



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council**  
**Minutes for Regular Council Meeting #RM 17-11**  
**10:00 am, Thursday, October 13, 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 50<sup>th</sup> Street in the Town of Spirit River in the Province of Alberta on Thursday, October 13, 2011 starting at 10:00 a.m.**

**IN ATTENDANCE:**

Reeve: Stan Bzowy  
Councillors: Elaine Garrow  
Yves Mercier

Administration: Kelly Hudson

**1. CALL TO ORDER**

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

**2. CALL TO ORDER**

**3. AGENDA ADDITIONS**

**4. ADOPTION OF THE AGENDA**

**A. Adoption of the October 13, 2011, Regular Meeting Agenda RM 17-11.**

**186.10.13.11** Moved by Councillor Mercier the adoption of the October 13, 2011, Regular Meeting Agenda RM 17-11 with addition of G5 Joint Council meeting support letters as 13.G.

**Carried**

**5. DECLARATION OF INTEREST**

**6. COUNCILLOR ABSENCES**

Councillor Wells

**7. PUBLIC HEARING**

**Borrowing Bylaw 05-2011 11:00 am**

**8. DELEGATIONS**

**9. ADOPTION OF PREVIOUS MINUTES**

**B. Adoption of the September 15, 2011, Regular Meeting Minutes RM 16-11.**

**187.10.13.11** Moved by Councillor Garrow the adoption of the September 15, 2011, Regular Meeting Minutes RM 16-11 as presented.

**Carried**

**10. BUSINESS ARISING FROM MINUTES**

**REPORTS**

- A. CAO Report**
- B. FCSS Report**
- C. Public Works Supervisor Report**

**188.10.13.11** 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. Reversal of bad debt**

**189.10.13.11** Moved by Councillor Mercier that the Reversal of bad debt policy be tabled and placed on the action list.

**Carried**

The meeting was recessed at 11:00 am by the Reeve to conduct a public hearing regarding borrowing bylaw 05-2011.

The meeting was reconvened at 11:30 am by the Reeve

The meeting was recessed at 11:45 am by the Reeve for lunch

The meeting was reconvened at 12:30 pm by the Reeve

- B. Policy ADM.29**

**190.10.13.11** Moved by Councillor Mercier that the Municipal District align the union contract by amending Policy ADM29.

**Carried**

- C. Web Page Updates**

- D. Proclamation October 17-21 Waste Reduction Week**

**191.10.13.11** Moved by Councillor Garrow that we Proclamation October 17-21 Waste Reduction Week.

**Carried**

- E. Nester subdivision**

**192.10.13.11** Moved by Councillor Garrow that the subdivision application to create a Farmstead Separation from SW 27-79-4-W6M be APPROVED subject to the following conditions:

1. That the applicant/owner enter into a development agreement with the Municipal District of Spirit River, No. 133 to include, but not limited to, the upgrading of existing approaches, if required;

2. That the applicant/owner contact an Alberta Land Surveyor for the preparation of a Plan of Subdivision suitable for registration at the Alberta Land Titles Office to obtain title(s) under this decision;
3. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements;
4. That the applicant/owner dedicate a 5.0 m road right-of-way by caveat along boundaries of the proposed lot and the balance of the quarter section adjacent to Range Road 43 and Volin Road (Township Road 794) pursuant to Section 661 of the Municipal Government Act; and

That the applicant/owner pay all outstanding property taxes pursuant to Section 654(1)(d) of the Municipal Government Act prior to the endorsement of the plan of subdivision, or arrangements made which are satisfactory to the Municipal District of Spirit River No. 133.

**Carried**

**F. CAO Vacation**

**193.10.13.11** Moved by Councillor Garrow that the CAO Vacation for December 17-27, 2011 be approved.

**Carried**

**194.10.13.11** Moved by Reeve Bzowy that the letters of support be sent to the Community Health Council and Senior Housing Committee.

**Carried**

**14. BYLAWS**

**15. CORRESPONDENCE AND INFORMATION**

- A. Health Care Forum
- B. VanGo Thank You
- C. Peace Library Systems Thank You
- D.


**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

**18. ADJOURNMENT**

**The Reeve adjourned the meeting at 2:00 pm**

These minutes approved this day 3rd of November, 2011

  
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**REEVE**  
**Stan Bzowy**

  
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**CAO**  
**Kelly Hudson**