



**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 January 08th, 2009**  
**MINUTES**

**IN ATTENDANCE:**

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

**CALL TO ORDER**

Reeve Hudson called the meeting to order at 9:08 a.m.

**ACCEPTANCE OF THE AGENDA**

**982-09**      **Moved** by Councillor Bzowy to accept the agenda of January 08th, 2009 with the following additions: 7.E. Council January Meeting  
7.F. C.A.O. travel

**Carried**

**ADOPTION OF THE PREVIOUS MINUTES**

**983-09**      **Moved** by Councillor Wallin that the minutes of the December 19th, 2008 Regular meeting be adopted as amended and filed.

**Carried**

Joy McCay joined the meeting at 9:14 a.m.

**PUBLIC HEARING**

None at this time

**DELEGATIONS**

None at this time

## **BYLAWS**

None at this time

## **NEW BUSINESS**

### **7.A. Appointment of Auditors**

**984-09** **Moved** by Councillor Bzowy that as per CAO's recommendation, Council appoints Sylvain & Doran, Certified General Accountants as the Municipal District of Spirit River #133 auditor for the 2008 fiscal year. And that staff call for proposals in early 2009 for auditing services.

**Carried**

### **7.B. VSI Services (1980) Ltd**

**985-09** **Moved** by Councillor Garrow that as per CAO's recommendation, Council approves the V.S.I. Services (1980) Ltd. Renewal agreement which expired December 31<sup>st</sup>, 2008 and that Reeve Hudson be authorized to sign the agreement. And that Council receives and files the letter from V.S.I. Services (1980) Ltd regarding the provincial funding increase, discussion and recommended meeting with the Deputy Minister. And that Council receives and files the letter from the Municipal District of Smoky River No. 130 regarding increased payment by the MD under the Wild Boar At Large Pilot Program. And refer the letter to the next ASB meeting.

**Carried**

### **7.C. Report on 2008 Purchase of two Volvo 976 Graders**

**986-09** **Moved** by Councillor Bzowy that as per CAO's recommendation the Council receives this report for information.

**Carried**

### **7.D. Corporate Governance Review**

**987-09** **Moved** by Councillor Wallin that as per CAO's recommendation Council adopts the Summary Corporate Governance Review in principal dated December 18, 2008, and will set a date for a special workshop to review the recommendations and approve an action plan to implement the various recommendations in the near future.

**Carried**

**7.E. Council January Meeting**

**988-09** **Moved** by Councillor Wallin that council have a regular meeting at 9:00 a.m. January 14th, ASB meeting at 10:00 a.m., and a Council committee meeting on January 21<sup>st</sup> at 9:00 a.m.

**7.F. CAO Travel**

**Moved** by Councillor Garrow to approve travel for the CAO to Edmonton January 22<sup>nd</sup> and return on January 23<sup>rd</sup> for a labour relations board hearing.

**CARRIED**

**8. COUNCILLORS REPORT**

None at this time.

**9. ADMINISTRATION REPORT**

None at this time.

**10. FINANCIAL STATEMENTS**

None at this time.

**11. CORRESPONDENCE**

**11. A. Alberta Royal Canadian Legion**

**989-09** **Moved** by Councillor Garrow to give Direction to staff to submit advertisement of ¼ page full colour for \$525.00.

**Carried**

**11. B. Peace Library System**

**990-09** **Moved** by Councillor Garrow to approve the \$2450.00 invoice for Peace Library System annual assistance.

**Carried**

**11.C. Municipal District of Big Lakes**  
Received for information.

**11.D. Alberta Municipal Affairs**

Direction to forward to Bill and Brian jointly for information only.

**11.E.** County of Grande Prairie No. 1

Direction given to the staff to write a letter to the County of Grande Prairie and request an update on the control of mountain pine beetle in the South Peace and more specifically in the Spirit River area.

**11.F.** Legislative Assembly Alberta

Direction to forward the letter to the Rycroft Agricultural Fair and June Jamboree committees.

**11.G.** 2009 Travel Alberta Summer Events Guide

Direction to forward the letter to the Rycroft Agricultural Fair and June Jamboree committees.

**11.H.** STARS

Direction to staff to research the STARS funding model across the province to achieve equity across the entire province.

Joy McCay – Media left at 11:06 a.m.

**12. IN CAMERA SESSION**

**991-09**            **Moved** by Councillor Wallin to go in Camera at 11:06 a.m.  
Labour issues.

**ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 1:15 p.m.

**Carried**

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

ORIGINAL signed by

ORIGINAL signed by

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

\_\_\_\_\_  
**Interim Chief Administrative Officer**  
**Lonny Miller**