



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 25-09
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Thursday November 12th, 2009
MINUTES

IN ATTENDANCE:

Chair:	Stan Bzowy
Councillors:	Larry Wallin Elaine Garrow
Administration:	Tom Matus - Absent
Recording Sec:	Carol Charest
Media:	Joy McKay

9:20 a.m. - Media – Joy McKay entered the meeting

1. CALL TO ORDER

Reeve Bzowy called the meeting to order at 9:14 a.m.

2. AGENDA ADDITIONS

10. C Rural Addressing,
12. G. Project planning

3. ADOPTION OF THE AGENDA

1312-09 **Moved** by Councillor Wallin that Council accept the November 12, 2009 RM 25-09 agenda with additions: 10: C – Rural Addressing and 12.G – Project Planning.
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

9:00 a.m. - ATB

8. ADOPTION OF PREVIOUS MINUTES

1313-09 **Moved** by Councillor Garrow that Council adopt the Organizational Meeting Minutes of October 15, 2009 with the option to go to a Regional Appeal Board in 2010.

Carried

1314-09 **Moved** by Councillor Wallin that Council adopt the Regular Meeting Minutes of October 15, 2009 RM 24-09.

Carried

9. REPORTS

A. CAO Report

1315-09 **Moved** by Reeve Bzowy that Council receive the CAO report for information.

Carried

B. Public Works Supervisor Report

9:54 a.m. - Public Works Supervisor Jess Gingell entered the meeting.

1316-09 **Moved** by Councillor Garrow that Council receive the Public Works Supervisor report for information.

Carried

11:10 a.m. – Public Works Supervisor Jess Gingell left the meeting.

C. Community Development Officer Report

1317-09 **Moved** by Councillor Wallin that Council receive the CDO report for information.

Carried

1318-09 **Moved** by Councillor Garrow that Council give direction to Administration to have the CDO do research on the Thompson halfway house across from the MD Cemetery to make it a historical site.

Carried

10. TABLED ITEMS AND OLD BUSINESS

A. South Peace Regional Archives

1319-09 Moved by Councillor Wallin that Council approve to archive the ledgers, minutes and bylaws to the limit of \$5300 annual fee.

Carried

B. Veterinary Services Inc (VSI)

1320-09 Moved by Councillor Garrow that Council support a 70% subsidy of eligible VSI Expenses for 2010 and that the annual contribution of \$10,000.00 be supported with a line item budget of \$14000.00 in the ASB Budget to be approved and that this level of support be communicated to the VSI Administrator to be discussed at the VSI Annual General Meeting November 26, 2009.

Carried

1321-09 Moved by Councillor Wallin that Council move the next Regular Council Meeting to Wednesday November 25, 2009 at 9:00 a.m.

Carried

C. Rural Addressing

1322-09 Moved by Councillor Garrow that Council give direction to Administration to contact Bryan Woronuk by letter to advise on the progress of the Rural Addressing project.

Carried

Direction given to Administration to review Policy ADM.54 Complaints policy to add a procedure for written acknowledgement which will address and resolve any complaints or requests by individuals.

11:52 a.m. Recessed for Lunch

12:48 p.m. Arose from recess

11. RECOMMENDATIONS FROM COMMITTEES

None at this time.

12. NEW BUSINESS

A. Councillor Resignation / By Election

1323-09 Moved by Councillor Wallin that Council set the By-Election date for Ward 3 to be on January 11, 2010 and nomination date set for December 11, 2009.

Carried

B. Appointment of Designated Officer

1324-09 Moved by Reeve Bzowy that Council appoint Kelly Hudson as the Agricultural Fieldman for the Municipal District of Spirit River #133.

Carried

C. Staff & Council Christmas Party

1325-09 Moved by Reeve Bzowy that Council authorize a total expenditure not to exceed \$ 3000 for the 2009 Staff and Council Christmas party.

Carried

D. CPREM Disaster Response Policy

1326-09 Moved by Councillor Garrow that Council approves the CPREMA, Emergency & Disaster Response Policy.

Carried

E. Signing Authorities

1327-09 Moved by Councillor Wallin that Council approves amending Policy ADM.4 Signing Authorities to read as per Signing Authorities Policy ADM.4a.

Carried

Direction given to Administration to research the Designated Officers bylaw to have it include the Public Works Supervisor as a designated officer.

F. Bylaw Amendment #05-AM-09 and Public Hearing December 7, 2009

1328-09 Moved by Councillor Garrow that Council gives first reading to the Bylaw Amendment #05-AM-09 Rath, Edmund for the rezoning of NW-19-78-5-W6.

Carried

1329-09 Moved by Councillor Wallin that Council set the Public Hearing for the proposed Land Use Bylaw Amendment to be held on Monday, December 7, 2009 at 11:00 a.m. at the Municipal District of Spirit River #133 Council Chambers in Spirit River.

Carried

G. Project Planning

Direction given to Administration to research Alberta Productivity, they will do free presentations for staff.

13. BYLAWS

None at this time.

14. CORRESPONDENCE AND INFORMATION

- A. AMEC – AAMDC Fall Convention
- B. Strongco – AAMDC Fall Convention
- C. Letter of support to Town of Spirit River
- D. NAEL – Meeting in High Level on December 4, 2009

1330-09 Moved by Councillor Wallin that Council receive all correspondence for information.

Carried

15. ISSUES AND CONCERNS

None at this time.

16. IN CAMERA SESSION

A. Personnel

1331-09 Moved by Councillor Wallin that Council go in-camera at 1:34 p.m.

Carried

1332-09 Moved by Garrow that Council arise from in-camera at 1:41 p.m.

Carried

ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting at 1:41 p.m.

These minutes approved this _____ day of _____, 2009.

REEVE
Stan Bzowy

Chief Administrative Officer
Tom Matus