



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Agenda for Regular Council Meeting #RM 11-10  
9:00 am, Monday June 21, 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 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Monday June 21, 2010 starting at 9:00 a.m.**

**IN ATTENDANCE:**

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

**1. CALL TO ORDER**

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

**171.21.06.10** Moved by Reeve Bzowy to go in-camera at 9:15am for a land issue.

**Carried.**

**171.21.06.11** Moved by Councillor Garrow to arise from in-camera at 10:20a.m.

**Carried.**

**2. AGENDA ADDITIONS**

17B: In-camera: Labour

**3. ADOPTION OF THE AGENDA**

**171.21.06.12** Moved by Councillor Wells that Council accept the Agenda of June 21, 2010 Regular Council Meeting Agenda RM11 -10 with the following agenda additions:

**17B In-camera: Labour**

**Carried.**

**4. DECLARATION OF INTEREST**

None at this time.

**5. COUNCILLOR ABSENCES**

Approved: Councillor Wallin.

**6. PUBLIC HEARING**

None at this time.

**7. DELEGATIONS**

**A. 9:00am: Dunvegan Ag solutions Inc.**

Mike Burton of Dunvegan Agricultural Solutions Inc. (DAS) made presentation on his proposed development on SE15-78-5-6 in regard to Alberta Transportation's (AT) necessary service road requirements prior to DAS beginning operations. Mike inquired as to what type of assistance DAS can procure from the MD in regard to relaxing, negotiating or complying with AT's requirements. Reeve Bzowy requested a meeting be arranged with AT and the Village of Rycroft Council at the development site to discuss this issue at 1:30pm Tuesday, June 22, 2010.

**B. 11:30am: ISL**

Dave McRae of ISL gave a presentation on the Land Services which ISL provides. CAO is to follow-up with Davie for further info.

**8. ADOPTION OF PREVIOUS MINUTES**

**A. Adoption of June 7, 2010 Regular Meeting Minutes RM 10-10.**

**171.21.06.13** Moved by Reeve Bzowy that Council adopts the Regular Meeting Minutes of June 7, 2010 RM 10-10 with the following changes to Resolution #170.07.06.10:

Include Albert's last name: "Lavergne"; and write out the acronym of RMRF: "Reynolds Mirth Richards & Farmer".

**Carried.**

**171.21.06.14** Moved by Reeve Bzowy to ensure to note any corrections of previous minutes in the current minutes.

**Carried.**

**9. BUSINESS ARISING FROM MINUTES**

**A. Defer to item 10A. CAO Report**

**171.21.06.15** Moved by Councillor Garrow to go in-camera for a land issue (no-time recorded).

**Carried.**

**171.21.06.16** Moved by Reeve Bzowy to arise from in-camera (n.

**Carried.**

**10. REPORTS**

- A. CAO Report**
- B. Public Works Supervisor Report**
- C. Agricultural Fieldman Report**
- D. CDO Report**

Reports received as information.

**11. TABLED ITEMS AND OLD BUSINESS**

**A. RBC VISA**

**171.21.06.17** Moved by Councillor Wells that council approves the purchase of a Fifty Thousand (\$50,000.00) Dollar GIC from the Royal Bank of Canada as security against the VISA credit cards so as to increase the aggregate Municipal District of Spirit River No. 133 Royal Bank Visa credit card limit to \$100,000.00 for the purposes of accumulating RBC Reward Points; and to approve Policy ADM.44a which is an amendment to Policy ADM.44:

- ◆ MD #133 recognizes the efficiency gained through the use of credit cards. Cards shall not carry a balance. Credit cards will be issued accordingly;
  1. CAO - (\$50,000.00 limit)
  2. Public Works Supervisor - (\$21,000.00 limit)
  3. Ag Fieldman - (\$21,000.00)
  4. FCSS Coordinator - (\$2,500.00)
  5. Fire Chief - (\$5,500.00)

**Carried.**

**B. May 2010 Audit Consultation**

Report received as information.

**C. Joint Assessment Review Board**

Moved by Councillor Garrow that Council agrees in principal to the contents of the Central Peace Regional Assessment Review Board Bylaw#08-2010 and the Agreement For Regional Assessment Review Board Services documents pertaining to the formation of a Joint Assessment Review Board for future bylaw passing and agreement signing.

**12. RECOMMENDATIONS FROM COMMITTEES**

**A. Family & Community Support Services (FCSS) - Home Care Services**

Council does not approve the inclusion of Birch Hills County (BHC) in the FCSS Home Care Services Program pending the tabling of a signed service agreement between FCSS and Birch Hills County. Council prefers BHC's total support of all programs delivered by the FCSS.

**B. FCSS Policy Amendments**

**171.21.06.18** Moved by Councillor Garrow that Council approves policies FCSS.12a, and FCSS.17a, as amended.

**Carried.**

**171.21.06.19** Moved by Councillor Garrow to go in-camera for land issues.

**Carried.**

171.21.06.20 Moved by Councillor Reeve Bzowy to arise from in-camera.

**Carried.**

171.21.06.21 Moved by Councillor Wells to expropriate the necessary land to recondition the Woking ditch on the south side of NE8-77-5-W6M.

**Carried.**

Recorded vote requested by Councillor Garrow for the following resolution:

171.21.06.22 Moved by Councillor Wells to contract out all Land Services that the MDSR#133 provides to the municipality; administration is to abide by all proper and legal procedures and processes.

Dwayne Wells: yes;  
Stan Bzowy: yes;  
Elaine Garrow: no.

**Carried.**

Recorded vote requested by Councillor Garrow for the following resolution:

171.21.06.23 Moved by Reeve Bzowy to direct the CAO to contact the Canadian Union of Public Employees immediately that the CDO position will be removed once a Land Services Contract or agreement has been signed.

Dwayne Wells: yes;  
Stan Bzowy: yes;  
Elaine Garrow: no.

**Carried.**

171.21.06.24 Moved by Councillor Garrow to go in-camera regarding labour issues.

**Carried.**

171.21.06.25 Moved by Councillor Garrow to arise from in-camera.

**Carried.**

**13. NEW BUSINESS**

**A. May 2010 Financial Statements**

**14. BYLAWS**

**15. CORRESPONDENCE AND INFORMATION**

**A. CPMS Programs**

**16. COUNCIL ISSUES AND CONCERNS**


**17. IN-CAMERA**

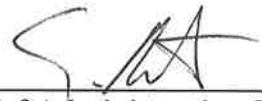
**A. Land:**

**B. Labour:**

**18. ADJOURNMENT**

Being as agenda matters to item 12 have been dealt with, Reeve Bzowy adjourned the meeting at 4:01 pm.

  
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Reeve  
Stan Bzowy

  
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Chief Administrative Officer  
Tom Matus