moved** by Councillor Wallin that Council approve to delete policy PD.04 as it is no longer valid since the MD#133 is non-accredited in building codes since September 2008 and all building codes safety concerns are looked after by Municipal Affairs.

**Carried**

### **B. Complaints Policy**

**1195-09 Moved** by Councillor Bzowy that Council approve the new Policy ADM.54 Complaints policy as presented.

**Carried**

### **C. Interoffice Memo Procedure**

**1196-09 Moved** by Councillor Wallin that Council approve policy #ADM.56 Interoffice Memo Complaints Procedure with the addition of CAO sign off.

**Carried**

**D. Rycroft Community Hall – Request for Capital Fund Assistance**

**1197-09 Moved** by Councillor Bzowy that Council approves the contribution of \$10,000.00 to the Rycroft Community Hall Board to affect improvements and or repairs to the Community Hall in Rycroft pending on proof of total committed funds for the project and to be expensed from Transfers to Individuals and Organizations Account.

**Carried**

**E. ArcGIS Desktop 1 – Training**

**1198-09 Moved** by Councillor Wallin that Council table ArcGIS training to the next Regular Council Meeting.

**Carried**

**F. Additional Regular Council Meeting for August 26, 2009 at 7:00 p.m.**

**1199-09 Moved** by Councillor Bzowy that Council hold a Regular Council Meeting with a Public Hearing for Bylaw No. 02-2009 – Municipal Development Plan and Bylaw No. 03-2009 Land Use Bylaw on August 26<sup>th</sup>, 2009 at 7:00 p.m. at the Municipal District of Spirit River #133 Council Chambers.

**Carried**

**G. Telus / Municipal Consent and Access Agreement – cable relocation**

**1200-09 Moved** by Councillor Wallin that Council agree to the terms of the Telus Municipal Consent and Access Agreement as presented.

**Carried**

**13. BYLAWS**

**A. Bylaw No. 02-2009 – Municipal Development Plan and Bylaw No. 03-2009 Land Use Bylaw**

**1201-09 Moved** by Councillor Bzowy that Council give First Reading to Bylaw 02-2009 Municipal Development Plan.

**Carried**

**1202-09 Moved** by Councillor Wallin that Council give First Reading to Bylaw 03-2009 Land Use Bylaw.

**Carried**

**1203-09 Moved** by Councillor Bzowy that Council set a Public Hearing for the Bylaw 02-2009 Municipal Development Plan and Bylaw 03-2009 Land Use Bylaw to be held August 26<sup>th</sup>, 2009, 7:30 p.m. at the Municipal District of Spirit River #133 Council Chambers in Spirit River, Ab.

**Carried**

**14. CORRESPONDENCE AND INFORMATION**

**1204-09 Moved** by Councillor Wallin that Council go in camera at 4:54 p.m.

**1205-09 Moved** by Councillor Bzowy that Council arise from in camera at 6:00 p.m.

**A. Danny Nester – Letter of Concern in regards to Thistle Control Program**  
Received for information and moved to in camera.

**15. ISSUES AND CONCERNS**

**1206-09 Moved** by Councillor Wallin that Council direct staff to advertise the Degelman sidearm in the AAMDC contact.

**Carried**

**1207-09 Moved** by Councillor Bzowy that Council approve that the M.D. #133 Agricultural Service Board direct the Weed Inspectors to destroy crop in excess of 20 acres on the following quarters of land if required:

- 1. NW-11-79-04-W6
- 2. SE-15-79-04-W6
- 3. N1/2-17-79-W6
- 4. NE-16-79-04-W6

**Carried**

**16. IN-CAMERA**

**A. Personnel**

**B. Land**

**ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 6:13 p.m.

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

ORIGINAL signed by

ORIGINAL signed by

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

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