



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 14-09
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Thursday July 2nd, 2009
MINUTES

IN ATTENDANCE:

Chair: Kelly Hudson
Councillors: Larry Wallin
Elaine Garrow
Stan Bzowy

Administration: Tom Matus
Recording Sec: Carol Charest
Media: Joy McKay

1. CALL TO ORDER

Reeve Hudson called the meeting to order at 11:00 a.m.

2. AGENDA ADDITIONS

12. E – Twp Rd 722

3. ADOPTION OF THE AGENDA

1162-09 Moved by Councillor Bzowy that Council accept the agenda of July 2nd, 2009 with the following additions: 12.E- Twp Rd 722

Carried

4. DECLARATION OF INTEREST

None at this time.

5. COUNCILOR ABSENCES

None at this time.

6. PUBLIC HEARINGS

A. Bylaw Application: #01-AM-09

1163-09 Moved by Councillor Garrow that Council go to second reading for the Land use Bylaw #01-AM-09.

Carried

1164-09 Moved by Councillor Bzowy that Council go to third reading for the Land Use Bylaw #01-AM-09.

Carried

1165-09 Moved by Councillor Wallin that Council read for the Third and Final Time the Land Use Bylaw #01-AM-09.

Carried

7. DELEGATIONS

A. 1:30 p.m. – Spirit River Settlement Historical Society

1166-09 Moved by Councillor Garrow that Council give direction to Administration to offer a letter of support to the Spirit River Settlement Historical Society.

Carried

B. 2:00 p.m. - South Peace Regional Archives

1167-09 Moved by Councillor Wallin that Council give direction to Administration to get a cost from the South Peace Regional Archives for the archival of the M.D.'s historical documents.

Carried

B. 2:30 p.m. – Christoph Weder – Gate

1168-09 Moved by Councillor Garrow that Council give direction to Administration to get more information in regards to the Christoph Weder gate.

Carried

8. ADOPTION OF PREVIOUS MINUTES

1169-09 Moved by Councillor Wallin that Council adopts the Regular Meeting minutes of June 18th, 2009 as circulated and filed.

Carried

9. REPORTS

A. C.A.O. Report

1170-09 Moved by Councillor Garrow that Administration prepare an RFP for Gravel crushing to be reviewed at the next Regular Council meeting in camera session.

Carried

1171-09 Moved by Councillor Wallin that Council receive the CAO report for information.

Carried

- 1172-09** Moved by Councillor Wallin that Council give direction to Administration to apply to the Town of Spirit River for a development permit for the office addition.
Carried

10. TABLED ITEMS AND OLD BUSINESS

None at this time.

11. RECOMMENDATIONS FROM COMMITTEES

None at this time.

12. NEW BUSINESS

A. A.S.B. Weed and Pest Inspector Appointments

- 1173-09** Moved by Councillor Garrow that Council appoint Celina Lorenscheit, Ranon Cook and Jennifer Wallin as Inspectors under section 5 of the Weed Control and Section 9 of the Agricultural Pests Act for 2009.
Carried

B. Greenway Cemetery – Application for Funding

- 1174-09** Moved by Councillor Garrow that Council approve Greenway Cemetery's application for a \$2500 Cemetery Grant to be taken from the cemetery capital budget 2-00-56-710-00.
Carried

C. Request for Extension – Subdivision #2008-04 & Development Permit #2008-07

- 1175-09** Moved by Councillor Wallin that Council approve the request for a 1 year extension for Subdivision #2008-04 and Development Permit #2008-07.
Carried

D. MDSR Financial Statements at May 31, 2009

- 1176-09** Moved by Councillor Bzowy that Council receive the financial statements at May 31, 2009 for information.
Carried

E. Twp Rd 722

Direction given to Administration to investigate costs to repair and open up Twp Rd 722 by Silverwood.

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 3:45 p.m.

These minutes approved this _____ day of _____, 2009.

ORIGINAL signed by

**REEVE
Kelly Hudson**

ORIGINAL signed by

**Chief Administrative Officer
Tom Matus**