



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133
Regular Meeting of Council # RM 26-09
In Council Chambers of the Municipal Office
At 4202 – 50th Street in the Town of Spirit River
In the Province of Alberta
Wednesday November 25th, 2009
MINUTES

IN ATTENDANCE:

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

1. CALL TO ORDER

Reeve Bzowy called the meeting to order at 9:12 a.m.

2. AGENDA ADDITIONS

10. B - Date for Nomination Day and Appointment of Returning Officer

3. ADOPTION OF THE AGENDA

1333-09 **Moved** by Councillor Wallin that Council accept the agenda of November 25th, 2009 with the following additions: 10. B

Carried

4. DECLARATION OF INTEREST

None at this time.

5. COUNCILOR ABSENCES

None at this time.

6. PUBLIC HEARINGS

None at this time.

7. DELEGATIONS

A. 10:00 a.m. – Leanne Chartrand – Energy Resources Conservation

B. 10:30 a.m. – Nicole Halvorson – Mighty Peace Tourist Association

1334-09 Moved by Councillor Garrow that Council Go in camera for Land issues at 11:25 a.m.

Carried

1335-09 Moved by Councillor Garrow Wallin that Council arise from in camera at 12:00 p.m.

Carried

Recessed for lunch 12:05 p.m.

Arose from lunch break at 1:07p.m.

8. ADOPTION OF PREVIOUS MINUTES

1336-09 Moved By Councillor Garrow that Council adopt the Regular Meeting Minutes of November 12, 2009 RM 25-09.

Carried

1337-09 Moved by Councillor Garrow to go in camera for Personnel issues at 9:26 a.m.

1338-09 Moved by Councillor Wallin to arise from in camera at 10:05 a.m.

10:05 a.m. – Media – Joy McKay entered the meeting

9. REPORTS

A. CAO Report

1339-09 Moved by Councillor Wallin that Council receive the CAO report for information.

Carried

B. Public Works Supervisor Report

1340-09 Moved by Councillor Garrow that Council receive the CAO report for information.

Carried

10. TABLED ITEMS AND OLD BUSINESS

A. South Peace Regional Archives – Agreement

1341-09 Moved by Councillor Wallin that Council appoint Reeve Bzowy and Councillor Garrow as alternate to represent the Municipality of Spirit River No. 133 on the Board of Directors for the South Peace Regional Archives.

Carried

B. Nomination Day / Election Day

1342-09 Moved by Councillor Wallin that Council rescind resolution # 1323-09 and set the By-Election date for Ward 3 to be on January 11, 2010 and Nomination date set for December 14, 2009.

Carried

1343-09 Moved By Councillor Garrow that Council Appoint CAO Matus as the Returning Officer for the By-Election.

Carried

CAO Matus officially sworn in by Reeve Bzowy as the Returning Officer for the January 11, 2010 By Election and the December 14, 2009 Nomination Day.

11. RECOMMENDATIONS FROM COMMITTEES

1344-09 Moved by Councillor Wallin that Council approve a membership with the Mighty Peace Tourist Association.

Carried

12. NEW BUSINESS

A. Amendment – ADM.54 Complaints Policy

1345-09 Moved by Councillor Garrow that Council approve Policy ADM.54a as amended.

Carried

13. BYLAWS

None at this time.

14. CORRESPONDENCE AND INFORMATION

None at this time.

15. ISSUES AND CONCERNS

Direction given to Administration to book rooms for all 4 Councillors and the CAO at the Courtyard by Marriott for the AAMDC Spring Convention.

16. IN CAMERA SESSION

A. Personnel

1346-09 Moved by Councillor Wallin that Council go in camera at 1:57 p.m.

Carried

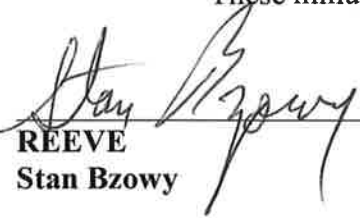
1347-09 Moved by Councillor Garrow that Council arise from in camera at 2:21 p.m.

Carried

ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting at 2:21 p.m.

These minutes approved this 07 day of December, 2009.



REEVE
Stan Bzowy



Chief Administrative Officer
Tom Matus