



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 27-09**  
**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 7th, 2009**  
**MINUTES**

**IN ATTENDANCE:**

Chair:	Stan Bzowy
Councillors:	Larry Wallin Elaine Garrow
Administration:	Tom Matus
Recording Sec:	Carol Charest
Delegation:	Glenda Farnden Andy Stewart
Media:	Joy McKay
PW Supervisor:	Jess Gingell

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 9:06 a.m.

**2. AGENDA ADDITIONS**

12: E, 14: C, D, E, F, G, H, I, J,

**3. ADOPTION OF THE AGENDA**

**1348-09** Moved by Councillor Wallin that Council accept the agenda of December 7th, 2009 with the following additions: 12:E, 14:C,D,E,F,G,H,I,J.

**Carried**

**4. DECLARATION OF INTEREST**

None at this time.

**5. COUNCILOR ABSENCES**

None at this time.

**6. PUBLIC HEARINGS**

**A. 11:00 a.m. – Public Hearing – ByLaw #05-AM-09 Rath, Edmund for the rezoning of NW 19-78-5-W6**

Reeve Bzowy declared the Public hearing open at 11:00 a.m.  
for Bylaw #05-AM-09 Rath, Edmund for the rezoning of NW 19-78-5-W6.

Reeve Bzowy declared the Public Hearing closed at 11:24 a.m.  
for Bylaw #05-AM-09 Rath, Edmund for the rezoning of NW 19-78-5-W6.

**1349-09** **Moved** by Councillor Garrow that Council go to second reading for  
Bylaw #05-AM-09 Rath, Edmund for the rezoning of NW 19-78-5-W6.

**Carried**

**1350-09** **Moved** by Councillor Wallin that Council go to third reading  
for Bylaw #05-AM-09 Rath, Edmund for the rezoning of NW 19-78-5-W6.

**Carried**

**1351-09** **Moved** by Reeve Bzowy that Council read for the Third and Final Time Bylaw  
#05-AM-09 Rath, Edmund for the rezoning of NW 19-78-5-W6.

**Carried**

## **7. DELEGATIONS**

**10:05 a.m.** Media entered the meeting.

### **A. 10:00 a.m. – STARS Foundation**

**1352-09** **Moved by** Councillor Wallin that Council approves a donation of \$2.00 per  
Capita to Stars for the years 2009, 2010, 2011, 2012.

**Carried**

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

**1353-09** **Moved** By Councillor Garrow that Council adopt the Regular Meeting Minutes of  
November 25, 2009 RM 26-09.

**Carried**

## **9. REPORTS**

### **A. CAO Report**

**1354-09** **Moved** by Councillor Wallin that Council receive the CAO report for  
information.

**Carried**

Public Works Supervisor entered the meeting at 11:28 a.m.

Public Works Supervisor left the meeting at 11:52 a.m.

Recessed for lunch at 12:00 p.m.  
Arose from recess at 1:00 p.m.

**B. Public Works Supervisor Report**

**1355-09** Moved by Councillor Wallin that Council receive the CAO report for information.

**Carried**

**10. TABLED ITEMS AND OLD BUSINESS**

**A. Council, Committee and Board Remuneration**

**1356-09** Moved by Councillor Wallin that Council go in camera at 1:14 p.m.

**Carried**

**1357-09** Moved by Councillor Garrow that Council arise from In Camera at 1:54 p.m.

**Carried**

**1358-09** Moved by Councillor Wallin that Council approve to amend Policy Leg.18a Council, Committee and Board Remuneration with the following; increase the Reeve's monthly allowance to \$600.00 per month and the Councillors monthly allowance to \$500.00 per month and increase subsistence for accommodation to a maximum of \$250.00.

**Carried**

**B. Mighty Peace Tourist Association / Board of Directors**

**1359-09** Moved by Reeve Bzowy that Council appoint Councillor Wallin and Ward 3 as alternate to fill a position to represent the Municipality of Spirit River No. 133 on the Board of Directors for the Mighty Peace Tourist Association.

**Carried**

**11. RECOMMENDATIONS FROM COMMITTEES**

None at this time.

**12. NEW BUSINESS**

**A. Birch Hills County / MD of Spirit River No. 133**

**1360-09** Moved by Councillor Garrow that Council gives direction to Administration to contact Birch Hills County and make arrangements for a meeting to discuss the Burnt River Bridge wash out.

**Carried**

**1361-09** Moved by Councillor Wallin that Council approves the Birch Hills County/MD of Spirit River #133 Fire Services Automatic Aid Agreement.

**Carried**

**B. Central Peace Region – Emergency Management Mutual Aid**

- 1362-09**      **Moved** by Councillor Garrow that Council approves the Central Peace Region – Emergency Management Mutual Aid Agreement as presented. **Carried**

**C. Christmas Hours of Operation**

Council decision to defer to Administration.

**D. Christmas Hamper Donation**

- 1363-09**      **Moved** by Councillor Wallin that Council approve to donate \$250.00 to the FCSS Hamper program in lieu of Christmas Cards in 2009. **Carried**

**E. Village of Rycroft – Recreation Board**

Direction to Administration to make arrangements to meet with the Village of Rycroft to discuss the Recreation Board.

**13. BYLAWS**

**C. ByLaw 06-2009 – a ByLaw to designate a Municipal Historical Resource**

- 1364-09**      **Moved** by Councillor Garrow that Council gives 1<sup>st</sup> reading to the ByLaw 06-2009 to designate the Russian Orthodox Church of Canada of Rycroft Alberta as a Municipal Historical Resource. **Carried**

- 1365-09**      **Moved** by Councillor Wallin that Council set the Public Hearing for the proposed ByLaw 06-2009 to designate the Russian Orthodox Church of Canada of Rycroft Alberta as a Municipal Historical Resource to be held on Monday, January 4, 2010 at 11:00 a.m. at the Municipal District of Spirit River No. 133 Council Chambers in Spirit River. **Carried**

**14. CORRESPONDENCE AND INFORMATION**

Recessed at 2:46 p.m.

Arose from recess at 2:52 p.m.

**A. Alberta Municipal Affairs – Regional Consultation Session**

**B. Principles of Assessment Course for Assessment Review Board Members**

**C. M.S.P.**

**D. Emergency workshops**

**E. Rycroft Dissolution**

**F. M.S.I.**

**G. Town of Spirit River Reps Committee**

**H. Village of Rycroft – FCSS Member at large**

**I. G-3**

**J. FCSS Member at large**

**K. Farm Women’s Conference**

**1366-09 Moved** by Reeve Bzowy that Council approves all correspondence for information.  
**Carried**

**15. ISSUES AND CONCERNS**

**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 \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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**REEVE**  
**Stan Bzowy**

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