



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 24-09
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Thursday October 15th, 2009
MINUTES

IN ATTENDANCE:

Chair:	Kelly Hudson - absent
Councillors:	Stan Bzowy Larry Wallin Elaine Garrow
Administration:	Tom Matus
Recording Sec:	Carol Charest
Media:	Joy McCay
P/W Supervisor:	Jess Gingell

10:35 a.m. - Media – Joy McCay entered the meeting

10:35 a.m. -Public Works Supervisor – Jess Gingell entered the meeting

1. CALL TO ORDER

Reeve Bzowy called the meeting to order at 10:35 a.m.

2. AGENDA ADDITIONS

None at this time.

3. ADOPTION OF THE AGENDA

1300-09 Moved by Councillor Wallin that Council accept the October 15, 2009 RM 24-09 agenda as presented.

Carried

4. DECLARATION OF INTEREST

None at this time.

5. COUNCILOR ABSENCES

Councillor Hudson absent

6. PUBLIC HEARINGS

None at this time.

7. DELEGATIONS

None at this time.

8. ADOPTION OF PREVIOUS MINUTES

1301-09 Moved by Councillor Garrow that Council adopt the Regular Meeting Minutes of October 1st, 2009, RM23-09.

Carried

9. REPORTS

Recessed for lunch at 11:32 a.m.

Arose from recess at 12:44 p.m.

A. CAO Report

1302-09 Moved by Councillor Wallin that Council receive the CAO report for information.

Carried

1303-09 Moved by Councillor Wallin that Council give Administration direction to research design build for the building expansion and bring back to Council at the next Regular Meeting.

Carried

1304-09 Moved by Councillor Wallin that Council approve the terms of the employment Contract Contents for the Agricultural Service Board Fieldsman position.

Carried

RECORDED VOTE

	YES	NO	ABSTAINED
Councillor Bzowy	X		
Councillor Wallin	X		
Councillor Garrow		X	
TOTAL	2	1	

B. Public Works Supervisor Report

1305-09 **Moved** by Councillor Wallin that Council receive the Public Works Supervisor report for information.

Carried

10. TABLED ITEMS AND OLD BUSINESS

None at this time.

11. RECOMMENDATIONS FROM COMMITTEES

None at this time.

12. NEW BUSINESS

A. Alberta Transportation Meeting – AAMDC Convention

1306-09 **Moved** by Councillor Wallin that Council receive for information.

Carried

B. Legion – Alberta/NWT Command

1307-09 **Moved** by Councillor Garrow that Council approve a ¼ page full colour ad for the Royal Canadian Legion, Albert/Northwest Territories Command, “Military Service Recognition Book.”

Carried

C. Grande Spirit Foundation

1308-09 **Moved** by Councillor Wallin that Council send a letter of support to The Grande Spirit Foundation for the Wild Rose Villa Expansion Project.

Carried

D. NADC – Growing the North

1309-09 **Moved** by Councillor Garrow that Council give a \$1000.00 donation to NADC for the Growing the North Conference January 21 & 22, 2010.

Carried

13. BYLAWS

None at this time.

14. CORRESPONDENCE AND INFORMATION

- A. Minister of State Transport – Hon. Rob Merrifield, P.C., M.P.**
Received for information

- B. Town of Spirit River – Pool Project Forum**
Received for information

- C. Grant Funding Proposals (PREDA) – Councillor Garrow**
Councillor Garrow reported to Council

15. ISSUES AND CONCERNS

None at this time.

16. IN CAMERA SESSION

A. Personnel

- 1310-09** **Moved** by Councillor Wallin to go in-camera at 1:50 p.m. **Carried**

- 1311-09** **Moved** by Reeve Bzowy to arise from in-camera at 2:14 p.m. **Carried**

ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting at 2:22 p.m.

These minutes approved this _____ day of _____, 2009.

REEVE
Stan Bzowy

Chief Administrative Officer
Tom Matus