



**-MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 07-09
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Thursday March 19th, 2009
M I N U T E S**

IN ATTENDANCE:

Chair:	Kelly Hudson
Councillors:	Stan Bzowy Larry Wallin Elaine Garrow
Administration:	Tom Matus
Recording Sec:	Carol Charest
Media:	Joy Mckay

Media came into the meeting at 10:00 a.m.

1. CALL TO ORDER

Reeve Hudson called the meeting to order at 10:00 a.m.

2. AGENDA ADDITIONS

12. J. SRD

3. ADOPTION OF THE AGENDA

1029-09 **Moved** by Councillor Wallin to accept the agenda of March 19, 2009 with the following additions: 12. J. SRD.

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

None at this time

8. ADOPTION OF PREVIOUS MINUTES

1030-09 **Moved** by Councillor Bzowy that the Regular Meeting minutes of March 5th, 2009 be adopted as circulated and filed.

Carried

9. REPORTS

None at this time

10 .TABLED ITEMS AND OLD BUSINESS

A. Hwy 727 – De-designation

1031-09 **Moved** by Councillor Garrow that as per CAO’s recommendation Council approve the development of a “T-intersection” as written clearly into the agreement Between Government of Alberta Department of Transportation and the Municipal District of Spirit River #133 for the Transfer of Direction, Control and Management of Hwy 727 De-designation and that Council signs this agreement.

Carried

B. Friday: Salary Pay Day

1032-09 **Moved** by Councillor Wallin that as per CAO’s recommendation Council amends Policy ADM. 22a to change the pay day from Wednesday to Friday following the Bi- weekly pay-period end.

Carried

C. 2008 Audited Financial Statements

1033-09 **Moved** by Councillor Garrow that as per CAO’s recommendation Council approves the 2008 Audited Financial Statements.

Carried

D. Fire Quality Management Plan – Safety Code Council

1034-09 **Moved** by Councillor Garrow that as per CAO’s recommendation Council Approves the Fire Quality Management Plan so the Municipal District of Spirit River No. 133 can be accredited under the Safety Codes Act which Supersedes motion 976-08.

Carried

E. New Chief Administrative Officer (CAO) and Executive Assistant (EA) Offices

1035-09 **Moved** by Councillor Wallin to table and bring forward at the next Council meeting.

Carried

11. RECOMMENDATIONS FROM COMMITTEES

None at this time

12. NEW BUSINESS

A. Transfer of FCSS Surplus to Operating

1036-09 **Moved** by Councillor Bzowy that as per CAO's recommendation Council approves the transfer of \$22,091.00 from the FCSS reserve to the FCSS operating budget.

Carried

B. Family and Community Support Services (FCSS) Program Assistant Job Description

1037-09 **Moved** by Councillor Wallin that as per CAO's recommendation Council approve the amendment to Policy No. 13 FCSS Program Assistant Job Description, now numbered 13a to define the duties and to redefine the reporting structure between the Program Assistant and the FCSS Program Coordinator, the Municipal District of Spirit River No. 133 and the CAO for better administrative procedure process.

Carried

C. Golden Sheep (Wind) Power Presentation

1038-09 **Consensus** by Council that as per CAO's recommendation Council approve to have the presentation for the Golden Sheep (wind) Power Inc. presentation at the next ASB meeting of April 2, 2009.

Called back to order at 1:12 p.m.

D. Volunteer Fireman Appointment

1039-09 **Moved** By Councillor Wallin that Council Table to next meeting Direction given to staff to find out if Terry Whelan is a resident of the Municipal District of Spirit River No. 133 and the Firemen policy has been reviewed in regard to appointment of firemen.

Carried

E. Choose Alternate Members for Sub-Division Appeal Board (SDAB)

1040-09 **Moved** by Councillor Garrow that as per CAO's recommendation Council search out and advertise for candidates as alternates on SDAB board.

Carried

F. Client Services Presentations: Municipal Police Agreement / Provincial Police Agreement (MPA/PPSA).

1041-09 Moved by Councillor Garrow that anyone who wishes to attend the meeting for “Client Services Presentations: Municipal Police Agreement / Provincial Police Agreement (MPA /PPSA) April 1/09 meeting in Grande Prairie advise the office staff.

Carried

G. Family and Community Support Services (FCSS) Multi- municipal Agreement

1042-09 Moved by Councillor Wallin that as per CAO’s recommendation Council approves the amendments to the Family and Community Support Services (FCSS) Multi-municipal Agreement in the section entitled, CENTRAL PEACE FCSS BOARD RESPONSIBILITIES; that being: sub sections c), d), e), whereby the phrase “Recommend to The Municipal District of Spirit River No. 133...” should be added in each of the aforementioned subsections; and the last paragraph whereby the phrase “... and the Unit Authority...” should be added.

Carried

H. Gravel Crushing, Delivery and Stockpiling

1043-09 Moved by Councillor Bzowy to table for more discussion. Direction given to staff to find more information.

Carried

I. Alberta Health Services

Accepted for information

J. S.R.D.

1044-09 Moved by Councillor Garrow that staff contact and make arrangements for FPInnovations, Juri N. Agapow, and RPFT to come and make a presentation at a Council Meeting.

Carried

13. BYLAWS

None at this time

14. CORRESPONDENCE AND INFORMATION

A. Alberta Agriculture and Rural Development

Received for information

B. Honourable Hector G. Goudreau

Received for information

C. MPC Meeting Minutes

1045-09 Moved by Councillor Garrow to adopt November 20th, 2008 and March 12, 2009 MPC Minutes to be as circulated and filed.

Carried

D. Invitation – Clear Hills County

Received for information

E. Village of Rycroft – request for a meeting

1046-09 Moved by Councillor Garrow that Council direct staff to contact Village of Rycroft to organize a date and provide an agenda for the meeting so that Council can be prepared to discuss fire protection issues.

Carried

15. ISSUES AND CONCERNS

None at this time

16. IN CAMERA SESSION

1047-09 Moved by Councillor Garrow to go in-camera at 4:00 p.m.

Carried

1048-09 Moved by Councillor Wallin to arise from in-camera at 4:40pm

Carried

ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 4:45 p.m.

These minutes approved this _____ day of _____, 2009.

ORIGINAL signed by

ORIGINAL signed by

REEVE
Kelly Hudson

Chief Administrative Officer
Tom Matus