



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Thursday February 19th, 2009
MINUTES

IN ATTENDANCE:

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

1. CALL TO ORDER

Reeve Hudson called the meeting to order at 9:10 a.m.

2. ACCEPTANCE OF THE AGENDA

1014-09 **Moved** by Councillor Wallin to accept the agenda of February 19, 2009 with the following additions: 12.A. In Camera Session- Labour
9. A. Administrative report – Weaver Bros
Carried

3. ADOPTION OF THE PREVIOUS MINUTES

1015-09 **Moved** by Councillor Bzowy that the Regular Meeting minutes of February 5th, 2009 be adopted as circulated and filed.
Carried

4. PUBLIC HEARING

5. DELEGATIONS

A. Jerry Bauer – Mountain Pine Beetle Project

9:11 a.m. Jerry Bauer and associates did a presentation and spoke about the Mountain Pine Beetle project.

Media – Joy McCay joined the meeting at 9:28 a.m.

The Delegation left the meeting at 10:03 a.m.

6. BYLAWS

None at this time

7. NEW BUSINESS

A. Signing authorities – Alberta Treasury Branch and Royal Bank

1016-09 **Moved** by Councillor Garrow that as per Executive Assistants recommendation, Council authorize Reeve Kelly Hudson, Deputy Reeve Stan Bzowy, Acting Reeve Larry Wallin, together with any one of: Manager of Finance Barry Lazoruk and Chief Administrative Officer Tom Matus signing authority at the Alberta Treasury Branch and Royal Bank.

Carried

Direction given to staff to prepare documents and bring forward to the next council meeting for Visa Cards for CAO Tom Matus credit limit of \$10,000, CFO Barry Lazoruk credit limit of \$5000, EA Carol Charest credit limit of \$5000

B. New M.D. Website

1017-09 **Moved** by Councillor Wallin that as per CDO's recommendation, Council approves the website design and support contract to New Harvest Media Inc. at the cost:

\$9850 – to create the website

\$included – ticker tracking (locates viewers to our web)

\$included – polling survey (allows us to do one question/short surveys/polls to Landowners via the website-contractor will do statistic collection & provide graphs etc.)

\$1,800- \$150/month maintenance/support contract

\$1,750 – 15% any unforeseen costs to the estimate

\$13,400 – Total approval for website design and contract

\$350 - Interactive Events Calendar System

Carried

Media – Joy McCay left the meeting at 10:30 a.m.

C. C.C.S. – Tracking waste off of the CCS Spirit River Landfill site
Council reviewed the report and received as Information.

8. COUNCILLORS REPORT

9. ADMINISTRATION REPORT

A. Weaver Bros – CAO reported on meeting of February 18, 2009 with Deepwell and Weaver Bros representatives.

B. Office Building – CAO reported on space analysis and internal renovations.

10. FINANCIAL STATEMENTS

Cheque listing dated February 17th, 2009 was received for information.

11. CORRESPONDENCE

- A. Agriculture & Food Council** – Candidate for Nomination
Tabled to the Agricultural Service Board Meeting at 1:00 p.m.

- B. G-5 Meeting** – February 26th, 2009
Council gave direction to staff to bring forward:
Mountain Pine Beetle – pheromones
Veterinary Clinic

- C. Meeting with Minister Hector G. Goudreau** – Review
Received for information

- D. Alberta Municipal Affairs** – Labour Mobility
Received for information

- E. Recognition Luncheon** – Set a Date
Council gave direction to staff to check availability dates of March 2 or 10th.

12. IN CAMERA SESSION

A. Labour

Council went in camera at 11:49 a.m.

ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 12:00 p.m.

These minutes approved this _____ day of _____, 2009.

ORIGINAL signed by

REEVE
Kelly Hudson

ORIGINAL signed by

Interim Chief Administrative Officer
Lonny Miller