



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # SM 01-2010**  
**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**  
**Monday March 8, 2010**  
**MINUTES**

**IN ATTENDANCE:**

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

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 9:20 a.m.

**2. AGENDA ADDITIONS**

- 12. I. - Spirit River Settlement Historical Society
- 12. J. - Calvin Yoder - File

**3. ADOPTION OF AGENDA**

- 58.08.03.10 Moved** by Councillor Wallin that Council accept the agenda of March 8, 2010 with additions: 12.I – Spirit River Settlement Historical Society  
12. J. – Calvin Yoder - File

**Carried**

**4. DECLARATION OF INTEREST**

None at this time.

**5. COUNCILOR ABSENCES**

None at this time.

**6. PUBLIC HEARING**

None at this time.

## **7. DELEGATIONS**

### **A. 10:00 a.m. – CCS Landfill Services – Hours of Operation: Lionel Thompson**

Entered the meeting at 10:30 a.m., exited the meeting at 11:30 a.m.

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

**59.08.03.10** Moved By Councillor Garrow that Council adopt the Regular Meeting Minutes of February 22, 2010 RM 04-10 as presented.

**Carried**

## **9. REPORTS**

### **A. CAO Report**

### **B. CDO Report**

### **C. Public Works Supervisor Report**

#### **1. RFD for new Council Chamber Construction costs**

**60.08.03.10** Moved by Councillor Wallin that Council approves increasing the 2010 budget for account #2-72-00-520-00 to \$30,000 in order to complete the renovations to this building for use as a Meeting Room/ Offices.

**Carried**

**61.08.03.10** Moved by Reeve Bzowy to accept the CAO report, CDO report and PWS report as information.

**Carried**

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

### **A. Protocol for Regional Cooperation**

**62.08.03.10** Moved by Councillor Garrow that Council approves to sign the agreement “Protocol for Regional Cooperation” with the Town of Spirit River.

**Carried**

### **B. Rycroft Agricultural Society**

**63.08.03.10** Moved by Reeve Bzowy that Council approve donating funds of \$1500 cash towards utilities and an in kind donation of up to 100 yards of MD gravel from the MD stockpile to the Rycroft Agricultural Society.

**Carried**

**C. Meeting with Minister Goudreau – Items for discussion**

Direction to Administration to contact the office of Minister Goudreau to advise that Council would like to meet with Minister Goudreau when he is in the area.

**D. Meeting with Minister Ouellette**

Direction to Administration to contact the office of Minister Ouellette to advise that no meeting required is required at this time.

**11. RECOMMENDATIONS FROM COMMITTEES**

**A. FCSS Board – Credit Card**

Direction to Administration to proceed as per policy ADM.44.

**12. NEW BUSINESS**

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

**64.08.03.10** Moved by Reeve Bzowy that Council recess for MPC Meeting at 10:18 a.m.  
**Carried**

**65.08.03.10** Moved by Reeve Bzowy to arise from recess for Special Council Meeting at 2:18 p.m.  
**Carried**

**B. Reschedule March 15, 2010 Regular Council Meeting**

**66.08.03.10** Moved by Councillor Garrow that Council approves to reschedule the March 15, 2010 regular Council Meeting to March 22, 2010.  
**Carried**

**C. January 2010 Financial Statements**

Tabled to the next meeting.

**1. ATB Promotional Savings Account**

**67.08.03.10** Moved by Councillor Wallin that Council approves the transfer of \$500,000 in a promotional savings account at the ATB in Spirit River.  
**Carried**

**D. T-Federal Gas Tax Fund Amending Agreement**

**68.08.03.10** Moved by Councillor Wallin that Council approves signing the FGTF agreement.  
**Carried**

## **E. Alberta Transportation – AAMD&C Spring Convention**

Received for information

## **F. Spirit River Minor Hockey – Sponsorship request**

**69.08.03.10** **Moved** by Councillor Wells that Council approves a cash sponsor of \$250.00 for a ¼ page ad to the Spirit River Minor Hockey Association for support of the 2009 Hockey Alberta Minor Hockey Provincial Tournament to be held in Spirit River.

**Carried**

## **G. Request to rename the Constituency of “Dunvegan – Central Peace”**

**70.08.03.10** **Moved** by Councillor Garrow that Council does not support the request to rename the Constituency of “Dunvegan-Central Peace” to “Notley-Central Peace” in honour of the late Grant Notley.

**Carried**

## **H. Skid Steer & Attachments Purchase**

Tabled for more information on the Skid Steer and attachments and a trailer for the Department of Public Works fleet of equipment.

## **I. Spirit River Historical Society**

Received for information.

## **J. Calvin Yoder file**

Received for information.

## **13. BYLAWS**

None at this time

## **14. CORRESPONDENCE AND INFORMATION**

### **A. Municipal Law Seminar**

Direction to Administration to register Reeve Bzowy, Councillor Garrow and Councillor Wells for the 15<sup>th</sup> Annual Northern Municipal Law Seminar Friday March 12<sup>th</sup>, 2010 at the Holiday Inn, Grande Prairie, Ab.

### **B. Spring 2010 Convention Program**

Received for Information.

**C. ATCO Community Symposium**

Received for Information.

**D. Genivar – AAMD&C Spring 2010 Convention**

Received for information.

**E. AEOEPO – Course on Ethics at the 2010 AAMDC Convention**

Direction given to Administration to register Councillor Wallin, Councillor Wells and Councillor Garrow for the EOEP course on ethics at the 2010 AAMDC Convention at the Shaw Conference Centre in Edmonton on Monday March 15, 2010 which begins at 8:30 a.m.

**F. Alberta Municipal Affairs – 2010 MSI**

Received for information.

**G. Mighty Peace Tourist Association**

Direction given to Administration to reply that the Municipal District of Spirit River #133 is unable at this time to Co-Host the Mighty Peace Tourist Association AGM in June.

**H. South Peace Regional Archives – Annual General Meeting**

Received for Information.

**I. Operation Clean Sweep**

Received for information.

**J. RCMP/Traffic Sheriffs Traffic Integration – Alberta Integrated Traffic Services Information Session**

Received for information.

**15. ISSUES AND CONCERNS**

None at this time

**16. IN CAMERA SESSION**

**A. Land**

Tabled to the next meeting

**B. Labour**

Tabled to the next meeting

**ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting at 4:09 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**