



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 19-11
10:00 am, Wednesday, November 16, 2011

The Regular Meeting of the Council of the Municipal District of Spirit River #133 was held in the council chambers of the Municipal Office situated at 4202 50th Street in the Town of Spirit River in the Province of Alberta on Wednesday, November 16, 2011 starting at 10:00 a.m.

IN ATTENDANCE:

Reeve: Stan Bzowy
Councillors: Elaine Garrow
Yves Mercier
Dwayne Wells

Administration: Kelly Hudson

1. CALL TO ORDER

The meeting was called to order by the Reeve at 10:20 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the November 16, 2011, Regular Meeting Agenda RM 19-11.

215.11.16.11 Moved by Councillor Wells the adoption of the November 16, 2011, Regular Meeting Agenda RM 19-11 as circulated.

Carried

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

B. Adoption of the November 3, 2011, Regular Meeting Minutes RM 18-11.

216.11.16.11 Moved by Reeve Bzowy the adoption of the November 3, 2011, Regular Meeting Minutes RM 18-11 as presented.

Carried

9. BUSINESS ARISING FROM MINUTES

Council requests a meeting with CCS to discuss the future arrangements.

10. REPORTS

A. CAO Report

217.11.16.11 Moved by Reeve Bzowy to have MPA prepare the design and tender for BF 75960.

Carried

218.11.16.11 Moved by Councillor Garrow that we give Henry Chernuka two loads of dirt over his culvert as requested.

Carried

219.11.16.11 Moved by Councillor Garrow that Christoph Weder receive a letter asking him to remove his fence from the road allowance by December 16, 2011.

Carried

B. FCSS Report

C. Public Works Supervisor Report

220.11.16.11 Moved by Councillor Garrow that the reports be accepted as presented.

Carried

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Letter to CN

221.11.16.11 Moved by Councillor Mercier that we support the letter to CN regarding weed control.

Carried

B. Refund requests and right offs

222.11.16.11 Moved Councillor Mercier directing administration to reverse the interest charges as follows: Dustin Selback-\$16.89, Tourmaline Oil Corp.-\$630.00, Knelsen Rock Products \$1539.85 and PALKO-\$3638.69.

Carried

C. 2012 Interim Budget

223.11.16.11 Moved Reeve Bzowy moves that the interim budget for 2012 be approved with a balanced budget of \$3,901,928.90 with a proposed amortization of \$1,352,645.04 and a capital budget balanced at \$4,095,055.00.

Carried

14. BYLAWS

08-2011 Well Drilling Bylaw

224.11.16.11 Moved by Councilor Mercier that first reading be given to Bylaw 08-

2011 Well Drilling Equipment Tax Bylaw.

Carried

225.11.16.11 Moved by Councilor Garrow that second reading be given to Bylaw 08-2011 Well Drilling Equipment Tax Bylaw.

Carried

226.11.16.11 Moved by Councilor Wells that we proceed to third reading of Bylaw 08-2011 Well Drilling Equipment Tax Bylaw.

Carried

227.11.16.11 Moved by Reeve Bzowy that third and final reading be given to Bylaw 08-2011 Well Drilling Equipment Tax Bylaw.

Carried

15. CORRESPONDENCE AND INFORMATION

A. Alberta Health Services Invitation

Accept as information

B. Alberta Transportation Bridge Funding Review Request

Accept as information

C. VSI Annual Meeting

Reeve Bzowy will attend the VSI Annual General Meeting with support for a VSI subsidy up to 70%.

D. Reeves and CAO's meeting December 9, 2011

Accept as information

E. ARMAA

Accept as information

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

The Reeve adjourned the meeting at 1:16 pm

These minutes approved this 1st day of December, 2011



REEVE
Stan Bzowy



CAO
Kelly Hudson