



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 19-09**  
**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**  
**Tuesday September 1<sup>st</sup>, 2009**  
**MINUTES**

**IN ATTENDANCE:**

Chair:	Kelly Hudson
Councillors:	Stan Bzowy
	Larry Wallin
	Elaine Garrow
Administration:	Tom Matus
Recording Sec:	Carol Charest

**1. CALL TO ORDER**

Reeve Hudson called the meeting to order at 10:48 a.m.

**2. AGENDA ADDITIONS**

12: E – Vet Clinic, 10.B – Public Hearing

**3. ADOPTION OF THE AGENDA**

**1232-09** Moved by Councillor Bzowy that Council accept the agenda of September 1<sup>st</sup>, 2009 with the following additions: 12: E-Vet Clinic, 10.A.-Public Hearing.  
**Carried**

**4. DECLARATION OF INTEREST**

Councillor Wallin declared interest for 12: D – Bursaries.

**5. COUNCILOR ABSENCES**

None at this time

**6. PUBLIC HEARINGS**

**7. DELEGATIONS**

**A. 10:00 a.m. – Agricultural Service Board**  
Re-scheduled.

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

**1233-09** Moved by Councillor Bzowy that the Regular Meeting minutes of August 26, 2009 be adopted as presented and filed.

**Carried**

## **9. REPORTS**

### **A. CAO Report**

**1234-09** Moved by Councillor Wallin that Council receive the CAO report for information.

**Carried**

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

### **A. Elevator Road and Cargill Road paving overlay project budget**

**1235-09** Moved by Councillor Wallin that Council approves increasing the 2009 Capital Budget to match the cost sharing funding equally between and provided by the Provincial Government and Federal Government for the Infrastructure Stimulus Fund, Elevator Road and Cargill Road Paving Overlay Project which is cost shared equally between the three levels of Government.

**Carried**

### **B. Public Hearing**

**1236-09** Moved by Councillor Wallin that Council rescind motion # 1212-09 and that Council approve to hold the Road Closure Public Hearing at 7:00 p.m. on September 22, 2009 to begin the process of a road closure for e Meridian 6 Range 4 Township 79 All that portion of the original government road allowance adjoining the south boundary of SE17-79-4W6 which lies west of a line drawn at right angles to the said south boundary 312 meters easterly from the south west corner of SE 17-79-4-6. for a distance of 312 meters going east beginning at the west side intersecting road allowance and allow for the First Reading of Bylaw #04-2009.

**Carried**

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time

## **12. NEW BUSINESS**

### **A. Alberta Municipal Affairs – Municipal Dispute Resolution**

- 1237-09**      **Moved** by Councillor Garrow that Council accept for information the pamphlet for workshop education courses offered by Municipal Affairs and partners, Dispute Resolution Initiative.
- Carried**

### **B. Old Mission Cemetery – Grant Application**

- 1238-09**      **Moved** by Councillor Bzowy that Council table until more information can be provided.
- Carried**

### **C. Fire Protection Charges**

- 1239-09**      **Moved** by Councillor Wallin that Council accept the information on Fire protection charges as information.
- Carried**

### **D. Bursaries**

Councillor Wallin declared pecuniary interest in the Municipal District of Spirit River #133's Bursary and left the meeting at 1:31 p.m.

- 1240-09**      **Moved** by Councillor Garrow that Council approve the following applicants for the bursary known as "The Municipal District of Spirit River #133's Bursary program", Kathryn McBride, Ryan Schoorlemmer and Kaili Chernuka.
- Carried**
- Councillor Wallin joined the meeting at 1:47 p.m.

### **E. Vet Clinic**

Received for information.

- 1241-09**      **Moved** by Councillor Garrow that Council direct Administration to purchase gift flower baskets for Weaver Auctions Ltd and Dave Ross Equipment and have them delivered to their offices.
- Carried**

## **13. BYLAWS**

None at this time

## **14. CORRESPONDENCE AND INFORMATION**

- A. Website – Google Analytics**  
Received for information.

## **15. ISSUES AND CONCERNS**

None at this time

## **16. IN CAMERA SESSION**

**1242-09**      **Moved** by Councillor Wallin that Council go in-camera at 10:50 a.m.  
**Carried**

**A. Land**

**B. Personnel**

**1243-09**      **Moved** by Councillor Wallin that Council arise from in-camera at 11:45 a.m.  
**Carried**

Recessed for lunch at 11:45 a.m.

The Meeting Reconvened at 12:45 p.m.

**1244-09**      **Moved** by Councillor Garrow that Council go in-camera at 2:46 p.m.  
**Carried**

**1245-09**      **Moved** by Councillor Wallin that Council arise from in-camera at 4:07 p.m.  
**Carried**

**1246-09**      **Moved** by Councillor Garrow that Council unanimously state that they find CAO Tom Matus' probationary period satisfactory.  
**Carried**

## **ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 4:15 p.m.

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

ORIGINAL signed by

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

ORIGINAL signed by

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