



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 18-11
10:00 am, Thursday, November 3, 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 Thursday, November 3, 2011 starting at 10:00 a.m.

IN ATTENDANCE:

Reeve: Stan Bzowy
Councillors: Elaine Garrow
Dwayne Wells

Administration: Kelly Hudson

1. CALL TO ORDER

The meeting was called to order by the Reeve at 10:04 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the November 3, 2011, Regular Meeting Agenda RM 18-11.

195.11.03.11 Moved by Councillor Garrow the adoption of the November 3, 2011, Regular Meeting Agenda RM 18-11 with addition of Refund request, Council dates.
Carried

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Councillor Yves Mercier

6. PUBLIC HEARING

7. DELEGATIONS

**MD Fire Department Bill Mortland - Recruitment, Fire Truck 11:00 am
Bill Lazoruk-Transportation 11:30 am**

8. ADOPTION OF PREVIOUS MINUTES

B. Adoption of the October 13, 2011, Regular Meeting Minutes RM 17-11.

196.11.03.11 Moved by Councillor Wells the adoption of the October 13, 2011, Regular Meeting Minutes RM 17-11 as presented.

Carried

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

197.11.03.11 Moved by Councillor Wells that each Legion; Spirit River and Rycroft, receive \$500.00 for their Poppy Fund.

Carried

198.11.03.11 Moved by Councillor Wells that the FCSS Christmas Hamper program receive \$500.00.

Carried

Direction was given to the CAO to move the \$50 000.00 to the Pool committee before year end.

199.11.03.11 Moved by Councillor Garrow that the invoice to Sylvan Meadows for dust control in 2010 be reversed.

Carried

Bill Mortland Fire Chief entered at 11:00 am.

200.11.03.11 Moved by Councillor Garrow that the four additional men from outside of the MD be accepted as MD Fire Department and that they be encouraged to attend and join the Village and Town Departments as well.

Carried

Bill Lazoruk entered the meeting at 11:30 am
Bill Mortland exited the meeting at 11:45 am
Recessed for lunch at 12:10 pm
Reconvened at 1:10 pm

B. FCSS Report

The FCSS report was accepted as information.

C. Public Works Supervisor Report

The Public Works Supervisors report was circulated.

201.11.03.11 Moved by Councillor Wells that the reports be accepted as presented.

Carried

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Subdivision Endorsement Time Extension

202.11.03.11 Moved by Councillor Garrow that an extension be granted for subdivision applications 07-SD-11 and 08-SD-11 allowing the developer until December 2, 2012 to have these subdivision plans endorsed.

Carried

B. Seniors Housing

Direction to share our support letter for the seniors with the other CAO's.

C. Critical Illness for Council

It was the intention to offer all of the AUMA Benefits to Council so the two Councillors who were missed are to receive the applications for the benefits that were missed.

D. 2012 Interim Budget

The budget was reviewed and to be brought back to the next meeting for adoption.

E. BF 75119

203.11.03.11 Moved by Reeve Bzowy that the Council supports the recommendation of MPA Engineering and Alberta Transportation to replace the BF 75119 with twin CSP Culverts.

Carried

204.11.03.11 Moved by Councillor Garrow that the request to have a refund of the interest that accumulated because a tax notice was not received be denied as the landowner knew the taxes were do and they had the opportunity to request the missing tax notices.

Carried

Letter received from Carmen Buck was read and received for information as it was not a Council issue.

14. BYLAWS

05-2011 Borrowing Bylaw

205.11.03.11 Councilor Wells moves that second reading be given to bylaw 05-2011 Borrowing Bylaw.

Carried

206.11.03.11 Councilor Garrow moves that we proceed to third reading to bylaw 05-2011 Borrowing Bylaw.

Carried

207.11.03.11 Reeve Bzowy moves that third reading be given to bylaw 05-2011 Borrowing Bylaw.

Carried

07-2011 Agricultural Service Board Bylaw

208.11.03.11 Moved by Reeve Bzowy That Council gives first reading to

Bylaw 07-2011 Agricultural Service Board Bylaw.

Carried

209.11.03.11 Moved by Reeve Bzowy That Council gives second reading to Bylaw 07-2011 Agricultural Service Board Bylaw.

Carried

210.11.03.11 Moved by Reeve Bzowy That Council proceed to third reading to Bylaw 07-2011 Agricultural Service Board Bylaw.

Carried

211.11.03.11 Moved by Councilor Wells That Council gives third and final reading to Bylaw 07-2011 Agricultural Service Board Bylaw.

Carried

212.11.03.11 Moved by Councilor Wells that Council appoints Stan Bzowy, Dwayne Wells, Yves Mercier, Elaine Garrow, Danny Nester, Larry Wallin and Tony VanRootselaar to the Agricultural Service Board with authority of Bylaw 07-2011.

Carried

213.11.03.11 Moved by Councilor Garrow change meeting from Nov 17 to Nov 16, 2011.

Carried

15. CORRESPONDENCE AND INFORMATION

A. Minister Goudreau MSI Project approvals information

B. FCSS

Letter of support be given without support of food bank.

C. Community Futures Women in the North

214.11.03.11 Moved by Councilor Garrow that we contribute \$300.00 to the Communities Futures women in the North.

Carried

D. Emerging Trends in Municipal Law information

E. Alberta Emergency Management Disaster recovery information

F. Grande Spirit information

G. Alberta Transportation Convention information

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

The Reeve adjourned the meeting at 3:22 pm

These minutes approved this day 3rd of November, 2011



REEVE
Stan Bzowy



CAO
Kelly Hudson