



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 21-09**  
**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 September 17th, 2009**  
**MINUTES**

**IN ATTENDANCE:**

Chair:	Kelly Hudson
Councillors:	Stan Bzowy Larry Wallin Elaine Garrow
Administration:	Tom Matus
Recording Sec:	Carol Charest
Delegation:	Henry Chernuka Tony VanRootselaar Danny Nester
Media:	Danny Zahara

Media entered the meeting at 9:03 a.m.

**1. CALL TO ORDER**

Reeve Hudson called the meeting to order at 9:03 a.m.

**2. AGENDA ADDITIONS**

12: E, F, G, H, I, J, and 14: A, B.

**3. ADOPTION OF THE AGENDA**

**1249-09** **Moved** by Councillor Garrow that Council accept the agenda of September 15th, 2009 with the following additions:

- 12. E** Central Peace Regional Emergency Management Emergency & Disaster Response Policy
- 12. F.** Communication
- 12. G.** Delete Policy Fir.07 Operational Costs-Stipend Fund
- 12. H.** Central Peace Municipal Development Plans
- 12. I.** Appointment of Committee members
- 12. J.** Letter of Support – G-5

**Carried**

**4. DECLARATION OF INTEREST**

None at this time.

## **5. COUNCILOR ABSENCES**

None at this time.

## **6. PUBLIC HEARINGS**

None at this time.

## **7. DELEGATIONS**

### **A. 9:00 a.m. – Agricultural Service Board**

Delegation entered the meeting at 9:03 a.m.

Delegation left the meeting at 10:12 a.m.

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

**1250-09**      **Moved** by Councillor Wallin that Council adopt the Regular Meeting Minutes of September 1<sup>st</sup>, 2009 as presented and filed.

**Carried**

**1251-09**      **Moved** by Councillor Wallin that Council adopt the Regular Meeting Minutes of September 15th, 2009 as presented and filed.

**Carried**

## **9. REPORTS**

### **A. Financial Statements**

**1252-09**      **Moved** by Councillor Bzowy that Council receive the Financial Statement for information.

**Carried**

**1253-09**      **Moved** by Councillor Bzowy that Council table budget allocations until further information is provided.

**Carried**

### **B. CAO Report**

Councillor Bzowy left the meeting at 11:02 a.m.

**1254-09**      **Moved** by Councillor Wallin that Council accept the CAO report for information.

**Carried**

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

### **A. Inter-Municipal Fire Services**

- 1255-09**      **Moved** by Councillor Wallin that Council approve the exploration of a Regional Fire Service Commission for the M.D. of Spirit River #133, Town of Spirit River and Village of Rycroft.
- Carried**

### **B. Old Mission Cemetery Grant Request**

- 1256-09**      **Moved** by Councillor Wallin that Council approve the \$500 grant request to the St Peter and Paul Parish Old Mission Cemetery Committee.
- Carried**

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time.

## **12. NEW BUSINESS**

### **A. Silverwood Community Hall**

- 1257-09**      **Moved** by Councillor Garrow that Council accept the Silverwood Community Hall request for information and give direction to Administration to get more information about ownership.
- Carried**

### **B. Emergency Management Course**

- 1258-09**      **Moved** by Councillor Wallin that Council approve whomever the CAO Matus deems necessary to attend the 3 day Emergency Management Course on behalf of the Municipal District of Spirit River #133.
- Carried**

### **C. RCMP – AAMDC Convention**

- 1259-09**      **Moved** by Councillor Wallin that Council not meet with the R.C.M.P. at the 2009 Fall AAMDC Convention but save discussion for when Council meets with Sgt Guy Landerville.
- Carried**

### **D. Alberta Farm Safety Centre**

- 1260-09**      **Moved** by Councillor Garrow that Council approve in kind support services as in the past to the Alberta Farm Safety Centre for their rural elementary school hands on, interactive school based farm safety program.
- Carried**

**E. Central Peace Regional Emergency Management Emergency & Disaster Response Policy**

**1261-09** Moved by Reeve Hudson that Council table the Central Peace Regional Emergency Management Emergency & Disaster Response Policy until a review of the Mutual Aid Agreement.

**Carried**

**F. Communication**

**1262-09** Moved by Councillor Garrow that Council table the Communication request for decision until Administration does more research on internet providers and obtain further information.

**Carried**

**G. Delete Policy Fir.07 Operational Costs-Stipend Fund**

**1263-09** Moved by Councillor Wallin that Council approve to repeal and delete Policy Fir.07 Operational Costs-Stipend Fund for the reason that it has been replaced by Policy ADM.44 Purchasing Policy.

**Carried**

**H. Central Peace Municipal Development Plans**

**1264-09** Moved by Councillor Garrow that Council approve the recommendation from the Joint Planning Steering Committee to accept the ISL Municipal Development Plan Proposal as presented.

**Carried**

**I. Appointment of Committee Members – G-3**

**1265-09** Moved by Councillor Wallin that Council appoint Councillor Wallin and Councillor Garrow to the G-3 committee.

**Carried**

**J. Letter of Support – G-5**

**1266-09** Moved by Councillor Wallin that Council give direction to Administration to send a letter of support to the Town of Spirit River for the proposed Recreation centre.

**Carried**

**13. BYLAWS**

None at this time.

**14. CORRESPONDENCE AND INFORMATION**

**A. Atco Electric – NE-18-78-5-W6M**

Received for information.

**B. Bursary – McBride**

Received for Information.

**15. ISSUES AND CONCERNS**

None at this time.

**16. IN CAMERA SESSION**

**1267-09**      **Moved** by Councillor Wallin that Council go in camera at 9:04 a.m. **Carried**

**1268-09**      **Moved** by Councillor Bzowy that Council arise from in camera at 10:12 a.m. **Carried**

**ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Hudson adjourned the meeting at 1:07 p.m.

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

ORIGINAL signed by  
\_\_\_\_\_  
**REEVE**  
**Kelly Hudson**

ORIGINAL signed by  
\_\_\_\_\_  
**Chief Administrative Officer**  
**Tom Matus**