



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council**  
**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 February 5th, 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 9:00 a.m.

**2.ACCEPTANCE OF THE AGENDA**

**1005-09**      **Moved** by Councillor Bzowy to accept the agenda of February 5, 2009 with the following additions: 7.D. Brenda Friedel  
7.E. Office Expansion  
7.F. Planning & Development  
8.A. Meeting with Minister Goudreau  
8.B. ASB Convention

**Carried**

**3.ADOPTION OF THE PREVIOUS MINUTES**

**1006-09**      **Moved** by Councillor Wallin that the minutes of the January 21st, 2009 Regular meeting be adopted as amended and filed.

**Carried**

**4.PUBLIC HEARING**

None at this time

**5.DELEGATIONS**

None at this time

**6.BYLAWS**

None at this time

## **7. NEW BUSINESS**

Media: Joy McKay joined the meeting at 9:21 a.m.

### A. CCS Energy Services – Road Maintenance Agreement

**1007-09** **Moved** by Councillor Bzowy that as per CAO's recommendation Council writes off the outstanding \$68170.00 invoice to CCS Energy Services of December 31, 2007.

**Carried**

### B. Fire Department Services

**1008-09** **Moved** by Councillor Bzowy to table this matter until more information is received.

**Carried**

### C. Hwy 727 – De-designation

**1009-09** **Moved** by Councillor Garrow that as per CAO's recommendation Council agrees in principal to the de-designation of Hwy 727 within the MD and that the MD assumes the responsibility of the road, on the condition that the Intersection at Hwy 727 and Twp Road 790 is reviewed and determined to be acceptable by staff, or suitable changes made by Alberta Transportation to Staff's satisfaction and that all correspondence be carbon copied to Minister Goudreau.

**Carried**

### D. Brenda Friedel

**1010-09** **Moved** by Councillor Wallin that as per CAO's recommendation and previous policy, Staff purchase a Branding the Peace gift basket, \$150.00 value and draft a letter of appreciation from Reeve Hudson and Council to Brenda Friedel.

**Carried**

### E. Office Expansion

**1011-09** **Moved** by Councillor Garrow that as per CAO's recommendation staff be directed to seek alternate locations for Council's Public Meetings and report back at next meeting.

**Carried**

### F. Land use By-Law

Council was asked to relay comments on Draft LUB to CDO by February 12, 2009.

## **8. COUNCILLORS REPORT**

### A. Meeting with Minister Goudreau

No action taken.

### B. ASB Convention

Reeve Hudson reported on the ASB Convention.

Media: Joy McCay left the meeting at 11:17 a.m.

C. Next Steps Symposium  
Councillor Garrow reported on the Symposium.

D. F.C.S.S.  
Councillor Garrow reported on the F.C.S.S. program.

## **9. ADMINISTRATION REPORT**

None at this time

## **10. FINANCIAL STATEMENTS**

None at this time

## **11. CORRESPONDENCE**

A. Saddle Hills County – Regional Partnership Committee  
**1012-09 Moved** by Councillor Bzowy that Council appoint Councillor Wallin as Elected Official and Reeve Hudson as the Alternate Elected Official and CAO Tom Matus to represent M.D. #133.

**Carried**

B. PREDA – Membership  
**1013-09 Moved** by Councillor Garrow that Council approve membership renewal at a cost of \$331.00.

**Carried**

C. Spirit River Municipal Library Board – Ladies afternoon and Silent Auction Fundraiser  
**1014-09 Moved** by Councillor Garrow that Council direct staff to spend up to \$50 on a basket from the Branding the Peace and donate it to the Spirit River Library Board.

**Carried**

D. AAMDC – Spring 2009 Convention Registration  
Council gave Administration direction to book rooms at the hotel which is within half a block from the Shaw Convention Centre.

E. Alberta Transportation – Meeting Arrangements for upcoming AAMDC Spring Convention  
Received for information

F. Minister of Employment & Immigration – Building Canada Fund – Communities Component  
Received for information

- G. Minister of Transportation – Gas Tax Refund  
Received for information
- H. Clear Hills County – Health Care for Albertans  
Received for information
- I. M.D. of Fairview #136 – Stars  
Direction given to Administration to write a letter to the Fairview CAO in regards to meeting with Hector Goudreau and what we are doing.
- J. South Peace Municipalities – Mountain Pine Beetle Project Progress Report  
Received for information

**12. IN CAMERA SESSION**

None at this time

**ADJOURNMENT**

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

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

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**REEVE**  
**Kelly Hudson**

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**Interim Chief Administrative Officer**  
**Lonny Miller**