



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 05-2010
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Monday March 22, 2010
MINUTES

IN ATTENDANCE:

Chair:	Larry Wallin
Councillors:	Stan Bzowy - Absent Dwayne Wells Elaine Garrow
Administration:	Tom Matus
Recording Sec:	Carol Charest
CDO:	Fran Boomgaarden

1. CALL TO ORDER

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

2. AGENDA ADDITIONS

12. D - Rural Water
12. E - Assessment Board
12. F - Workers Comp

3. ADOPTION OF AGENDA

71.22.03.10 Moved by Councillor Garrow that Council accept the agenda of March 22, 2010 with additions: 12.D. 12.E. 12.F.

Carried

4. DECLARATION OF INTEREST

None at this time.

5. COUNCILOR ABSENCES

Reeve Stan Bzowy absent.

6. PUBLIC HEARING

None at this time.

7. DELEGATIONS

None at this time.

8. ADOPTION OF PREVIOUS MINUTES

72.22.03.10 Moved By Councillor Wells that Council adopts the Regular Meeting Minutes of March 8, 2010 SM 01-10 as presented.

Carried

9. REPORTS

A. CAO Report

73.22.03.10 Moved by Councillor Garrow that Council approves a Special Meeting Tuesday March 30, 2010 at 9:00 a.m.

Carried

1. Financial Statement

74.22.03.10 Moved by Councillor Wells that Council approves tabling the Financial Statements to the Special Meeting March 30/10.

Carried

B. Public Works Supervisor Report

Direction to PW Supervisor to bring the following items to the Weaver auction in April: Mower plus one for parts, Water tanker, fuel tanks and old wagons, cable scraper.

75.22.03.10 Moved by Councillor Wells to accept the CAO report and PWS report as information.

Carried

10. TABLED ITEMS AND OLD BUSINESS

A. ADM.29a Management Personnel Policy

76.22.03.10 Moved by Councillor Garrow that Council approves Policy ADM.29a as amended.

Carried

B. C.C.S. Discussion

77.22.03.10 Moved by Councillor Garrow that Council table to Special Meeting Tuesday March 30th at 9:00 a.m.

11. RECOMMENDATIONS FROM COMMITTEES

None at this time.

12. NEW BUSINESS

A. 9:15 a.m. – Municipal Planning Commission Meeting

78.22.03.10 Moved by Councillor Wells that Council recess for MPC Meeting at 9:06 a.m.
Carried

79.22.03.10 Moved by Councillor Garrow to arise from recess for Regular Council Meeting at 12:46 p.m.
Carried

B. Photo Session – With the Town of Spirit River

80.22.03.10 Moved by Councillor Wells that Council tables to Special Meeting on March 30.
Carried

C. Meeting with Minister Goudreau

Direction given to Administration to contact Minister Goudreau's office and make arrangements for a lunch meeting on April 1st, 2010.

D. Rural Water

Tabled to the next Regular Council Meeting.

E. Assessment Review Board

Direction to Administration to bring names forward for Assessment review board.

F. Workers Compensation

Direction to Administration to provide update on Workers Compensation claims.

13. BYLAWS

A. Bylaw 04-AM-10 being a Bylaw to amend Bylaw 03-2009 The Land Use Bylaw of the Municipal District of Spirit River #133

81.22.03.10 Moved by Councillor Wells that Council give first reading to the proposed Bylaw amendment application for Bylaw #04-AM-10 Being a Bylaw to Amend Bylaw #03-2009 the Land Use Bylaw of the Municipal District of Spirit River #133 to rezone SW 21-77-6-W6th and NW 21-77-6-W6th from Agricultural (A) to

Country Residential 1 (CR1) for the purpose of Country Residential Developments and that Council sets the Public Hearing date for Monday, May 3, 2010 at 11:00 a.m. at the Municipal District of Spirit River Council Chambers in Spirit River, Ab.

Carried

14. CORRESPONDENCE AND INFORMATION

15. ISSUES AND CONCERNS

None at this time

16. IN CAMERA SESSION

A. Land

Tabled to next Regular Council Meeting.

B. Labour

Tabled to next Regular Council Meeting.

ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting at 3:18 p.m.

These minutes approved this 30th day of March, 2010.

ORIGINAL SIGNED BY

REEVE
Stan Bzowy

ORIGINAL SIGNED BY

Chief Administrative Officer
Tom Matus