



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Special Meeting of Council # SM 03-2010
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Wednesday, May 5, 2010
MINUTES

IN ATTENDANCE:

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

1. CALL TO ORDER

Reeve Bzowy called the meeting to order at 9:16 a.m.

2. AGENDA ADDITIONS

12: E - Signage

3. ADOPTION OF AGENDA

116.05.05.10 Moved by Councillor Wallin that Council accept the agenda of May 5, 2010 with additions: 12:E.

Carried

4. DECLARATION OF INTEREST

Councillor Wallin declared an interest in 16: A

5. COUNCILOR ABSENCES

Councillor Wells was absent.

6. PUBLIC HEARING

None at this time.

7. DELEGATIONS

None at this time.

10:20 a.m. – PWS Jess Gingell came in to the meeting.

8. ADOPTION OF PREVIOUS MINUTES

117.05.05.10 Moved By Councillor Wallin that Council adopts the Regular Meeting Minutes of April 19, 2010 RM 07-10 as presented.

Carried

9. REPORTS

A. CAO Report

1. Budget

118.05.05.10 Moved by Councillor Wallin that Council rescinds resolution #108.19.04.10.

Carried

119.05.05.10 Moved by Councillor Wallin that Council approves the CAO report as presented.

Carried

B. Public Works Supervisor Report

1. Bridge File

PWS Gingell reported on the Bridge file Training Course.

2. Application of Calcium Chloride to TWP 780

Included in the 2010 Budget.

3. Sale of 8mm Sand

120.05.05.10 Moved by Councillor Garrow that Council approves entering into an agreement with Knelson Rock Products for the purpose of selling them 8mm minus sand for the agreed purchase price of \$3.00 per tonne scaled at the pit for the quantities agreed upon at 5000 tonnes. If additional tonnage is required the agreement may be amended to include the balance of this stockpile at the discretion of the CAO and Public Works Supervisor.

Carried

4. Gravel Sales

121.05.05.10 Moved by Councillor Garrow that Council approves the selling price of \$16.00 per tonne loaded for 3/4 inch crush gravel at the Dunvegan stock pile.

Carried

5. Gravel pit for sale

Council is not interested in purchasing the Wakaluk pit.

12:30 p.m. - Recessed for lunch

1:17 p.m. - Arose from recess

Direction to the Public Works Supervisor to advertise the overhead doors and heaters for sale.

10. TABLED ITEMS AND OLD BUSINESS

122.05.05.10 Moved by Reeve Bzowy that Council approves a Special Meeting May 25, 2010 at 9:00 a.m.

Carried

A. Public Hearing

123.05.05.10 Moved by Reeve Bzowy that Council approves the date of May 25, 2010 for the Public Hearing for the Bylaw amendment #04-AM-10 Michael Dika, SW 21-77-6-W6th and NW 21-77-6-W6th.

Carried

11. RECOMMENDATIONS FROM COMMITTEES

None at this time.

12. NEW BUSINESS

A. South Peace Regional Archives – Vital Statistics

Direction to Administration to bring the registers of burials and births, marriages and deaths back to the Municipality.

B. Seniors Advisory Council for Alberta

124.05.05.10 Moved by Reeve Bzowy that Council approves to proclaim June 7-13, 2010 as Seniors' Week.

Carried

C. ASB Grant Application

125.05.05.10 Moved by Councillor Garrow that Council approves entering into an agreement with Alberta Agriculture and Rural Development for the purpose of obtaining the 2010/2011 ASB Grant.

Carried

D. Tenders for the D-7 Cat

Council approves the sale of the D7 Cat.

E. Signage

Direction to Public Works Supervisor to put up signs that are knocked down at Lassiter and White Mtn rd.

1:39 p.m. - Public Works Supervisor left the meeting.

13. BYLAWS

None at this time.

14. CORRESPONDENCE AND INFORMATION

A. 2010 Rycroft Agricultural Society Fair and Chuck Wagon Races

Direction to forward to FCSS board.

B. Central Peace Regional Waste Management Commission

Direction to Administration to contact CPRWMC and advise that Reeve Bzowy will be attending,

C. Minister's Awards

Received for information.

D. Hotel Reservations for the AAMDC November 15-17, 2010 Convention

Received for information.

15. ISSUES AND CONCERNS

None at this time.

16. IN CAMERA SESSION

A. Labour

9:46 a.m. - Councillor Wallin declared a pecuniary interest and left the meeting.

126.05.05.10 9:46 a.m. - Moved by Councillor Garrow that Council goes in camera for labour.

Carried

127.05.05.10 10:11 a.m. -Moved by Councillor Garrow that Council arise from in camera session.

Carried

10:11 a.m. – Councillor Wallin re-entered the meeting.

ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting at 2:18 p.m.

These minutes approved this day of , 2010.

ORIGINAL SIGNED BY

ORIGINAL SIGNED BY

REEVE
Stan Bzowy

Chief Administrative Officer
Tom Matus