



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 28-09**  
**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**  
**Monday December 21st, 2009**  
**MINUTES**

**IN ATTENDANCE:**

Chair:	Stan Bzowy
Councillors:	Larry Wallin Dwayne Wells Elaine Garrow
Administration:	Tom Matus
Recording Sec:	Carol Charest
Media:	Danny Zahara
PW Supervisor:	Jess Gingell

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 9:11 a.m.

**2. OATH OF OFFICE**

**A. Ward 3 – Oath of Office**

Councillor Wells took oath of Office.

**3. AGENDA ADDITIONS**

None at this time.

**4. ADOPTION OF AGENDA**

**1367-09** Moved by Councillor Garrow that Council accept the agenda of December 21<sup>ST</sup>, 2009 as presented.

**Carried**

**5. DECLARATION OF INTEREST**

None at this time.

**6. COUNCILOR ABSENCES**

None at this time.

## **7. DELEGATIONS**

None at this time

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

**1368-09**      **Moved** By Councillor Wallin that Council adopt the Regular Meeting Minutes of December 7, 2009 RM 27-09 as amended.

**Carried**

## **9. REPORTS**

### **A. CAO Report**

**1369-09**      **Moved** by Councillor Garrow that Council go in camera for personnel issues at 10:40 a.m.

**Carried**

**1370-09**      **Moved** by Councillor Wallin that Council arise from in camera session at 12:20 p.m.

**Carried**

Recessed for lunch at 12:20 p.m.  
Arose from recess at 1:20 p.m.

Received CAO report for information.

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

PW Supervisor Gingell entered the meeting at 1:42 p.m.  
PW Supervisor Gingell left the meeting at 1:52 p.m.

### **C. Councillor Report**

Reeve Bzowy reported on the Seed Cleaning Plant meeting and VSI Meeting.

9:24 a.m. - .AgFieldman Hudson entered the meeting.

- Reported on fusarium.
- Reported on VSI.

9:54 a.m. - Media entered the meeting.

10:03 a.m. - AgFieldman Hudson left the meeting.

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

**1371-09** Moved by Councillor Wallin that Council go in camera for personnel issues at 1:53 p.m.

**Carried**

**1372-09** Moved by Councillor Wallin that Council arise from in camera at 2:29 p.m.

**Carried**

### **A. 2010 Interim Budget**

**1373-09** Moved by Reeve Bzowy that Council approve the 2010 Interim Budget: which consists of a balanced Capital Budget and an Operating Budget Surplus of \$107,368.00; and anticipating no tax increase at this time.

**Carried**

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time.

## **12. NEW BUSINESS**

### **A. Jubilee – VFIS Critical Illness Insurance Plan for Councillors**

**1374-09** Moved by Councillor Wallin that Council approve plan 3, \$15000.00 Coverage Jubilee VFIS Critical Illness Insurance plan for Councillors paid 50/50 by Councillor and the Municipal District of Spirit River #133.

**Carried**

### **B. Jubilee – VFIS AD&D Insurance Plan for Councillors**

**1375-09** Moved by Councillor Garrow that Council approve Plan B, Jubilee VFIS AD&D Insurance plan for Councillors paid 50/50 by Councillor and the Municipal District of Spirit River #133.

**Carried**

### **C. Council Commitment to safety**

**1376-09** Moved by Councillor Garrow that Council approves to support the continued development of the Safety Manual which will encompass all departments of the Municipality.

**Carried**

## **13. BYLAWS**

None at this time

## **14. CORRESPONDENCE AND INFORMATION**

### **A. MPA Engineering – Proposal**

Received for information

*Municipal District of Spirit River #133*

*Regular Council Meeting Minutes*

*RM#28-09*

*December 21st, 2009*

## **15. ISSUES AND CONCERNS**

None at this time.

## **16. IN CAMERA SESSION**

## **ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting at 2:57 p.m.

These minutes approved this 4<sup>th</sup> day of January, 2010.

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**REEVE**  
**Stan Bzowy**

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