



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 07-2010
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Monday, April 19, 2010
MINUTES

IN ATTENDANCE:

Chair:	Stan Bzowy
Councillors:	Larry Wallin Dwayne Wells Elaine Garrow
Administration:	Tom Matus
Recording Sec:	Carol Charest
CDO:	Fran Boomgaarden
Delegation:	Doug Buyar – Genivar Serge Bernier - Serbernet

1. CALL TO ORDER

Reeve Bzowy called the meeting to order at 8:56 a.m.

102.19.01.10 Moved by Councillor Garrow that Council go in camera for labour issues at 9:00 a.m.

Carried

103.19.01.10 Moved by Councillor Garrow that Council arise from in camera session at 9:10 a.m.

Carried

2. AGENDA ADDITIONS

- 12. G.** Twp rd 780 and dust control
- 12. H.** 2010 Price for Sand and Gravel
- 12. I.** Management Scale
- 12. J.** Auditor's comments
- 12. K.** Weder Gate
- 12. L.** Steinke
- 12. M.** Accounts Payable
- 12. N.** FCSS

3. ADOPTION OF AGENDA

104.19.04.10 Moved by Councillor Wallin that Council accept the agenda of April 19, 2010 with additions: 12.G. H, I, J, K, L, M, and N

Carried

4. DECLARATION OF INTEREST

None at this time.

5. COUNCILOR ABSENCES

None at this time.

6. PUBLIC HEARING

None at this time.

7. DELEGATIONS

A. 9:00 a.m. – Doug Buyar – Genivar

9:30 a.m. Doug Buyar entered the meeting.
Discussion on the DeepWell / Weaver intersection.
10:46 a.m. – Doug Buyar left the meeting.

B. 10:30 a.m. – Serge Bernier – Serbernet

10:46 a.m. – Serge entered the meeting.
Discussion on use of supernet and tower.
11:05 a.m. – Serge left the meeting.

8. ADOPTION OF PREVIOUS MINUTES

105.19.04.10 Moved By Councillor Garrow that Council adopts the Regular Meeting Minutes of April 6, 2010 RM 06-10 as presented.

Carried

9. REPORTS

A. CAO Report

- 1. March 31, 2010 Monthly Financial Statements**
- 2. March 31, 2010 Monthly Variance Report**

Council noted and approved.

106.19.04.10 Moved by Councillor Wells that Council approve the appointment of ASB Fieldman Kelly Hudson as Acting Chief Administrative Officer and that Kelly Hudson have signing authority for the M.D. #133 at the Alberta Treasury Branch in Spirit River during the period of the incumbent CAO's annual leave commencing 1:00pm, April 21, 2010 to 4:30pm, April 30, 2010.

Carried

Gazebo

Tabled

107.19.04.10 Moved by Councillor Wallin that Council approves the CAO report as presented.

Carried

B. Public Works Supervisor Report

Received for information

10. TABLED ITEMS AND OLD BUSINESS

A. Budget

108.19.04.10 Moved by Councillor Garrow that Council approves the 2010 Operating and Capital Budget as presented. Noting a total cash surplus of \$265,880.00 and a non cash deficit of \$1,188,014.00.

Carried

B. Road Tour

Tabled

C. Remuneration for Appointed Board Member

109.19.04.10 Moved by Councillor Wallin that Council approves paying FCSS Board Member Bill Mortland remuneration for his attendance to monthly 2009 Regular FCSS Board meetings for 9 Regular meetings.

Carried

110.19.04.10 Moved by Councillor Garrow that Council approves to amend Leg.18a Council Remuneration to read as follows: FCSS Board members appointed by the Municipal District of Spirit River No. 133 shall be remunerated for 1 (one) meeting per month.

Carried

D. C.C.S. Hours of Operation

Received for information.

11. RECOMMENDATIONS FROM COMMITTEES

None at this time.

12. NEW BUSINESS

A. Reservations for the November 15-17, 2010 AAMDC Fall Convention

Direction from Council to Administration to make reservations at “The Courtyard by Marriott” for the AAMDC Fall convention November 15-17, 2010.

B. G-5 Working Group

Councillor Garrow will attend the May 3, 2010 G-5 Meeting at the Town of Spirit River.

C. Proposal to the Recreation Board

Accepted to be forwarded to the Recreation Board.

D. Municipal Administration Leadership Workshop

111.19.04.10 Moved by Councillor Garrow that Council goes in camera to discuss training at 12:25 p.m..

Carried

112.19.04.10 Moved by Councillor Garrow that Council arise from in camera session at 1:34 p.m.

Carried

E. Appointment of Municipal Auditor

113.19.04.10 Moved by Councillor Garrow that Council approves appointing Sylvain & Doran, Certified General Accountants as the Auditor for the Municipal District of Spirit River #133's 2010 fiscal year.

Carried

E. Stale Dated Cheques

114.19.04.10 Moved by Councillor Wallin that Council approves to re-issue prior year stale dated cheques to the amount of \$560.00.

Carried

G. Twp Rd 780 and Dust Control

Direction to Administration to apply dust control for 400 m in front of Rose's Greenhouse.

H. 2010 Sale Price for Sand and Gravel

115.19.04.10 Moved by Councillor Garrow that Council approves the sale of 17,000 tons of sand to Knelson; and 7,000 tons of sand to Laprairie Group.

Carried

I. Management Scale

Direction to Administration to bring wage scale to the next Regular Council Meeting.

J. Auditors comments

Direction to CAO to affect the Auditors recommendations.

K. Weder Gate

Discussion on the dismantling of the Weder gate.

L. Steinke

Discussion on the Steinke development.

2:10 p.m. CDO entered the meeting.

2:47 p.m. CDO left the meeting.

Direction to Administration to research the Steinke development further.

M. Accounts Payable

Direction to Administration to have an accounts payable listing for all expenses.

N. F.C.S.S.

Discussion on the resignation of the FCSS Coordinator.

13. BYLAWS

None at this time.

14. CORRESPONDENCE AND INFORMATION

A. Spirit River & District Museum

Received for information.

15. ISSUES AND CONCERNS

None at this time.

16. IN CAMERA SESSION

A. Human Resources

Tabled

ADJOURNMENT

Being as agenda matters have been dealt with, Councillor Wallin adjourned the meeting at 3:53 p.m.

These minutes approved this day of , 2010.

REEVE
Stan Bzowy

Chief Administrative Officer
Tom Matus