



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 13-09**  
**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 June 18th, 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 9:02 a.m.

**2. AGENDA ADDITIONS**

- 12. G. Appointment of a Municipal Auditor
- 12. H. Cemetery
- 15. A. FCSS
- 15. B. Mayors' & Reeves Meeting

**3. ADOPTION OF THE AGENDA**

**1149-09**      **Moved** by Councillor Bzowy that Council accept the agenda of June 18<sup>th</sup>, 2009 with the following additions: 12.G, 12.H, 15.A, 15.B.

**Carried**

**4. DECLARATION OF INTEREST**

None at this time.

**5. COUNCILOR ABSENCES**

None at this time.

## **6. PUBLIC HEARINGS**

None at this time

Reeve Hudson left the meeting at 9:49 a.m.

## **7. DELEGATIONS**

### **A. Juri Agapow. 10:00 a.m. to 11:21 a.m.**

Presentation on Opti-Grade by Glen Legere, FE. M. Eng. for FPInnovations  
FERIC and Juri Agapow RPFT, the Alberta Representative.

### **A. Spirit River Museum**

The delegation rescheduled for the next Regular Council Meeting on July 2, 2009.

## **8. ADOPTION OF PREVIOUS MINUTES**

**1150-09**      **Moved** by Councillor Wallin that Council adopts the Regular Meeting minutes of  
June 4<sup>th</sup>, 2009 as circulated and filed.

**Carried**

Media entered the meeting at 9:15 a.m.

## **9. REPORTS**

### **A. C.A.O. Report**

**1151-09**      **Moved** by Councillor Garrow that Council accept the CAO report as information.

**Carried**

## **10. TABLED ITEMS AND OLD BUSINESS**

### **A. Municipal Development Plan and Direct Control District**

**1152-09**      **Moved** by Councillor Garrow that Council approve the cost of \$900.00 plus  
disbursements plus GST to prepare a Bylaw to transform our General Municipal  
Plan into a Municipal Development Plan so as to keep the Direct Control District  
in The Municipal District of Spirit River No. 133 Land Use Bylaw and to use  
funds from the Municipal District of Spirit River No. 133 General Operations  
surplus should funds not be found from outside sources.

**Carried**

## **B. Notice of Public Hearing**

- 1153-09**      **Moved** by Councillor Wallin that Council receive the Notice of Public Hearing to be held on July 2, 2009 at 11:00 a.m. at the Municipal District of Spirit River #133 Council Chambers in Spirit River, Bylaw Application #01-AM-09 for information.
- Carried**

## **C. TWP RD 780**

- 1154-09**      **Moved** by Councillor Bzowy that Council receive the information on TWP RD 780 as information.
- Carried**

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time

## **12. NEW BUSINESS**

### **A. Interest Penalties**

**Direction** given to Administration to speak to Alberta Transportation regarding the Laprairie Invoice.

### **B. Collection of Firewood**

- 1155-09**      **Moved** by Councillor Wallin that Council approve Policy No. ASB.25 Collection of firewood as presented.
- Carried**

### **C. Policy No. LEG.18 – Council, Committee and Board Remuneration**

- 1156-09**      **Moved** by Councillor Garrow that Council approve to update the definition of “Day Rate” to read as follows:  
**“Day Rate” shall mean over four (4) hours.**  
Update the definition of “Half Day Rate” to read as follows:  
**“Half day Rate” shall mean up to four (4) hours,**  
in Policy No. LEG.18 – Council, Committee and Board Remuneration.

**Carried**

Recess for lunch at 11:52 a.m.

Back from lunch at 1:02 a.m.

**D. Bridge File #13772**

**1157-09** **Moved** by Councillor Bzowy that Council approve the expenditure to complete BF#13772 this fiscal year estimated at \$88,512.00 and transfer, if necessary transfer an amount of \$250,000.00 from the Municipal District of Spirit River No. 133 Operating Surplus to the Municipal District of Spirit River No. 133 Capital Fund.

**Carried**

**E. Stop Sign**

**Direction** given to Administration to contact the Town of Spirit River and let them know that the installation of a stop sign at the south corner (northbound street side) of 50<sup>th</sup> and 42<sup>nd</sup> Ave. is within their road right of way.

**F. East West 4-H Multi Club**

**1158-09** **Moved** by Councillor Garrow that Council support the request of the East West Woking 4-H Multi Club and allow for the storing of the 8'x8' shed in the Department of Public Works shop yard. Administration is to develop an agreement with the East West 4-H Multi Club.

**Carried**

**G. Appointment of Municipal Auditor**

**1159-09** **Moved** by Councillor Wallin that Council appoint Sylvain & Doran Certified General Accountants as Auditor's for the Municipal District of Spirit River #133 for the 2009 fiscal year-end audit.

**Carried**

**H. Cemetery**

**Direction** given to Administration to find out how many cemeteries have pine trees that need to be removed and get an estimate from the DPW Supervisor on the cost of removing and disposing of the trees.

**13. BYLAWS**

None at this time.

**14. CORRESPONDENCE AND INFORMATION**

**A. Application for Subdivision Approval to the Town of Spirit River**

**1160-09** Moved by Councillor Garrow that Council receive the correspondence from the Town of Spirit River as information  
**Carried**

**B. Alberta Motor Association (AMA) Rural Road Signing Program**

**1161-09** Moved by Councillor Garrow that Council receive the correspondence from the Alberta Motor Association (AMA) as information.  
**Carried**

**15. ISSUES AND CONCERNS**

**A. FCSS**

Councillor Garrow reported on the June 8<sup>th</sup>, 2009 FCSS meeting.

**B. Mayors & Reeves meeting**

Reeve Hudson reported on the Mayors' & Reeves meeting.

**16. IN-CAMERA**

**ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 1:57 p.m.

**Carried**

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

ORIGINAL signed by

ORIGINAL signed by

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

\_\_\_\_\_  
**Chief Administrative Officer**  
**Tom Matus**