



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 06-2010**  
**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, April 6, 2010**  
**MINUTES**

**IN ATTENDANCE:**

Chair:	Stan Bzowy
Councillors:	Larry Wallin Dwayne Wells Elaine Garrow
Administration:	Tom Matus
Recording Sec:	Carol Charest
Delegation:	Jean Sylvain C.G.A.

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 1:15 p.m.

**2. AGENDA ADDITIONS**

12: C – Road Tours  
9: B.1. - Culverts

**3. ADOPTION OF AGENDA**

**98.06.04.10** Moved by Councillor Garrow that Council accept the agenda of April 6, 2010 with additions: 9:B.1, 12: C

**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.** - Jean Sylvain C.G.A. entered the meeting

**2:17 p.m.** - Jean Sylvain C.G.A. - Left the meeting

**99.06.04.10 Moved** by Councillor Wallin that Council approves changing the TCA Policy ADM.53 capitalization threshold amounts on buildings and engineered structures be lowered from \$50,000 to \$25,000. Also useful life on gravel including subsurface roads be increased to 60 years.

**Carried**

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

**100.06.04.10 Moved** By Councillor Wallin that Council adopts the Special Meeting Minutes of March 30, 2010 SM 02-10 as presented.

**Carried**

## **9. REPORTS**

### **A. CAO Report**

**Direction** given to Administration to hire DFI to remove the Weder gate.

### **B. Public Works Supervisor Report**

**2:50 p.m.** - Public Works Supervisor Jess Gingell entered the meeting

#### **1. Culverts**

**Direction** given to PW Supervisor Jess Gingell to deal with the Danny Nester culvert.

**3:30 p.m.** - CDO entered the meeting

**4:05 p.m.** - CDO left the meeting

**4:05 P.M.** - PWS left the meeting

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

### **A. Budget**

Tabled to next Regular Council Meeting.

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time.

**12. NEW BUSINESS**

**A. C.O.C.O. Plowing Match & Ag Society – Seeking Sponsors**

**101.06.04.10 Moved** by Councillor Garrow that Council approves a \$250.00 sponsorship for tractor pulls for the C.O.CO. Plowing Match & Ag Society June 18-20, 2010.

**Carried**

**B. Remuneration – Appointed Member at Large**

Tabled to next Regular Council Meeting.

**C. Road Tour**

Tabled to next Regular Council Meeting.

**13. BYLAWS**

None at this time.

**14. CORRESPONDENCE AND INFORMATION**

**A. Meeting with Minister Goudreau**

**B. 2008 MSI**

**C. Tax Trial Balance**

Received for information.

**15. ISSUES AND CONCERNS**

None at this time.

**16. IN CAMERA SESSION**

None at this time.

**ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting

At 4:23 p.m.

These minutes approved this                      day of                      , 2010.

ORIGINAL SIGNED BY

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**REEVE**  
**Stan Bzowy**

**Chief Administrative Officer**  
**Tom Matus**