



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133**  
**Regular Meeting of Council # RM 09-2010**  
**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, May 17, 2010**  
**MINUTES**

**IN ATTENDANCE:**

Chair:	Stan Bzowy
Councillors:	Larry Wallin Dwayne Wells Elaine Garrow
Administration:	Tom Matus
ASB:	Kelly Hudson
CDO:	Fran Boomgaarden

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 9:15am.

**2. AGENDA ADDITIONS**

- 9. B. DPW Report
- 9. C. AgFieldman Report

**3. ADOPTION OF AGENDA**

**128.17.05.10 Moved** by Councillor Wallin that Council accept the agenda of May 17, 2010 with additions: 9.B. & 9. C.

**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

None at this time

## 8. ADOPTION OF PREVIOUS MINUTES

**129.17.05.10 Moved** By Councillor Wallin that Council adopts the Special Meeting Minutes of May 5, 2010 SM 03-10 as presented.

**Carried**

## 9. REPORTS

### **A. CAO Report**

### **B. Public Works Supervisor Report**

### **C. AgFieldman Report**

**130.17.05.10 Moved** by Councillor Wallin that Council accepts all reports as information.

**Carried**

## 10. TABLED ITEMS AND OLD BUSINESS

### **A. 2010 Budget**

**131.17.05.10 Moved** by Councillor Wallin that Council approve the 2010 Capital Operational Budget balanced at the amount of \$1,509,861.00 be adopted as presented.

**Carried**

**132.17.05.10 Moved** by Councillor Wells that Council approve the 2010 General Operational Budget balanced at the **cash amount** of \$3,783,884.00 be adopted as presented.

**Carried**

**133.17.05.10 Moved** by Councillor Bzowy that Council approve the 2010 General Operational Budget at the **non-cash** deficit amount of a \$1,453,894.00 be adopted as presented.

**Carried**

**134.17.05.10 Moved** by Councillor Garrow that Council approve ADM.35b Reserves & Surplus Policy as presented and form a part of these minutes.

**Carried**

### **B. RBC**

Inquiries into whether council had made resolution to transfer \$50,000.00 to the Royal bank of Canada to increase credit card limits so as to accumulate greater RBC Reward Points – CAO to research this.

## **11. RECOMMENDATIONS FROM COMMITTEES**

### **A. Land Purchase**

**135.17.05.10** Moved by Councillor Wells that Council approves to purchase 2.57 acres of land from Warren and Stefanie Sekulic for road allowance Road Plan 4154 BM at NW35-78-5-W6M in the amount of \$2,570.00 plus associated surveyor fees of \$3,219.30; total amount to be paid is \$5,789.30.

**Carried**

## **12. NEW BUSINESS**

### **A. April 30, 2010 Month-End Financial Statement and Variance Report**

Council noted and approved.

### **B. Town of Spirit River – NAEL Meeting**

Noted.

### **C. Spirit River Regional Academy**

Council noted that CAO has authority of up to \$25.00 for donations without Council approval needed.

## **13. BYLAWS**

### **A. 05-2010 – Tax Levy Bylaw**

**136.17.05.10** Moved by Councillor Garrow that Council approve that Bylaw 05-2010 Tax Levy Bylaw be read for the first time.

**Carried**

**137.17.05.10** Moved by Councillor Wallin that Council approve that Bylaw 05-2010 Tax Levy Bylaw be read for the second time.

**Carried**

**138.17.05.10** Moved by Councillor Wells that Council approve that Bylaw 05-2010 Tax Levy Bylaw be presented for consideration a third time at this meeting.

**Unanimously Carried**

**139.17.05.10** Moved by Councillor Bzowy that Council approve that Bylaw 05-2010 Tax Levy Bylaw be read a third time and finally adopted.

**Carried**

## **14. CORRESPONDENCE AND INFORMATION**

None at this time

**15. ISSUES AND CONCERNS**

None at this time.

**16. IN CAMERA SESSION**

**A. LABOUR**

**140.17.05.10 9:30 a.m. - Moved** by Councillor Garrow that Council goes in camera for labour.  
**Carried**

**141.17.05.10 9:30 a.m. Councillor Wallin declared pecuniary interest and left the meeting.**  
**9:40 a.m. Councillor Wallin re-entered the meeting.**


**142.17.05.10 12:50 p.m. -Moved** by Councillor Garrow that Council arise from in-camera session and go in to Municipal Planning Commission meeting.  
**Carried**

**2:03 p.m. – Arose** from recess.

**ADJOURNMENT**

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting at 3:00 p.m.

These minutes approved this 7th day of June, 2010.

  
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**REEVE**  
**Stan Bzowy**

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