



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 12-09
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Thursday June 4th, 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 10:38 a.m.

Media entered the meeting at 10:39 a.m.

2. AGENDA ADDITIONS

12. D, E, F,

3. ADOPTION OF THE AGENDA

1135-09 Moved by Councillor Wallin that Council accept the agenda of June 4th, 2009 with the following additions: 12. D, E, F.

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. Brian and Sherry Woronuk – Rural Addressing 11:18 a.m.

Presentation on Rural Addressing. Brian requested that the M.D. #133 research the signage program and provided the information that he had compiled.

B. Bill Mortland – Fire Truck 10:39 a.m.

Direction given to staff to work with Fire Chief Bill Mortland, Brian Ballard – Protective services and Village of Rycroft in regards to regional cooperation.

8. ADOPTION OF PREVIOUS MINUTES

1136-09 Moved by Councillor Garrow that Council adopts the Regular Meeting minutes of May 21st, 2009 as circulated and filed.

Carried

11:46 adjourned for lunch.

9. REPORTS

Arise from adjournment 1:05 p.m.

A. C.A.O. Report

Received for information.

10. TABLED ITEMS AND OLD BUSINESS

A. Policy No. CEM.05

1137-09 Moved by Councillor Wallin that Council approve to update Policy No. CEM.05 with the following additional statement: “Subsequent grants to organizations will be dependent upon total compliance with previously awarded grant requirements.”

Carried

11. RECOMMENDATIONS FROM COMMITTEES

None at this time

12. NEW BUSINESS

A. AAMDC – Representative for the TRAVIS Fees Committee

1138-09 Moved by Councillor Bzowy that Council put forward the name of Reeve Hudson to be considered as the second AAMDC representative on the TRAVIS Fees Committee.

Carried

B. Policy – ADM.28a

1139-09 Moved by Councillor Garrow that Council amend Policy No. ADM.28a **Procedure No. 1**, to read as follows:

A person requesting a hard copy of the Minutes is required to make the request in writing, clearly stating the date of the meeting and type of meeting for which Minutes he/she is desirous of receiving.

And to add **Procedure no. 5** to read as follows:

Minutes, Policies and Bylaws may be retrieved from the Municipal District of Spirit River #133 website at no charge.

Carried

C. BizPal – Online Service

1140-09 Moved by Councillor Bzowy that Council approve implementing BizPal, Alberta Service Alberta as a service to the M.D. #133's ratepayers.

Carried

D. TWP RD 780

1141-09 Moved by Councillor Garrow that Council table Agenda item 12. D. – Twp Rd 780 to the next regular council meeting and staff investigate and come back with recommendations.

Carried

E. Signs

1142-09 Moved by Councillor Bzowy that Council give direction to staff to get a list of signs that need to be fixed or replaced that are missing or down from Public Works Supervisor and to follow the progress of replacement or repair.

Carried

F. Gravel

Public Works Supervisor entered the meeting at 2:51 p.m.

Direction given to staff to get the loading price from Grimshaw Gravel for the first load of free gravel screenings and to issue a purchase order for the service.

1143-09 Moved by Councillor Wallin that Council make available to ratepayers on a first come first serve basis, offer valid until June 22, 2009 at 5:00 p.m. of mixed sand and pea gravel (reject) screenings at \$1 per tonne which includes loading, must be paid in advance at the M.D. #133 office.

Carried

1144-09 Moved by Councillor Garrow that Council sell screened pea gravel at \$6 per tonnes includes loading and when services are available at the pit.

Carried

13. BYLAWS

C.D.O. entered the meeting at 3:30 p.m.

A. Paish, Victor, Land use amendment #01-AM- 09

1145-09 Moved by Councillor Wallin that Council give first reading to the Bylaw Amendment #01-AM-09 Paish, Victor for the rezoning of PT SE 36-79-5-W6th Lot 1 Block 1 Plan 084—182.

Carried

B. Public Hearing

1146-09 Moved by Councillor Bzowy that Council set a public hearing for the proposed Land use Bylaw Amendment to be held on Thursday, July 2, 2009 at 11 a.m. at the Municipal District of Spirit River #133 Council Chambers in Spirit River.

Carried

14. CORRESPONDENCE AND INFORMATION

A. PREDA

Received for information.

15. ISSUES AND CONCERNS

None at this time

16. IN-CAMERA

Personnel

1147-09 Moved by Councillor Wallin that Council go in camera at 4:14 p.m.

Carried

1148-09 Moved by Councillor Garrow that Council arise from in camera at 4:57 p.m.

Carried

ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 4:58 p.m.

Carried

These minutes approved this _____ day of _____, 2009.

ORIGINAL signed by

ORIGINAL signed by

REEVE
Kelly Hudson

Chief Administrative Officer
Tom Matus