



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 06-09
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Thursday March 5th, 2009
MINUTES

IN ATTENDANCE:

Chair:	Kelly Hudson
Councillors:	Stan Bzowy
	Larry Wallin
	Elaine Garrow
Administration:	
CAO	Tom Matus
Recording Sec:	Carol Charest
Media:	Dan Zahara

Media came into the meeting at 9:02 a.m.

1. CALL TO ORDER

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

2. AGENDA ADDITIONS

Additions to the Agenda: None at this time

3. ACCEPTANCE OF THE AGENDA

1018-09 Moved by Councillor Wallin to accept the agenda of March 5, 2009 as presented.

Carried

4. ADOPTION OF THE PREVIOUS MINUTES

1019-09 Moved by Councillor Bzowy that the Regular Meeting minutes of February 19th, 2009 be adopted as circulated and filed.

Carried

5. PUBLIC HEARING

None at this time

6. DELEGATIONS

- A. Jean Sylvain – Auditor for Sylvain & Doran presented 2008 audit to Council.
Council thanked the Auditor for his work.

Council recessed at 12:56 p.m. for a short break.

7. BYLAWS

- A. **Bylaw 01-2009 Municipal Borrowing Bylaw**
Tabled

8. TABLED ITEMS AND OLD BUSINESS

- A. **Signing Authorities – RBC**
1020-09 Moved by Councillor Wallin that CAO Tom Matus be appointed as per Bylaw 07-2007 Being a Bylaw to establish the position of Chief Administrative Officer.
Carried

9. NEW BUSINESS

- A. **Payroll Disbursement**
1021-09 Moved by Councillor Garrow that Council approve ADM: 22A policy to convert payroll disbursement to 26 pay periods per year and see policy as per amendment to read “...the work day prior to the Holiday.”
Carried
- B. **Purchasing Policy - Revised**
1022-09 Moved by Councillor Garrow that Council approves amendment to Policy # ADM 44 to remove specific credit card name and leave as “Credit card will be issued accordingly;”
Carried
- C. **Fusarium testing – Reimburse local Producers**
1023-09 Moved by Councillor Garrow that as per Executive Assistants recommendation Council approve to reimburse Local Producers for the cost of the testing of Cereal Grain Seeds for Fusarium Graminearum, in such manner, or in such other amount, as Council May direct.
Carried
- D. **Hwy 727 – Transfer of Direction, Control and Management of.**
1024-09 Moved by Councillor Wallin that Council agrees as per CAO’s recommendation to wait for clarification that the development of a “T-intersection” is written clearly into the agreement and once included in the agreement then Council sign this agreement.
Carried

10 .COUNCILLORS REPORT

11. ADMINISTRATION REPORT

A. C.A.M.A. Conference

CAO Matus reported to Council on the Conference.

1025-09 **Moved** by Councillor Bzowy to accept for information.

Carried

B. B.C.F.

1026-09 **Moved** by Councillor Bzowy that as per CAO's recommendation Council supports the BCF funding application for this project and agrees with the terms and conditions of this program, fund the municipal share of the constructions costs, fund ongoing operation and maintenance, and follow any mitigation measures as required by the Canadian Environmental Assessment Act.

Carried

12. FINANCIAL STATEMENTS

Reviewed for correction, to be resubmitted at next Council Meeting.

Media: Left the meeting at 1:15 p.m.

13. CORRESPONDENCE

Reeve Hudson left the meeting at 1:32 p.m.

Deputy Reeve Bzowy took the chair at 1:32 p.m.

A. Chris Warkentin, M.P.

Received for information

B. Village of Rycroft

Received for information

C. N.W.T. Royal Canadian Legion book

Received for information

D. ATCO Electric

Received for information

14. IN CAMERA SESSION

**RECORDED VOTE
FOR IN CAMERA SESSION**

Item #

	YES	NO	ABSTAINED
Reeve Hudson			
Councillor Bzowy	X		
Councillor Wallin	X		
Councillor Garrow	X		
TOTAL	3		

1027-09 Moved by Councillor Bzowy to go in Camera at 2:20 p.m.

Carried

A. CAO and FCSS reporting

B. Union Negotiation

1028-09 Moved by Deputy Reeve Bzowy to come out of in Camera at 3:10 p.m

Carried

ADJOURNMENT

Being as agenda matters have been dealt with, Deputy Reeve Bzowy adjourned the meeting at 3:10 p.m.

These minutes approved this _____ day of _____, 2009.

ORIGINAL signed by

ORIGINAL signed by

REEVE
Kelly Hudson

CHIEF ADMINISTRATIVE OFFICER
Tom Matus