



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 02-2010
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Monday January 18, 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
Delegation:	Mackenzie Municipal Services Agency Carolyn Kolebaba, Ex Board Member Manni Chauhan, Director of Planning Natalie Shing, Junior Municipal Planner

1. CALL TO ORDER

Reeve Bzowy called the meeting to order at 9:10 a.m.

2. AGENDA ADDITIONS

None at this time.

3. ADOPTION OF AGENDA

12.18.01.10 Moved by Councillor Garrow to go in camera for land/legal issues at 9:13 a.m.
Carried

13.18.01.10 Moved by Councillor Wallin to arise from in camera at 9:42 a.m.
Carried

14.18.01.10 Moved by Councillor Garrow that Council accept the agenda of January 18, 2010 as presented.
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. 10:00 a.m. Mackenzie Municipal Services Agency

9:45 a.m. Delegation entered the meeting.

10:25 a.m. Delegation left the meeting

15.18.01.10 Moved by Councillor Garrow that Council go in camera for land issues at 10:30 a.m.

Carried

16.18.01.10 Moved by Councillor Wells that Council arise from in camera 10:42 a.m.

Carried

8. ADOPTION OF PREVIOUS MINUTES

17.18.01.10 Moved By Councillor Wallin that Council adopt the Regular Meeting Minutes of January 4, 2010 RM 01-10 as presented.

Carried

9. REPORTS

A. CAO Report

Received for information.

B. Financial

18.18.01.10 Moved by Councillor Wallin that Council Receive the financial report for information.

Carried

C. Public Works Supervisor Report

10:48 a.m. Public Works Supervisor entered the meeting.

18.18.01.10 Moved by Reeve Bzowy that Council approve the purchase of a pickup truck for the Public Works Supervisor and the cost not to exceed \$27000.00 plus G.S.T.

Carried

11:48 a.m. Recessed for lunch and Public Works Supervisor left the meeting.

1:07 p.m. Arose from recess.

10. TABLED ITEMS AND OLD BUSINESS

None at this time.

11. RECOMMENDATIONS FROM COMMITTEES

None at this time.

12. NEW BUSINESS

A. 11:00 a.m. – Municipal Planning Commission Meeting Rapid Span Bridge Rentals Inc.

19.18.01.10 **Moved** by Reeve Bzowy that Council Recess for Municipal Planning Commission Meeting at 2:58 p.m.

Carried

3:00 p.m. Arose from recess

20.18.01.10 **Moved** by Councillor Garrow that Council arise from Recess at 3:00 p.m.

Carried

B. Overhead Doors for Tender

21.18.01.10 **Moved** by Councillor Wallin that Council approve tendering the two 10' x 10' uninsulated wood overhead doors and the two 9' x 9' uninsulated wood overhead doors.

Carried

C. Regular Council Meeting Dates for February 2010

22.18.01.10 **Moved** by Councillor Wells that Council approve changing Regular Meeting dates for February to February 8th and 22nd.

Carried

13. BYLAWS

None at this time

14. CORRESPONDENCE AND INFORMATION

None at this time

15. ISSUES AND CONCERNS

None at this time

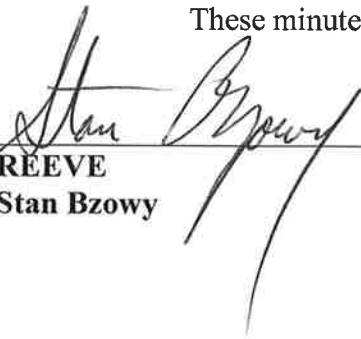
16. IN CAMERA SESSION

None at this time

ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting at 3:03 p.m.

These minutes approved this 8th day of February, 2010.



REEVE
Stan Bzowy



Chief Administrative Officer
Tom Matus