



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 13-09
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Thursday July 16th, 2009
MINUTES

IN ATTENDANCE:

Chair:	Kelly Hudson
Councillors:	Larry Wallin Elaine Garrow Stan Bzowy (Absent)
Administration:	Tom Matus
Recording Sec:	Carol Charest
PW Supervisor:	Jess Gingell
Media:	Joy McKay
Delegation:	Pat Sydoruk (Volin Cemetery) Diane Bosomworth (Volin Cemetery) Lionel Thomson (C.C.S.)

1. CALL TO ORDER

Reeve Hudson called the meeting to order at 9:05 a.m.

2. AGENDA ADDITIONS

12. C. 2009 Bursary Program

3. ADOPTION OF THE AGENDA

1177-09 Moved by Councillor Wallin that Council accept the agenda of July 16th, 2009 with the following additions: 12.C, 2009 Bursary program.

Carried

4. DECLARATION OF INTEREST

None at this time.

5. COUNCILOR ABSENCES

None at this time.

6. PUBLIC HEARINGS

None at this time.

7. DELEGATIONS

A. 9:00 a.m. – Volin Cemetery

Pat Sydoruk and Diane Bosomworth thanked the Council for the \$500 grant and the gravel that the M.D. #133 supplied for the Volin Cemetery. The Volin Cemetery delegation also requested to have some trees removed from the inside of the cemetery and along their fence line.

B. 9:30 a.m. – C.C.S. – Lionel Thomson (Manager of C.C.S. Spirit River Landfill)

Lionel Thomson, Manager of C.C.S. Spirit River Landfill made a presentation on the proposed major changes at the plant operations.

8. ADOPTION OF PREVIOUS MINUTES

1178-09 Moved by Councillor Garrow that Council adopts the Regular Meeting minutes of July 2nd, 2009 as circulated and filed.

Carried

9. REPORTS

A. C.A.O. Report

9:23 a.m. - Jess Gingell PW Supervisor entered the meeting.

9:31 a.m. - Lionel Thomson – C.C.S. – entered the meeting.

10:44 a.m. - Media left the meeting.

1179-09 Moved by Councillor Garrow that Council give direction to Administration to hold a sealed tender on the following items: snow fence, 2 fuel tanks on old wagons, 2 angle snowploughs, scarifier, assortment of metal, assortment of treated pole stubs and bridge timber, mower side arm, converted rock picker, in the month of August and the other mobile items to be advertised in the AAMDC contact newsletter.

Carried

Direction given to Administration to remove the trees along the Volin Cemetery fence line and the two trees that are in the cemetery and to report back to the Volin Cemetery Committee by the 10th of August, 2009.

Direction given to Administration direct Public Works Supervisor to fix the Saddle Hills Drainage Ditch within the allotted budget.

1180-09 Moved by Councillor Wallin that Council accept the CAO report for information.
Carried

Recessed for lunch at 12:19 P.M.

Arose from lunch at 12:45 p.m.

10. TABLED ITEMS AND OLD BUSINESS

A. Stop Sign

Received for information.

B. Development on NW-13-78-5-W6

1181-09 Moved by Councillor Garrow that Council wait until fall 2009 for the Municipal District of Spirit River #133 Appointed Tax Assessor to provide Administration with substantiating proof that the land use/development might have a commercial component prior to taking any further action.

Carried

C. Young's Drainage Project

1182-09 Moved by Councillor Wallin that Council approve the Young's Drainage Project portion only, (excluding the #2 Drop Structure), of the Contract #01-09 Drop Structure Replacement, Erosion Repairs and Other Work tender award to Enterprise Energy Services Inc. and request from Alberta Emergency Management: Disaster Recovery Programs the amount of \$131,472.00 funding for this project.

Carried

Spirit River #2 Drop Structure

1183-09 Moved by Councillor Garrow that Council give direction to Administration to have the work for the Drop Structure Replacement, Erosion repairs and other work to be done in house and to report back to Council on the expenses for the project.

Carried

11. RECOMMENDATIONS FROM COMMITTEES

None at this time

12. NEW BUSINESS

A. Burnt River Campsite

Direction given to Administration to forward a letter to Travis Middleton and advise him to forward his request to bring the Burnt River Campsite back to life to Alberta Transportation.

B. Canadian Union of Postal Workers

1184-09 **Moved** by Councillor Wallin that Council accept the Letter from the Canadian Union of Postal Workers as information.

Carried

1185-09 **Moved** By Councillor Garrow that Council direct Administration to write a letter to Minister Merrifield that the MD #133 would like to see the current Rural Post Offices system remain intact without limiting the Minister Merrifields ability to implement efficiencies.

Carried

C. 2009 Bursaries Program

1186-09 **Moved** by Councillor Garrow that Council continue the Bursary program and give direction to Administration to develop a policy for the application procedure and requirements.

Carried

13. BYLAWS

None at this time.

14. CORRESPONDENCE AND INFORMATION

None at this time

15. ISSUES AND CONCERNS

None at this time

16. IN-CAMERA

None at this time.

ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 1:37 p.m.

These minutes approved this _____ day of _____, 2009.

ORIGINAL signed by

REEVE
Kelly Hudson

ORIGINAL signed by

Chief Administrative Officer
Tom Matus