



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # SM 02-2010**  
**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**  
**Tuesday, March 30, 2010**  
**MINUTES**

**IN ATTENDANCE:**

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

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 9:01 a.m.

**2. AGENDA ADDITIONS**

12: G – Dale Hannas / Zesko

12: H - Public Session

**3. ADOPTION OF AGENDA**

**82.30.03.10** Moved by Councillor Garrow that Council accept the agenda of March 30, 2010 with additions: 12: G 12: H.

**Carried**

**4. DECLARATION OF INTEREST**

Councillor Wallin declared an interest 12:F.

**5. COUNCILOR ABSENCES**

None at this time.

**6. PUBLIC HEARING**

None at this time.

## **7. DELEGATIONS**

None at this time.

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

**83.30.03.10** **Moved** By Councillor Wells that Council adopt the Regular Meeting Minutes of March 22, 2010 RM 05-10 as presented.

**Carried**

## **9. REPORTS**

### **A. CAO Report**

**84.30.03.10** **Moved** by Councillor Wells that Council approves to go in camera for legal issues at 9:27 a.m.

**Carried**

**85.30.03.10** **Moved** by Reeve Bzowy that Council arise from in camera session at 11:07 a.m.

**Carried**

**86.30.03.10** **Moved** by Councillor Wallin to appoint Brenda Friedel, Shane Milkovich and Thelma Dreger to the CARB, LARB and SDAB boards.

**Carried**

**87.30.03.10** **Moved** by Reeve Bzowy that Council approves Administration submit Monthly accounts payable listings.

**Carried**

**88.30.03.10** **Moved** by Reeve Bzowy that Council directs Administration to include prior year actuals on approving current year budgets.

**Carried**

**89.30.03.10** **Moved** by Councillor Wells that Council directs Administration to submit an annual Capital Plan Report.

**Carried**

**11:41 a.m.** Recessed for lunch

**1:05 p.m.** Arose from recess

**90.30.03.10** **Moved** by Councillor Garrow to go in camera at 1:08 p.m. for legal issues.

**Carried**

**91.30.03.10** **Moved** by Councillor Wallin to arise from in camera at 1:19 p.m.

**Carried**

**1. Financial Report**

Received for information

**2. Budget**

**Tabled** to April 6, 2010 Regular Council Meeting.

**92.30.03.10 Moved** by Councillor Garrow that Council approves the Tax Recovery Arrears list dated March 31/10.

**Carried**

**3. Audited Financial Report**

Received for information.

**4. ICSP**

**93.30.03.10 Moved** by Councillor Wallin that Council approves the ICSP as presented.

**Carried**

**B. Ag Fieldman Report**

Received for information.

**10. TABLED ITEMS AND OLD BUSINESS**

**A. C.C.S. Discussion**

**Direction** given to Administration to contact Lionel Thompson from C.C.S. and advise that Council would like to see the dump open on the following days: Monday, Wednesday, Friday and all day Saturday or Monday, Wednesday, Thursday and all day Saturday.

**B. Photo Session – With the Town of Spirit River**

**Direction** given to Administration to arrange photo session with Mayor Sandul at the Town of Spirit River.

**C. Meeting with Minister Goudreau**

**Direction** given to administration to contact Minister Goudreau's office and make arrangements for a luncheon meeting on April 8/10 topics for discussion: Dissolution, corporate review finance, recreation grants, South peace water strategy - water allotment (infrastructure).

## **11. RECOMMENDATIONS FROM COMMITTEES**

None at this time

## **12. NEW BUSINESS**

### **A. Erika Weder – Request to Council**

Council refused the request for an extension of the enforcement order to Christoph and Erica Weder and concurs that the issue is closed.

### **B. Town of Spirit River – Request to Council**

**Direction** to Administration to contact the Town of Spirit River for details involved hosting this venue.

### **C. Village of Rycroft – Request to Council**

**Direction** to Administration to contact Village of Rycroft and advise that Council has the following dates available: April 9th or 14 or 15<sup>th</sup> at 7:00 p.m.

### **D. Policy ADM.47a**

**94.30.03.10 Moved** by Councillor Garrow that Council approves the revised ADM.47a Employee conduct policy as presented.

**Carried**

### **E. Policy ADM.37**

**95.30.03.10 Moved** by Councillor Wallin that Council approves deleting Policy ADM.37 Employee conduct as it has been replaced by Policy ADM.47a Employee Conduct Policy.

**Carried**

### **F. CRA – GST Website Access**

**2:50 p.m.** - Councillor Wallin declared an interest and left the Council Chambers.

**2:55 p.m.** – Councillor Wallin re-entered the Council Chambers.

**96.30.03.10 Moved** by Councillor Garrow (with friendly amendments) that Council approves the following names be removed from the CRA – GST website access: Barry Lazoruk, former CFO, Amanda Anderson, former Administrative Assistant, Monique Jeffrey, former CAO, Therese (Terri) Wiebe, former Administrative Assistant and the following names authorized access to the M.D. #133 Business Account for CRA – GST information: Tom Matus CAO, Louise Gostick Municipal Clerk, Carol Charest Executive Assistant and Barb Wallin Secretary/Receptionist.”

**Carried**

**G. Hannas / Zesko**

**Direction** to Administration to bring information in regards to the Hannas subdivision to Council.

**H. Public Session**

**97.30.03.10 Moved** by Councillor Wallin that Council approves to host a Public Session April 20, 2010 at noon serving hot dogs and hamburgers.

**Carried**

**13. BYLAWS**

None at this time

**14. CORRESPONDENCE AND INFORMATION**

**A. 2010 Minister's Dinner April 7<sup>th</sup>, 2010**

Received for information.

**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 3:15 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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**REEVE**  
**Stan Bzowy**

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