



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 04-2010**  
**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**  
**Monday February 22, 2010**  
**MINUTES**

**IN ATTENDANCE:**

Chair:	Stan Bzowy
Councillors:	Larry Wallin Dwayne Wells Elaine Garrow
Administration:	Tom Matus
Recording Sec:	Kelly Hudson
Media:	Danny Zahara entered the meeting at 9:58am

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 9:00 a.m.

**2. AGENDA ADDITIONS**

12F- G3 Members

**3. ADOPTION OF AGENDA**

**42.22.02.10** Moved by Councillor Wallin that Council accept the agenda of February 22, 2010 with addition of 12F.

**Carried**

**4. DECLARATION OF INTEREST**

Councillor Wallin declared a pecuniary interest in 12B.

**5. COUNCILOR ABSENCES**

None at this time.

**6. PUBLIC HEARING**

None at this time.

## **7. DELEGATIONS**

### **A. 9:00 a.m. – RCMP – Guy Landerville**

Entered the meeting at 9:03 a.m. Sgt. Landerville provided the latest crime statistics for the detachment. Sgt. Landerville exited the meeting at 9:27 a.m.

### **B. 10:00 a.m. – Christoph and Erica Weder and family**

Entered the meeting at 10:03 am. And departed at 10:13 a.m.

**43.22.02.10 Moved** by Councillor Wells that Council go in Camera to discuss land issues.  
**Carried**

**44.22.02.10 Moved** by Councillor Wallin that Council arise from in Camera session at 10:57 a.m.  
**Carried**

### **C. 11:00 a.m. – FCSS – Program Coordinator – Jazmine Burwell and Darlene Wallace**

Entered the meeting at 10:59 a.m. and left at 11:34 a.m.

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

**45.22.02.10 Moved** By Councillor Wells that Council adopt the Regular Meeting Minutes of February 8, 2010 RM 03-10 as presented.  
**Carried**

## **9. REPORTS**

### **A. CAO Report**

### **B. CDO Report**

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

**11:36 a.m.** –Public Works Supervisor Jess entered the meeting.

**1:03 p.m.** – Public Works Supervisor Jess departed the meeting.

**46.22.02.10 Moved** by Councillor Wallin to accept the CAO report, CDO report and PWS report as information.  
**Carried**

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

### **A. ICSP – Strategic plan**

**47.22.02.10 Moved** by Reeve Bzowy that Council organize a special meeting to discuss the ICSP-strategic plan.  
**Carried**

## **B. Fall Election – Vote by Special Ballot**

- 48.22.02.10** **Moved** by Councillor Garrow that Council approve Special Ballot for the Fall Election in the manner of writing, in person or telecopier (facsimile Machine). The time for applying for the special ballot is anytime between the day of the notice of election and the closing of the voting station.

**Carried**

## **C. ADM.50a Public Information Session Policy**

- 49.22.02.10** **Moved** by Councillor Wells that Council approves ADM.50a as presented.

**Carried**

## **D. ADM.29 Revise Management Policy**

**Moved** by Reeve Bzowy that Council adopt as presented ADM.29a Management Personnel Policy with the deletion of the phrase “the CAO and” in section 4.03.

**Rescinded**

- 50.22.02.10** **Moved** by Reeve Bzowy that Council adopt as presented ADM.29a Management Personnel Policy with the deletion of the phrase “the CAO and” in section 4.03; and the inclusion in section 10.7 of “should an employee terminate his/her employment or be terminated for just cause within the 60 day grace period, course fees will be deducted from the employee’s final pay”.

**Carried**

## **E. ADM.47a Employee Conduct Policy**

- 51.22.02.10** **Moved** by Councillor Wallin that Council approves Policy ADM.47a as presented.

**Carried**

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time.

## **12. NEW BUSINESS**

### **A. FCSS – Change in Home Support Policy**

- 52.22.02.10** **Moved** by Councillor Wallin that Council table updating the Home Support Policy FCSS.14.

**Tabled**

**B. Veterinary Services Inc. (VSI)**

**53.22.02.10** Moved by Councillor Garrow that Council approve the ASB recommendation and apply policy ASB.22 s.4, s.6 notwithstanding to those whom have a balance owing of \$100 or more.

**Carried**

**C. M.D. #133 Fire Department – Application for Membership**

**54.22.02.10** Moved by Councillor Garrow that Council approves Tom Mankowski's application for membership with the M.D. #133 Fire Department.

**Carried**

**D. CCS Landfill Services – Hours of Operation**

**55.22.02.10** Moved by Councillor Wallin that Council invite the local CCS Manager to discuss the days which the landfill will be opened to the Municipal District of Spirit River #133 residents and to discuss the fee which was collected and given to the Municipality.

**Carried**

**E. Happy Valley TWP 782**

**56.22.02.10** Moved by Councillor Garrow that Council approves to purchase the 5 metre r-o-w from Wierenga's to Pybus's (N1/2 7 & 8 TWP R6 W6) to allow for the widening of the road and ditch on the south side of TWP 782 at a cost of approximately ten thousand dollars (\$10,000).

**Carried**

**F. G3**

**57.22.02.10** Moved by Councillor Garrow that Councillors Wells and Garrow be appointed to the G3 Committee with the Village of Rycroft and the Town of Spirit River to discuss a cooperation protocol and the swimming pool.

**Carried**

**13. BYLAWS**

None at this time

**14. CORRESPONDENCE AND INFORMATION**

None at this time

**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 2:50 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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**REEVE**  
**Stan Bzowy**

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