



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 20-09
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Tuesday September 15th, 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 7:35 a.m.

2. AGENDA ADDITIONS

None at this time.

3. ADOPTION OF THE AGENDA

None at this time.

4. DECLARATION OF INTEREST

None at this time.

5. COUNCILOR ABSENCES

None at this time.

6. PUBLIC HEARINGS

None at this time.

7. DELEGATIONS

None at this time.

8. ADOPTION OF PREVIOUS MINUTES

None at this time.

9. REPORTS

None at this time.

10. TABLED ITEMS AND OLD BUSINESS

None at this time.

11. RECOMMENDATIONS FROM COMMITTEES

None at this time.

12. NEW BUSINESS

None at this time.

13. BYLAWS

None at this time.

14. CORRESPONDENCE AND INFORMATION

None at this time.

15. ISSUES AND CONCERNS

None at this time.

16. IN CAMERA SESSION

Personnel

1247-09 Moved by Councillor Bzowy that Council go in-camera at 7:36 a.m. **Carried**

1248-09 Moved by Councillor Garrow that Council arise from in-camera at 8:09 a.m. **Carried**

ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 8:10 a.m.

These minutes approved this _____ day of _____, 2009.

ORIGINAL signed by

REEVE
Kelly Hudson

ORIGINAL signed by

Chief Administrative Officer
Tom Matus