



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 21st, 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

1001-09 **Moved** by Councillor Garrow to accept the agenda of January 21st, 2009 with the additions: 7.A. Fire Department Policy
7.B. Resolutions
7.C. Energy day of action

Carried

3.ADOPTION OF THE PREVIOUS MINUTES

1002-09 **Moved** by Councillor Bzowy that the minutes of the January 14th, 2009 Regular meeting be adopted as amended and filed.

Carried

4.PUBLIC HEARING

None at this time

5.DELEGATIONS

A. R.C.M.P. –Guy Landerville – Year –end review of statistics.

6.BYLAWS

None at this time

7.NEW BUSINESS

- A. Fire department policy
Policy was discussed.
- B. Resolutions
Reeve Hudson advised of meeting in Jousard on February 13th, 2009.
- C. Energy day of Action
Received for information.

8 .COUNCILLORS REPORT

- A. Councillor Wallin reported on the Peace Region Livestock Producers Workshop.
- B. Councillor Garrow reported on the Health Council Meeting.

Media – Joy McCay joined the meeting at 9:40 a.m.

9. ADMINISTRATION REPORT

- 9.A. Peace Country Regional Science Fair
1003-09 **Moved** by Councillor Wallin to give the Peace Country Regional Science Fair
\$200.00.

Carried

10. FINANCIAL STATEMENTS

None at this time.

11. CORRESPONDENCE

- 11. A.** Village of Rycroft – Protocol for Regional Cooperation
1004-09 **Moved** by Councillor Garrow the Reeve send a letter to the Mayor and Council of
the Village of Rycroft requesting a meeting to discuss Regional Cooperation.

Carried

- 11. B.** Canadian Heritage – Celebrate Canada Program
Recommended that FCSS review the application and report back to Council.

- 11.C.** Alberta Emerald Foundation – Nominations of the 2009 Emerald Awards
Received for information.

- 11.D. City of Prince George – 2008/2009 Winterlights Celebrations
Received for information.
- 11.E. Northern Alberta Youth Entrepreneur Camp 2009 – Sponsorship
Recommended to forward the information to FCSS to review.
- 11.F. AAMDC District Zone Meeting – February 13, 2009 in HighPrairie, Ab
Reeve Hudson advised that the Meeting no longer will be taking place in High Prairie but
will be in Jousard on February 13th, 2009.

12. IN CAMERA SESSION

None at this time.

ADJOURNMENT

Being as agenda matters have been dealt with, Councillor Wallin adjourned the meeting at 10:06 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