



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 11-09**  
**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 May 21st, 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 9:10 a.m.

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

**2. AGENDA ADDITIONS**

14:A Community Adjustment Fund

12. H. Signs

**3. ADOPTION OF THE AGENDA**

**1108-09** Moved by Councillor Bzowy that Council accept the agenda of May 21st, 2009 with the following additions: 14.A, Community Adjustment Fund, 12.H, Signs,  
**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**

**1109-09**      **Moved** by Councillor Wallin that Council adopts the Regular Meeting minutes of May 7th, 2009 as circulated and filed.

**Carried**

## **9. REPORTS**

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

**1110-09**      **Moved** by Councillor Bzowy that Council approve the CAO to attend the Jubilee Insurance Seminar – Fire Fighter Accidental Death and Dismemberment Coverage on Monday May 25<sup>th</sup>, 2009.

**1111-09**      **Moved** by Councillor Garrow that Council accept the CAO Report as presented.

**Carried**

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

### **A. Budget 2009**

**1112-09**      **Moved** by Councillor Wallin that Council approve the 2009 Capital Budget balanced at the amount of \$2,777,242.00 be adopted as presented.

**Carried**

**1113-09**      **Moved** by Councillor Garrow that Council approve the 2009 Operational Budget balanced at the amount of \$4,364,861.00 be adopted as presented.

**Carried**

**1114-09**      **Moved** by Councillor Bzowy that Council approve ADM. 35a Reserves & Surplus Policy as presented and form a part of these minutes.

**Carried**

**1115-09**      **Moved** by Councillor Bzowy that Council transfer Seven Hundred and Sixty-Five Thousand Five Hundred and Eighty (\$765,580.00) Dollars from the Municipal District of Spirit River No. 133 Operating Reserve to the Municipal District of Spirit River No. 133 Capital Reserve.

**Carried**

**B. D.D.C. – Revised fee proposal**  
**1116-09** **Moved** by Councillor Wallin that Council accept the New Office Addition revised fee proposal by D.D.C with a 3 phase breakdown which provides the option in dividing the study up as information.  
**Carried**

**C. Re-Scheduled Regular Council Meetings**  
**1117-09** **Moved** by Councillor Wallin that Council approve rescheduling its Regular Council meetings to the first and third Monday of each month immediately following the Organizational Meeting in 2009.  
**Carried**

**D. Laurie Blakeman, M.L.A. Edmonton Centre – Bill 204**  
**Received for information**  
**Carried**

**E. F.C.S.S. – Appointment of a Member at large**  
**1118-09** **Moved** by Councillor Garrow that Council approve to change “members at large” board content to 2 from 3 members per community as per the recommendation of the FCSS Board.  
**Carried**

**1119-09** **Moved** by Councillor Garrow that Council direct staff to write a letter to Mr. Richard T. Byam thanking him that: his candidacy in becoming an FCSS Board “member at large” for the MD of Spirit River is no longer required due to the fact that the FCSS Board “members at large” Board content has changed from three members to two members per community.

**Carried**

Meeting recessed for lunch at 11:40 a.m  
Back from recess at 1:10 p.m.

**F. Land Use Bylaw – Review**  
**Council** reviewed land use bylaws items arising from the LUB open house and advised staff to make the required changes.

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time

## **12. NEW BUSINESS**

### **A. Bridge Files – Preliminary Design Reports**

**1120-09** **Moved** by Councillor Garrow that Council approve the Preliminary Design Reports for the Municipal District of Spirit River No. 133 estimated total expenditure of \$511,478.00 for the Young's Drainage and Bridge file #71066 projects, (estimated reimbursement to the MDSR of \$367,743.00), and authorize the tendering for construction of the two projects.

**Carried**

**1121-09** **Moved** by Councillor Bzowy that Council approve the 3-Year 2010 – 2012 Bridge Plan request list for repair and replacement, dated May 20, 2009 be submitted to Alberta Transportation.

**Carried**

### **B. Cemetery Grants – CEM.04 and CEM.05**

**1122-09** **Moved** by Councillor Garrow that Council table the resolution to terminate Policy CEM.05 to the next Regular Council Meeting.

**Carried**

### **C. Pure Spirit Water Services Ltd./Ledcor/Grande Prairie Highway Maintenance Facilities Ltd - Extension**

**1123-09** **Moved** by Councillor Wallin that Council approve the request from Pure Spirit Water Services Ltd./Ledcor/GrandePrairie Highway Maintenance Facilities Ltd., Subdivision File #2008-01 to extend the one year period in accordance with The Municipal Government Act Subdivision Registration Section 657 (1) An Applicant for subdivision approval must submit to the subdivision authority the plan of subdivision or other instrument that effects the subdivision within one year from the latest of the following dates;

- a) the date on which the subdivision approval is given to the application;
- (6) The Council may extend
- (a) The one-year period referred to in subsection (1),

Whether or not the time period under those subsections has expired. This one-year extension will allow the Applicant(s) sufficient time to ensure that all subdivision conditions of approval would be met at the time of subdivision plan endorsement by the Development Authority for Land Title registration purposes.

**Carried**

### **D. A.A.M.D.C. Northern Zone 4 Meeting**

**1124-09** **Moved** by Councillor Garrow that Council accept the letter from Tom Burton, Director AAMDC Northern Zone 4, in regards to the June 11<sup>th</sup>, 2009 meeting in Valleyview as information.

**Carried**

- E. Staff BBQ**  
**1125-09 Moved** by Councillor Wallin that Council direct staff to set a date and organize a staff BBQ.  
**Carried**
- F. Ratepayer Meeting**  
**1126-09 Moved** by Councillor Bzowy that Council direct staff to organize a Ratepayer Meeting followed by supper for June 10<sup>th</sup>, 2009 at 4:00 p.m.  
**Carried**
- G. Website**  
**1127-09 Moved** by Councillor Bzowy that Council approve that the Cemetery Grant Application as posted on the M.D. #133 website.  
**Carried**
- 1128-09 Moved** by Councillor Garrow that Council grant a one year extension to May 29<sup>th</sup>, 2010 to subdivision application # 2007-12.  
**Carried**
- H. Signs**  
 Council gave direction to Administration that there are a number of signs down and to direct staff to fix or replace.

### **13. BYLAWS**

- A. 2009-01 – Tax Rates Bylaw**  
**1129-09 Moved** by Councillor Bzowy that Council approve that Bylaw 2009-01 Tax Rates Bylaw be read for the first time.  
**Carried**
- 1130-09 Moved** by Councillor Wallin that Council approve that Bylaw 2009-01 Tax Rates Bylaw be read for the second time.  
**Carried**
- 1131-09 Moved** by Councillor Garrow that Council approve that Bylaw 2009-01 Tax Rates Bylaw be presented for consideration a third time at this meeting.  
**Unanimously Carried**
- 1132-09 Moved** by Councillor Bzowy that Council approve that Bylaw 2009-01 Tax Rates Bylaw be read a third time and finally adopted.  
**Carried**

**14. CORRESPONDENCE AND INFORMATION**

**A. Community Adjustment Fund / Recreational Infrastructure Canada Program**  
Council gave direction to Administration to apply for any worthwhile projects.

**15. ISSUES AND CONCERNS**

None at this time

**16. IN-CAMERA**

**1133-09**      **Moved** by Councillor Wallin that Council go in camera for legal and labour issues at 4:04 p.m.

**Carried**

**1134-09**      **Moved** by Councillor Wallin that Council arise from in camera at 4:54 p.m.

**Carried**

**ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 4:54 p.m.

**Carried**

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

ORIGINAL signed by

ORIGINAL signed by

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

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