



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 23-09**  
**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 October 1st, 2009**  
**MINUTES**

**IN ATTENDANCE:**

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

Media entered the meeting at: 9:52 a.m.

**1. CALL TO ORDER**

Deputy Reeve Bzowy called the meeting to order at 9:12 a.m.

**2. AGENDA ADDITIONS**

**12: D Leave of Absence**

**3. ADOPTION OF THE AGENDA**

**1272-09**      **Moved** by Councillor Wallin that Council accept the agenda of October 1<sup>st</sup>, 2009 with additions: 12D.

**Carried**

**4. DECLARATION OF INTEREST**

None at this time.

**5. COUNCILOR ABSENCES**

Reeve Hudson was absent from the meeting.

**6. PUBLIC HEARINGS**

None at this time.

## **7. DELEGATIONS**

None at this time.

## **8. ADOPTION OF PREVIOUS MINUTES**

- 1273-09**      **Moved** by Councillor Garrow that Council adopt the Regular Meeting Minutes of September 22, 2009, RM-22-09.
- Carried**

## **9. REPORTS**

### **A. CAO Report**

- 1274-09**      **Moved** by Councillor Wallin that Council receive the CAO report for information.
- Carried**

**9:52.a.m.** - CAO Matus left the meeting.

### **B. Financial**

- 1275-09**      **Moved** by Councillor Garrow that Council table the financial information to the next Regular Meeting.
- Carried**

### **C. Councillor Reports**

- 1276-09**      **Moved** by Councillor Garrow that Council endorse CPCHC and that CPCHC are a member of the coalition for the friends of medicare and CPCHC be a member of the Peace Health Care Coalition.
- Carried**

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

### **A. South Peace Regional Archives**

- 1277-09**      **Moved** by Councillor Wallin that Council give direction to Administration to get more information from the South Peace Regional Archives in regards to fees.
- Carried**
- 1278-09**      **Moved** by Councillor Garrow that Council give direction to Administration to repair the storage area in the Back yard Garage to protect the M.D. #133 historical documents immediately.
- Carried**

**10:19 a.m.** - Public Works Supervisor Gingell entered the meeting.

**10:28 a.m.** - CAO Matus re-entered the meeting.

**B. Tender Award**

**1279-09** **Moved** by Councillor Garrow that Council approves awarding the Contract #1009169 Elevator Road and Cargill Road contract to Knelson Rock Product G.P. Ltd. With a total tender value of \$974,274.86 and that Council approves the upset project cost of \$1,139,590.05 including GST and that Council approves charging the (upset) over budget amount of \$75,040.86 to Capital.

**Carried**

**C. Gravel Crushing Contract**

**1280-09** **Moved** by Councillor Wallin that Council approves awarding Contract #1009153 Whitelaw Pit (NE 05-82-01-W6M) Crushing, Hauling, Stockpiling and Other Work Option B – Reject sand Haulaway to Knelson Sand & Gravel Ltd. with a total tender value of \$314,560.00 and that Council approves the upset project cost of \$359, 994.60 including GST.

**Carried**

**11:34 a.m.** - Public Works Supervisor Gingell left the meeting.

Recessed for lunch at 11:38 a.m.

Reconvened at 1:08 p.m.

**11. RECOMMENDATIONS FROM COMMITTEES**

None at this time.

**12. NEW BUSINESS**

**A. Roadata Services 3<sup>rd</sup> Annual Municipal Infrastructure Protection Conference**

**1281-09** **Moved** by Councillor Wallin that Council accept the correspondence about the Roadata Services 3<sup>rd</sup> Annual Municipal Infrastructure Protection Conference for information.

**Carried**

**B. 2010 Budget Meeting**

**1282-09** **Moved** by Councillor Bzowy that Council give direction to Administration to prepare for a 2010 Budget meeting on November 9, 2009 at 9:00 a.m.

**Carried**

**C. Organizational Meeting**

**1283-09** **Moved** by Councillor Wallin that Council give direction to Administration to prepare for the Organizational Meeting on October 15, 2009 at 9:00 .a.m.

**Carried**

**D. Leave of Absence**

**1284-09 Moved** by Councillor Wallin that Council approve the request for a Leave of Absence by Reeve Hudson as he has made his intention to Council that he wishes to apply for the Agricultural Fieldman position, which has been vacant for over a year.

**Carried**

**E. Change Regular Meeting in November**

**1285-09 Moved** by Councillor Garrow that Council approve to move the November Regular Council Meetings to the 12<sup>th</sup> and 26<sup>th</sup> of November.

**Carried**

**13. BYLAWS**

None at this time.

**14. CORRESPONDENCE AND INFORMATION**

**A. Environmental Management, Northern Region**

**1286-09 Moved** by Councillor Wallin that Council receive for information correspondence The Northern Region Office of Alberta Environment at the AAMDC 2009 Fall Convention.

**Carried**

**B. Farm Womens Conference 2009**

**1287-09 Moved** by Councillor Bzowy that Council approve to give the same amount as last year for financial assistance to the Peace Region 32<sup>nd</sup> annual Farm Women's Conference held in Grande Prairie, Ab on November 19<sup>th</sup> & 20<sup>th</sup>, 2009.

**Carried**

**C. AMHSA- Northern Alberta Safety Council Meeting**

Received for information.

**15. ISSUES AND CONCERNS**

None at this time.

**16. IN CAMERA SESSION**

**1288-09 Moved** by Councillor Garrow that Council go in-camera at 1:11 p.m.

**1289-09 Moved** by Councillor Wallin that Council arise from in-camera at 1:31 p.m.

**ADJOURNMENT**

Being as agenda matters have been dealt with, Deputy Reeve Bzowy adjourned the meeting at 2:12 p.m.

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

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**DEPUTY REEVE**  
**Stan Bzowy**

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**Chief Administrative Officer**  
**Tom Matus**