



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Organizational Meeting of Council
October 15, 2009

MINUTES

(Reference: By-law 17-2001, & Sec. 192 & 193 MGA)

1. Call to order and Introduction of new members

PRESENT: Councillors: Stan Bzowy
Kelly Hudson-Absent
Elaine Garrow
Larry Wallin
Administration: Tom Matus, CAO
Recording Secretary: Carol Charest, Executive Assistant

Meeting called to order at 9:03 a.m. by Deputy Reeve Bzowy,

2. Adoption of the Agenda

1290-09 Moved by Councillor Bzowy that Council accept the October 15, 2009 Organizational meeting agenda as presented.

Carried

3. Election of Reeve for the ensuing year.

CAO Matus called for nominations for Reeve

Councillor Wallin nominated Councillor Bzowy seconded by Councillor Garrow.

CAO Matus called for nominations three times

Councillor Bzowy was declared Reeve by acclamation

CAO Matus turned the position of chairman over to Reeve Bzowy.

4. Election of Deputy Reeve for the ensuing year.

Reeve Bzowy called for nominations for Deputy Reeve.

Councillor Bzowy nominated Councillor Wallin seconded by Councillor Garrow.

Reeve Bzowy called for nominations three times

Reeve Deputy Reeve by acclamation.

5. Election of Acting Reeve

Reeve Bzowy called for nominations for Acting Reeve

Councillor Wallin nominated Councillor Garrow seconded by Reeve Bzowy

Reeve Bzowy called for nominations three times

Councillor Garrow was declared Acting Reeve by acclamation.

6. Establishment of Regular Meeting dates & times

1291-09 **Moved** by Councillor Wallin that Council approve the dates and times for Council meetings be held on the 1st and 3rd Monday of each month at 9:00 a.m. in Council Chambers.

Carried

7. Appointment of Subdivision & Development Appeal Board Members (5 members and Alternate - Bylaw No. 2008-4)

1292-09 **Moved** by Councillor Garrow to table the appointments until further information is provided in regards to the roles and responsibilities of the appointed members.

Carried

8. Appointment of members to the Municipal Planning Commission (4 council members– Bylaw 5-2001)

1293-09 **Moved** by Councillor Garrow that Bylaw #5-2001 for appointment to Municipal Planning Commission stays the same, with the 4 members of Council remaining on The Municipal Planning Commission.

Carried

9. Agricultural Service Board –members & Appt of Chairman – Bylaw No. 15-2001

1294-09 **Moved** by Councillor Wallin that all members of Council be appointed as elected members and appointment of 3 members at large of the Agricultural Service Board.

Carried

**10. Appointment of Members to the Agricultural Appeal Committee. (7members)
Bylaw 4-96**

1295-09 **Moved** by Councillor Garrow that Council table the appointments until further information is provided in regards to the roles and responsibilities of the appointed members.

Carried

11. Review Rates for remuneration, mileage and expenses.(Leg.18 Policy)

1296-09 **Moved by** Councillor Wallin that Council approve the current rates for remuneration & expenses remain the same and to review the mileage at a later date.

Carried

12. Designation of Financial Institution & Signing Authorities

1297-09 **Moved** by Councillor Bzowy that Council approve for the ensuing year the Reeve, Deputy Reeve, Acting Reeve, CAO, and Chief Financial Officer remain as signing authority.

Carried

1298-09 **Moved** by Councillor Bzowy that Council approve the MD #133 remain with ATB as our financial institution at this time.

Carried

13. Appointment from Council to following Boards or Committees.

1299-09 **Moved** by Councillor Bzowy that Council approve the following appointments be made to the different boards and committees as listed below.

One member and alternate to Grande Spirit Foundation
Councillor Wallin with Councillor W3 as alternate

FCSS Board Member appointments (Bylaw 01-2005) – One Councillor, 3 members at large)
Councillor Wallin with Councillor W3 as alternate

FCSS current Board members Bill Mortland, Darlene Wallace, Mavis Kachmar, Pat Sydoruk, and Joy Astell as appointed members at large.

One member and alternate to Central Peace Seed Cleaning Assoc.
Councillor Bzowy with Councillor Wallin as alternate

One member and alternate to Peace Library System Board
Councillor Garrow with Councillor W3 as alternate

One member and alternate to M. D. 133 Fire department
Councillor Wallin with Councillor Bzowy as alternate

One member and Alternate to Inter-Municipal Relations Committee
Councillor Wallin and alternate Reeve Bzowy

One member and alternate to VSI Services (1980) Committee.
Councillor Bzowy with Councillor Wallin as alternate

One Member and alternate to Peace River Economic Development Alliance
Councillor Garrow with Reeve Bzowy as alternate

Two Members to Disaster Services Committee
Councillor Wallin and Councillor Bzowy

One Member and alternate to Central Peace Health Council
Councillor Garrow with Councillor W3 as alternate

One Member and alternate to the Medical Clinic Property Management Committee
Councillor Garrow with W3 as alternate.

One Member and alternate to Mountain Pine Beetle Project
Councillor Bzowy with Councillor Wallin as alternate

One Member and alternate to South Peace Water Project
Councillor Wallin with Councillor Bzowy as alternate

One Member and alternate to Land Use Planning Committee
Councillor Wallin with W3 as alternate.

Senior Housing Project
Councillor Bzowy with Councillor Wallin as alternate

G-3 Committee
All of Council

Carried

12. Adjournment

Reeve Bzowy adjourned meeting at 10:31 AM

These minutes approved this _____ day of _____, 2008.

REEVE
Stan Bzowy

CAO
Tom Matus