



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Regular Council Meeting #RM 10-10  
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, June 7, 2010  
Minutes**

**IN ATTENDANCE:**

Chair: Stan Bzowy  
Councillors: Larry Wallin  
Dwayne Wells  
Elaine Garrow  
Administration: Tom Matus  
Recording Secretary: Carol Charest

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 9:00 a.m.

**2. AGENDA ADDITIONS**

**150.07.06.10 9:00 a.m.** Moved by Councillor Garrow to go in camera for land issues.

**151.07.06.10 9:24 a.m.** Moved by Reeve Bzowy to arise from in camera.

**3. ADOPTION OF THE AGENDA**

**152.07.06.10** Moved by Councillor Wallin that Council accept the Agenda of June 7, 2010 Regular Council Meeting Agenda RM 10 -10 as presented

**Carried**

**4. DECLARATION OF INTEREST**

Councillor Wallin declared pecuniary interest.

**5. COUNCILLOR ABSENCES**

None at this time

**6. PUBLIC HEARING**

None at this time

7. **DELEGATIONS**

None at this time

8. **ADOPTION OF PREVIOUS MINUTES**

**A. Adoption of May 17, 2010 Regular Meeting Minutes RM 09-10**

**153.07.06.10 Moved** by Councillor Garrow that Council adopts the Regular Meeting Minutes of May 17, 2010 RM 09-10 as amended.

**Carried**

**B. Adoption of May 25, 2010 Special Meeting Minutes SM 04-10**

**154.07.06.10 Moved** by Councillor Garrow that Council adopts the Special Meeting Minutes of May 25, 2010 SM 04-10 as presented.

**Carried**

9. **REPORTS**

**A. CAO Report**

**1. Financials**

Received for information.

**B. Public Works Supervisor Report**

**C. Agricultural Fieldman Report**

Reports received for information.

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

**A. Assessment Review Board Clerk**

**Direction** to Administration to write a letter to Village of Rycroft asking to appoint their clerk as the ARB clerk for the MD #133.

Approved to send Art Krefting to the ARB training.

**Direction** to Administration to advertise for election officers.

**B. Municipal Development Plan ISL Engineering and Land Services Ltd.**

**1:04 p.m.** CDO entered the meeting

**1:50 p.m.** CDO left the meeting

**155.07.06.10 Moved** by Councillor Wallin that Council approves the draft MDSR MDP document with changes and the Public Open House to be held at the MDSR's Municipal Meeting Room on June 28, 2010 at 7:00 – 9:00 p.m.

**Carried**

**11. RECOMMENDATIONS FROM COMMITTEES**

None at this time

**12. NEW BUSINESS**

**A. Municipal Inspectors under the Weed Control and Agricultural Pest Act**

**10:13 a.m. Councillor Wallin Stepped out of the meeting for Labour issue.**

**10:14 a.m. Councillor Wallin came back in the meeting.**

**156.07.06.10 Moved** by Councillor Garrow that Council appoints, Jeff Sideroff, Jennifer Wallin and Tessa Krol as Pest Inspectors under Section 10(1) of the Agricultural Pest Act and as Weed Inspectors under Section 5 of the Weed Control Act.

**Carried**

**B. Weed and Pest Appeal Committee**

**157.07.06.10 Moved** by Councillor Wallin that Council appoints Thelma Dreger, Art Krefting, Shane Milkovich and Yves Mercier to the Agricultural Pest Appeal Committee under Section 14(5) of the Act and a Weed Appeal Committee under Section 28(6) of the Act.

**Carried**

**C. Tangible Capital Assets ADM.53**

**158.07.06.10 Moved** by Councillor Wells that Council adopts Policy ADM.53a replacing ADM.53; and to approve the increase of the useful life on gravel including subsurface roads to 60 years.

**Carried**

**D. Returning Officers' Workshop - 2010-05-31**

**159.07.06.10 Moved** by Councillor Wallin that Council approves the CAO to attend the Returning Officers' Workshop scheduled for July 5, 2010.

**Carried**

**160.07.06.10 Moved** By Councillor Garrow that Council approves to move Regular Council Meeting from the 5<sup>th</sup> to the 6<sup>th</sup> of July, 2010.

**Carried**

**E. Subdivision file #2008-03**

**161.07.06.10 Moved** by Reeve Bzowy that Council approves a 1 year extension as per Section 657 (6) (a) of the MGA and that the extension will be valid until July 25, 2010. If the applicant does not register the subdivision by July 25, 2010 then the applicant will be required to complete a new application for the subdivision.

**Carried**

**F. Engineering Services for the Woking Drainage Ditch**

**Direction** to Administration to contact land owner in regards to acquiring land.

**G. AT MOA Hwy 49 & RR55 Intersection Construction/Upgrading**

**162.07.06.10 Moved** by Councillor Wallin that Council approves the “Memorandum of Agreement” between Government of Alberta, Alberta Transportation and The Municipal District of Spirit River #133 for The Intersection Construction/Upgrading at Highway 49 and Range Road 55 Agreement No. PMB 046/09” in the amount of \$150,000.00.

**Carried**

**H. 10th Annual Sylvan Meadows Golf and Country Club Sorrentino’s Compassion House Golf Classic June 19, 2010.**

**163.07.06.10 Moved** by Councillor Wells that Council approves \$400.00 paid directly to Compassion House and a \$100 gift certificate in the pro shop for the silent auction for the 10<sup>th</sup> Annual Sylvan Meadows Golf and Country Club Sorrentino’s Compassion House Golf Classic June 19, 2010.

**Carried**

**I. Employee Recognition**

Tabled to the next Regular Council Meeting.

**13. BYLAWS**

**A. Bylaw #06-AM-10 PT. SW 22-78-6-W6th**

**164.07.06.10 Moved** by Councillor Wallin that Council give first reading to the proposed Bylaw amendment application for Bylaw #06-AM-10 Being a Bylaw to Amend Bylaw #03-2009 the Land Use Bylaw of the Municipal District of Spirit River #133 to rezone Pt. South West Quarter of Section Twenty-two (22) Township Seventy Eight (78), Range Six (6) West of the Sixth Meridian (W6M) , McCarty, Roy, Denise & Darren and that Council sets the Public Hearing date for the proposed Land Use Bylaw Amendment to be held on Monday, July 19, 2010 at 10:00 a.m. at the Municipal District of Spirit River Council Chambers in Spirit River, Ab.

**Carried**

**B. Bylaw #07-AM-10 PT. NW 9-78-6-W6th**

**165.07.06.10 Moved** by Councillor Garrow that Council give first reading to the proposed Bylaw amendment application for Bylaw #07-AM-10 Being a Bylaw to Amend Bylaw #03-2009 the Land Use Bylaw of the Municipal District of Spirit River #133 to rezone Pt. North West Quarter of Section Nine (9) Township Seventy Eight (78), Range Five (5) West of the Sixth Meridian (W6M), Sandul, William Peter & Noreen C. and that Council sets the Public Hearing date for the proposed Land Use Bylaw Amendment to be held on Monday, July 19, 2010 at 11:00 a.m. at the Municipal District of Spirit River Council Chambers in Spirit River, Ab.

**Carried**

**14. CORRESPONDENCE AND INFORMATION**

**A. Notification of Highway and Bridge Construction Operations**

Received for information.

**B. Alberta International and Intergovernmental Relations**

Received for information.

**C. G-5 Meeting**

Received for information.

**D. Central Peace Health Council**

**166.07.06.10 Moved** by Councillor Garrow that Council approves sending a letter to the Central Peace Health Council approving to remove the listing/posting on the Alberta Physician link .

**Carried**

**E. Peace Library System**

Council completed the survey

**11:43 a.m.** Recessed for lunch.

**12:50 p.m.** Arose from recess.

**15. COUNCIL ISSUES AND CONCERNS**

**16. IN-CAMERA**

167.07.06.10 Moved by Councillor Wells that Council go in camera for land and labour issues at 1:52 p.m.

**Carried**

**A. Lands**

**B. Labour Issues**

1:57 p.m. Councillor Wallin left the meeting due to pecuniary interest.

168.07.06.10 3:27 p.m. Moved by Councillor Garrow that Council arise from in camera.

**Carried**

169.07.06.10 Moved by Councillor Garrow to rescind resolution #987-09 and to accept the Corporate Review Summary Report as "information" only.

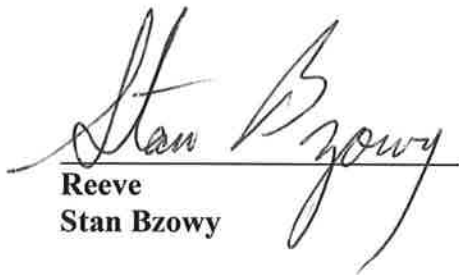
**Carried**


170.07.06.10 Moved by Councillor Garrow to have Reeve Bzowy to contact Albert Lavergne at Reynolds Mirth Richards & Farmer in regard to labour issues.

**Carried**

17. **ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting at 3:27pm.

  
Reeve  
Stan Bzowy

  
Chief Administrative Officer  
Tom Matus