



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 01-2010**  
**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 January 4, 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
Public:	Diane Bosomworth

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 9:02 a.m.

**2. AGENDA ADDITIONS**

None at this time.

**3. ADOPTION OF AGENDA**

**01.04.01.10** Moved by Councillor Wallin that Council accept the agenda of January 4, 2010 as presented.

**Carried**

**4. DECLARATION OF INTEREST**

None at this time.

**5. COUNCILOR ABSENCES**

None at this time.

**9:35 a.m.** – Media entered the meeting.

## **6. PUBLIC HEARING**

### **A. 11:00 a.m. – Bylaw 06-2009 a Bylaw to designate a Municipal Historical Resource**

**11:00 a.m.** - Diane Bosomworth entered the meeting

**11:08 a.m.** - CDO Fran Boomgaarden entered the meeting

Reeve Bzowy declared the Public hearing open at 11:00 a.m.  
for Bylaw #06-2009 a Bylaw to designate a Municipal Historical Resource.

Reeve Bzowy declared the Public Hearing closed at 11:28 a.m.  
for Bylaw #06-2009 a Bylaw to designate a Municipal Historical Resource.

**02.04.01.10** **Moved** by Councillor Wallin that Council go to second reading for  
Bylaw #06-2009 a Bylaw to designate a Municipal Historical Resource.

**Carried**

**03.04.01.10** **Moved** by Reeve Bzowy that Council go to third reading  
for Bylaw #06-2009 a Bylaw to designate a Municipal Historical Resource.

**Carried**

**04.04.01.10** **Moved** by Councillor Garrow that Council read for the Third and Final Time  
Bylaw #06-2009 a Bylaw to designate a Municipal Historical Resource.

**Carried**

**11:35 a.m.** - Bosomworth and Boomgaarden left the meeting.

## **7. DELEGATIONS**

None at this time.

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

**05.04.01.10** **Moved** By Councillor Wallin that Council adopt the Regular Meeting Minutes of  
December 21, 2009 RM 28-09 as amended.

**Carried**

## **9. REPORTS**

### **A. CAO Report**

**06.04.01.10** **Moved** by Councillor Garrow that Council go in camera for personnel issues at  
9:08 a.m.

**Carried**

**07.04.01.10 Moved** by Councillor Wallin that Council arise from in camera at 9:31 a.m.  
**Carried**

**08.04.01.10 Moved** by Councillor Garrow that Council approve the acquiring of an engineering consultant application including a 2010 AADT for the intersection at HWY 49 and RR 55 for the RRP before the end of January 2010, cost not to exceed \$6000.00.  
**Carried**

CAO Report received for information.

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

**10:24 a.m.** - Public Works Supervisor – Jess Gingell entered the meeting.

**10:57 a.m.** - PWS left the meeting.

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

None at this time.

### **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time.

### **12. NEW BUSINESS**

#### **A. Member at large for the Central Peace FCSS**

**09.04.01.10 Moved** by Councillor Wallin that Council appoint Marion Paish, as a member at large on the FCSS Board.  
**Carried**

#### **B. G-5 Meeting date on January 27, 2010**

Received for information.

#### **C. LGAA**

**10.04.01.10 Moved** by Reeve Bzowy that Council approve travel as budgeted: included in 2010 budget that CAO Matus attend the LGAA 2010 conference March 18, 19 2010.  
**Carried**

### **13. BYLAWS**

**12:00 p.m.** - Recessed for lunch

**12:48 p.m.** - Arose from lunch recess

**A. Bylaw 04-2009 Road Closure – Weder**

**11.04.01.10 Moved** by Councillor Wallin that Council go to second reading for Bylaw #04-2009 Road Closure Meridian 6 Range 4 Township 79  
All that portion of the original government road allowance adjoining the south boundary of SE17-79-4W6 which lies west of a line drawn at right angles to the said south boundary 312 meters easterly from the south west corner of SE 17-79-4-6. Excepting there out all mines and minerals.

**Not Carried**

**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 1:10 p.m.

These minutes approved this 18<sup>th</sup> day of January, 2010.

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**REEVE**  
**Stan Bzowy**

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