



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
Wednesday January 14th, 2009
MINUTES

IN ATTENDANCE:

Chair:	Kelly Hudson
Councillors:	Stan Bzowy
	Larry Wallin
	Elaine Garrow entered the meeting 9:41 a.m.
Administration:	Lonny Miller
Recording Sec:	Carol Charest

CALL TO ORDER

Reeve Hudson called the meeting to order at 9:28 a.m.

ACCEPTANCE OF THE AGENDA

992-09 **Moved** by Councillor Bzowy to accept the agenda of January 14th, 2009 with the following additions: 7.B. Appointment of ASB members
12.A. In Camera session - Labour

Carried

ADOPTION OF THE PREVIOUS MINUTES

993-09 **Moved** by Councillor Wallin that the minutes of the January 8th, 2009 Regular meeting be adopted as amended and filed.

Carried

PUBLIC HEARING

None at this time

DELEGATIONS

None at this time

BYLAWS

None at this time

NEW BUSINESS

7.A. Municipal Sponsorship Program Grant

994-09 **Moved** by Councillor Garrow that Council rescind motion #877-08.
Carried

995-09 **Moved** by Councillor Garrow that the MD collaborate with Saddle Hills County in an application for the 2008 Municipal Sponsorship Program in the amount of \$1,900.00 for a backup generator for the emergency operations centre.
Carried

996-09 **Moved** by Councillor Wallin that Staff make a separate application for the 2008 Municipal Sponsorship Program for replacement of the overhead heater at the public workshop in the amount of \$7,076.82.
Carried

7.B. Appointment of ASB members

997-09 **Moved** by Councillor Wallin that Council appoint Danny Nester, Henry Chernuka and Tony VanRootselaar to the ASB Board for 2009.
Carried

8. COUNCILLORS REPORT

Councillor Garrow provided a report on FCSS.

9. ADMINISTRATION REPORT

None at this time.

10. FINANCIAL STATEMENTS

A. Income Statement – for information.

998-09 **Moved** by Councillor Bzowy to receive the Income Statement for the period ending December 31st, 2008 as information only.
Carried

11. CORRESPONDENCE

11. A. South Peace Municipalities – Mountain Pine Beetle Project
Received for information.

11. B. Peace Country Regional Science Fair

999-09 **Moved** by Councillor Wallin to approve the same contribution as last year.

Carried

11.C. Canada – Alberta Building Canada Fund – Communities Component Agreement
Received for information.

11.D. The Rural community Adaptation Grant Program
Received for information.

12. IN CAMERA SESSION

1000-09 **Moved** by Councillor Wallin to go into in camera at 10:35 a.m.

Carried

12.A Labour

Council came out of In Camera Session at 11:50 a.m.

ADJOURNMENT

Being as agenda matters have been dealt with, Councillor Garrow adjourned the meeting at 11:56 a.m.

Carried

These minutes approved this _____ day of _____, 2009.

ORIGINAL signed by

ORIGINAL signed by

REEVE
Kelly Hudson

Interim Chief Administrative Officer
Lonny Miller