

MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 12-10
9:00 am, Monday, July 19, 2010

The Regular Meeting of the Council of the Municipal District of Spirit River #133 will be held in the council chambers of the Municipal Office situated at 4202 50th Street in the Town of Spirit River in the Province of Alberta on Monday, July 19, 2010 starting at 9:00 a.m.

IN ATTENDANCE:

Chair: Stan Bzowy
Councillors: Dwayne Wells
Elaine Garrow
Larry Wallin
Administration: Tom Matus, CAO

1. CALL TO ORDER

Reeve Bzowy called the meeting to order at 9:12a.m.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

172.19.07.10 Moved by Councillor Garrow that Council accept the Agenda of July 19, 2010 Regular Council Meeting Agenda RM12-10.

Carried.

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING 11:00AM

A. Bylaw Application #06-AM-10

Legal Land Description: SW 22-78-6-W6TH

Rezone Agricultural (A) to Country Residential 1 (CR1)

Reeve Bzowy declared the Public hearing open at 11:15 a.m. for Bylaw #06-AM-10 – SW 22-78-6-W6th

Mr. Brian Woronuk and Mrs. Sherry Woronuk, Mr Pete Sandul were present at the Public Hearing, no one gave comments on Bylaw #06-AM-10.

Reeve Bzowy declared the Public Hearing closed at 11:50 a.m. for Bylaw #06-AM-10 – SW 22-78-6-W6th

173.19.07.10 Moved by Councillor Wallin that Council go to second reading for Bylaw #06-AM-10 – SW 22-78-6-W6th

Carried

174.19.07.10 Moved by Councillor Wells that Council go to third reading for Bylaw #06-AM-10 – SW 22-78-6-W6th.

Unanimously Carried

175.19.07.10 Moved by that Councillor Garrow read for the Third and Final Time Bylaw #06-AM-10 – SW 22-78-6-W6th.

Carried

B. Bylaw Application #07-AM-10

Legal Land Description: Pt. NW-9-78-5-W6th

Rezoned Agriculture Restricted (AR) to Rural Commercial (RC)

Reeve Bzowy declared the Public hearing open at 11:15am for ByLaw #07-AM-10 –NW 9-78-5-W6th.

Mr. Brian Woronuk and Mrs. Sherry Woronuk, Mr Pete Sandul: were present at the Public Hearing and gave verbal presentations concerning Bylaw #07-AM-10.

Brian and Sherry Woronuk, adjacent landowners: noted the rezoning was not within the intention of the proposed Municipal Development Plan (MDP) bylaw and should not be approved as is and that the current bylaw would affect the aesthetics of the area. An option would be to rezone to Rural Residential rather than to Rural Commercial. Rezoning to rural commercial will increase traffic. Any road restrictions would cause a detour for him of six kilometres. This bylaw would go against the MDP bylaw once it was passed.

Pete Sandul, applicant: wants to sell this property; grain truck traffic is already steady. He will be selling 3 acres to a friend as this friend needs to put water and sewage on his land.

Reeve Bzowy declared the Public Hearing closed at 11:50 a.m. for Bylaw #07-AM-10 – NW 9-78-5-W6th.

176.19.07.10 Moved by Councillor Wallin that Council go to second reading for ByLaw #07-AM-10 – NW 9-78-5-W6th.

Carried

177.19.07.10 Moved by Councillor Wells that Council go to third reading for ByLaw #07-AM-10 – NW 9-78-5-W6th.

Unanimously Carried

178.19.07.10 Moved by Reeve Bzowy that Council read for the Third and Final Time for ByLaw #07-AM-10 – NW 9-78-5-W6th.

Carried

7. DELEGATIONS

A. 9:00am: RCMP Sgt. Ryan Dlin

- 4 members stationed in Spirit River

B. 9:20am: Kelly White: Dunvegan Historical Society – 50 year Bridge Anniversary

- August 28th noon to 4pm at Dunvegan bridge: anniversary celebration
- Advertise in newsletter book “Dunvegan Bridge 50 Years Spanning the Peace” on sale for \$25.00.

C. 12 Noon: Joyce Oltmanns

8. ADOPTION OF PREVIOUS MINUTES

Resolution was made but no time was recorded for one instance going into or out of camera on a labour issue for the June 21, 2010 minutes.

179.19.07.10 Moved by Councillor Wells that Council adopts the Regular Meeting Minutes of June 21, 2010 RM 11-10 with corrections).

Carried.

9. BUSINESS ARISING FROM MINUTES

A. ISL

B. Viercant Bridge

- Bridge may have overweight trucks crossing it – CAO to inform AT and ask for bridge inspection report. Legal weight.

C. Hannas Bridge

- Recommend to Alberta Transportation to consider replacing this bridge with a culvert.

D. RBC VISA

- What types of rewards are available?

E. Lagoon

- Referred to Agency Review Comments received by ISL.

F. Woking Drainage

180.19.07.10 Moved by Councillor Wells that Council approve the MPA Engineering Ltd.’s proposal and request approval from Alberta Transportation to award the tender for the Engineering Services for the Woking Drainage Ditch in the amount of \$176,376.00, not including GST.

Carried.

181.19.07.10 Moved by Councillor Wallin to recess meeting at 12:05pm.

Carried.

Meeting reconvened at 1:13pm.

182.19.07.10 Moved by Councillor Wells to go in-camera at 1:13pm for personnel issues.

Carried.

183.19.07.10 Moved by Reeve Bzowy to arise from in-camera at 2:20pm.

Carried.

10. REPORTS

A. CAO Report

- Highway 49 & Range Road 55 Intersection

184.19.07.10 Moved by Councillor Wells to inform Weaver Bros. Auctions Ltd that they must provide the \$125,000.00 and \$25,000.00 Irrevocable Letter of Credit before construction of this intersection.

Carried.

B. Public Works Supervisor Report

- Write letter to Telus re burying cables: see Jess' report of June 27, 2010

C. Agricultural Fieldman Report

185.19.07.10 Moved by Councillor Wallin to declare MDSR a "State of Agricultural Disaster Zone"

Carried.

D. FCSS Report

186.19.07.10 Moved by Councillor Garrow to go in-camera for an employee issue at 10:30am.

Carried.

187.19.07.10 Moved by Councillor to arise from in-camera at 11:15am

Carried.

Reports received as information.

188.19.07.10 Moved by Councillor Garrow that the CAO will contact the two partnering Councils of FCSS for confirmation that the FCSS Co-ordinator may work for the MDSR at the MDSR expense.

Carried.

11. TABLED ITEMS AND OLD BUSINESS

A. ARB Clerk

189.19.07.10 Moved by Councillor Wallin to appoint Tom Matus, CAO of The Municipal District of Spirit River No. 133 as the Assessment Review

Board Clerk.

Carried.

B. Agreement for Regional Assessment Review Board Services

190.19.07.10 Moved by Councillor Wells that Council approves the Agreement for Regional Assessment Review Board Services Agreement pertaining to the formation of a Joint Assessment Review Board.

Carried.

C. Agency Review: Development Permit

Comments are as follows:

- That the Mercier development does not exceed 25 cubic meters.
- That this development complies with all statutory regulations.

D. CKUA

Council approves charging CKUA Radio Station a rental fee of \$100.00 per month for the use of the space in the Administration building garage.

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. June 2010 Financial Statements and Variance Report

Item deferred.

B. May 2010 Financial Statements and Variance Report

Item deferred.

Spirit River Settlement Historical Society

Item deferred.

C. Safety Policy # Safe01

Item deferred.

D. Communities in Bloom

191.19.07.10 Moved by Councillor Garrow to provide the Town of Spirit River a few loads of rock for their Communities in Bloom project.

Carried.

E. Town of Spirit River: Joint Letter of Support – Highway 731

192.19.07.10 Moved by Councillor Wallin to support the Town of Spirit River in their

endeavour to provide an access road to Highway 731.

Carried.

F. Zone 4 Meeting

Set-up accommodations for Reeve Stan Bzowy.

G. Project Van-Go: Donation

Item deferred.

H. ARMAA Annual Conference Sept 9th & 10th, 2010

Item deferred.

I. CPMS Programs

Item deferred.

J. 11:00AM Municipal Planning Commission

Item deferred, awaiting ISL's recommendation on the Development Permit Application for the Private Commercial Lagoon operation.

Moved by to go to recess at .

Moved by to resume meeting at .

14. BYLAWS

A. Rezoning Bylaw #06-AM-10

B. Rezoning Bylaw #07-AM-10

C. Central Peace Regional Assessment Review Bylaw #08-2010

193.19.07.10 Moved by Councillor Wallin to approve that the Central Peace Regional Assessment Review Bylaw #08-2010 be read a first time.

Carried.

194.19.07.10 Moved by Reeve Stan Bzowy to approve Second Reading of the Central Peace Regional Assessment Review Bylaw #08-2010.

Carried.

195.19.07.10 Moved by Reeve Stan Bzowy that Council approve that the Central Peace Regional Assessment Review Bylaw #08-2010 be presented for consideration a third time at this meeting.

Carried.

196.19.07.10 Moved by Councillor Wells that Council approve that the Central Peace Regional Assessment Review Bylaw #08-2010 be read a third time and finally adopted.

Carried.

15. CORRESPONDENCE AND INFORMATION

A. Reeves' & CAOs' Meeting June 4th 2010 minutes

16. COUNCIL ISSUES AND CONCERNS

A. MSI: Rural Addressing

17. IN-CAMERA

A. Land:

B. Labour:

197.19.07.10 Stricken from the minutes as per August 16, 2010 meeting #RM14-10 resolution #213.16.08.10.

198.19.07.10 Moved by Councillor Wells to approve the new job descriptions for the Receptionist/Secretary position, the Municipal Clerk position and the Assistant Chief Administrator Officer position.

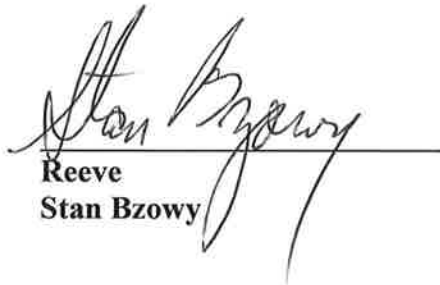
Carried.

C. Contracts/Agreements

18. ADJOURNMENT - 3:35pm

199.19.07.10 Moved by Councillor Garrow to adjourn the meeting at 3:35pm.

Carried.



Reeve
Stan Bzowy



Chief Administrative Officer
Tom Matus