



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 03-2010**  
**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 8, 2010**  
**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
CDO:	Fran Boomgaarden

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 9:05 a.m.

**2. AGENDA ADDITIONS**

None at this time.

**3. ADOPTION OF AGENDA**

**23.08.02.10** Moved by Councillor Garrow that Council accept the agenda of February 8, 2010 with the following additions: 12. J - Annual Rate Payers Meeting  
12. K - Strategic Plan

**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**

None at this time.

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

**24.08.02.10** Moved By Councillor Wallin that Council adopt the Regular Meeting Minutes of January 18, 2010 RM 02-10 with friendly amendment.

**Carried**

**9:46 a.m.** - Media entered the meeting

## **9. REPORTS**

**A. CAO Report**

**B. CDO Report**

**10:30 a.m.** - entered the meeting

**10:49 a.m.** – left the meeting

**C. Public Works Supervisor Report**

**10:52 a.m.** – entered the meeting

**11:22 a.m.** – left the meeting

**11:22 a.m.** – Recessed for lunch

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

**Carried**

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

None at this time.

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time.

## **12. NEW BUSINESS**

**12:46 p.m.** Arose from recess

**A. Town of Spirit River request a meeting**

Direction to Administration to make arrangements for a date and time to meet with the Town of Spirit River to discuss matters of mutual interest.

## **B. Annexing Birch Hills County**

Council supports Administration to meet and discuss with Birch Hills County the matter of the annexation of all the lands north and west of the Saddle (Burnt) River: comprising (portion of) Townships 78, 79 and 80 and Ranges (portion of) 1, 2, 3 and 4 beginning north of TWP 783.5 ending at the Peace River within the municipal boundaries of Birch Hills County.

## **C. Vote by Special Ballot**

Received for information

## **D. Revise Management Personnel Policy**

**26.08.02.10 1:07 p.m. - Moved** by Councillor Garrow that Council go in camera for labour issues.

**Carried**

**27.08.02.10 2:45 p.m. - Moved** by Councillor Wallin that Council arise from in camera session.

**Carried**

Direction to Administration to review Policy ADM.29 and bring to the next Regular Council Meeting.

## **E. Subdivision: Pt. NW 19-78-5-W6th File#03-SD-09**

**28.08.02.10 Moved** by Councillor Garrow that Council approve the Subdivision File 03-SD-09 for Edmund Rath with the conditions as presented on the subdivision approval and the memorandum of agreement as presented.

**Carried**

## **F. Subdivision File #04-SD-09 (Expansion of the Clarke acreage)**

**29.08.02.10 Moved** by Councillor Wallin that Council approve Subdivision 04-SD-09 as presented by the Development Officer for the applicant Edmund Rath and Landowners, Dwaine & Veronica Clarke to allow expansion of this acreage to accommodate services to the existing dwelling.

**That** Council approves all conditions as presented for the subdivision.

**That** Council approves the memorandum of agreement for approach construction as presented.

**Carried**

## **G. Rycroft Agricultural Society**

Direction to Administration to contact the Rycroft Agricultural Society for more information on their operational costs and revenue.

**Carried**

## **H. AAMD&C Mayors' and Reeves' Liaison Committee Meeting**

Received for information

## **I. Central Peace Tourism**

Direction given to Administration to advise Saddle Hills County that the Municipal District of Spirit River #133 will be doing their own ad.

## **J. Annual Rate Payers Meeting**

Direction given to Administration to revise Policy ADM: 50 Public Information Session and bring back to next Regular Council Meeting.

## **K. Strategic Plan**

Tabled to next Regular Council Meeting.

## **13. BYLAWS**

### **A. Bylaw 01-AM-10 – Being a Bylaw to Amend Bylaw #03-2009 the Land Use Bylaw of the Municipal District of Spirit River #133.**

**30.08.02.10** **Moved** by Councillor Garrow that Council go to first reading for Bylaw #01-AM-10 Being a Bylaw to Amend Bylaw #03-2009 the Land Use Bylaw of the Municipal District of Spirit River #133.

**Carried**

**31.08.02.10** **Moved** by Councillor Wallin that Council go to second reading for Bylaw #01-AM-10 Being a Bylaw to Amend Bylaw #03-2009 the Land Use Bylaw of the Municipal District of Spirit River #133.

**Carried**

**32.08.02.10** **Moved** by Reeve Bzowy that Council go to third reading for Bylaw #01-AM-10 Being a Bylaw to Amend Bylaw #03-2009 the Land Use Bylaw of the Municipal District of Spirit River #133.

**Carried**

**33.08.02.10** **Moved** by Councillor Wells that Council read for the Third and Final Time Bylaw #01-AM-10 Being a Bylaw to Amend Bylaw #03-2009 the Land Use Bylaw of the Municipal District of Spirit River #133.

**Carried**

**B. Bylaw 02-2010 – Being a Bylaw to Amend Bylaw No. 2008-04 The Subdivision and Development Appeal Board Bylaw.**

**34.08.02.10 Moved** by Councillor Garrow that Council go to first reading for Bylaw 02-2010 – Being a Bylaw to Amend Bylaw No. 2008-04 The Subdivision and Development Appeal Board Bylaw.

**Carried**

**35.08.02.10 Moved** by Councillor Wallin that Council go to second reading for Bylaw 02-2010 – Being a Bylaw to Amend Bylaw No. 2008-04 The Subdivision and Development Appeal Board Bylaw.

**Carried**

**36.08.02.10 Moved** by Reeve Bzowy that Council go to third reading Bylaw 02-2010 – Being a Bylaw to Amend Bylaw No. 2008-04 The Subdivision and Development Appeal Board Bylaw.

**Carried**

**37.08.02.10 Moved** by Councillor Wells that Council read for the Third and Final Time Bylaw 02-2010 – Being a Bylaw to Amend Bylaw No. 2008-04 The Subdivision and Development Appeal Board Bylaw.

**Carried**

**C. Bylaw 03-2010 – Being a Bylaw of the Municipal District of Spirit River #133 in the Province of Alberta, to Amend Bylaw No. 08-2007 Designated Officer Bylaw.**

**38.08.02.10 Moved** by Councillor Garrow that Council go to first reading for Bylaw 03-2010 – Being a Bylaw of the Municipal District of Spirit River #133 in the Province of Alberta, to Amend Bylaw No. 08-2007 Designated Officer Bylaw.

**Carried**

**39.08.02.10 Moved** by Councillor Wallin that Council go to second reading for Bylaw 03-2010 – Being a Bylaw of the Municipal District of Spirit River #133 in the Province of Alberta, to Amend Bylaw No. 08-2007 Designated Officer Bylaw.

**Carried**

**40.08.02.10 Moved** by Reeve Bzowy that Council go to third reading for Bylaw 03-2010 – Being a Bylaw of the Municipal District of Spirit River #133 in the Province of Alberta, to Amend Bylaw No. 08-2007 Designated Officer Bylaw.

**Carried**

**41.08.02.10 Moved** by Councillor Wells that Council read for the Third and Final Time Bylaw 03-2010 – Being a Bylaw of the Municipal District of Spirit River #133 in the Province of Alberta, to Amend Bylaw No. 08-2007 Designated Officer Bylaw.

**Carried**

**14. CORRESPONDENCE AND INFORMATION**

**A. Village of Rycroft - Corporate Review**

Received for information.

**B. Dissolution / Amalgamation**

Received for information.

**C. Kaili Chernuka – 2009 Bursary**

Received for information.

**D. Chris Warkentin, M.P. Peace River – Town Hall Meetings.**

Received for information.

**E. Mackenzie Municipal Services Agency**

Received for information.

**F. Village of Hines Creek – Request a meeting**

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 3:46 p.m.

These minutes approved this 22 day of February, 2010.

Original signed by

Original signed by

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**REEVE**  
**Stan Bzowy**

\_\_\_\_\_  
**Chief Administrative Officer**  
**Tom Matus**