



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 01-11
10:00 am, Thursday, January 6, 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, January 6, 2010 starting at 10:00 a.m.

IN ATTENDANCE:

Reeve: Stan Bzowy
Councillors: Elaine Garrow
Yves Mercier

Administration: Kelly Hudson

1. CALL TO ORDER

Reeve Bzowy called the meeting to order at 10:11 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the January 6, 2011 Regular Meeting Agenda RM 01-11.

1.01.06.11 Moved by Councillor Garrow that the January 6, 2011 Regular Meeting Agenda RM 01-11 be adopted as presented.

Carried

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

A. Adoption of December 20, 2010 Special Meeting Minutes #SM08-10.

2.01.06.11 Moved by Reeve Bzowy that SM-08-10 Minutes of December 20, 2010 Special Meeting be adopted as presented.

Carried

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

Councillor Wells entered the meeting at 10:38 am.

B. Public Works Supervisor Report

Direction was given to prepare an 80 Kph Speed Bylaw for TWP 780 and to address the stop signs on railroads.

C. FCSS Report

3.01.06.11 Moved by Councillor Mercier that the reports be accepted as presented.

Carried

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Direct Control Bylaw

Councillor Mercier excused himself from the discussion

4.01.06.11 Moved by Reeve Bzowy that Bylaw 01 AM 11 be given first reading and a public hearing be set for February 10, 2011, at 11:00 am.

Carried

B. Council Chambers

C. Acting CAO Vacation

7.01.06.11 Moved by Councillor Garrow That the Acting CAO holidays be approved for between January 24 and February 4, 2010; and that the Assistant Administrator, Louise Gostick, be given signing authority in the absence of the CAO between January 24 and February 4, 2011.

Carried

D. Assessment Review Board

8.01.06.11 Moved by Councillor Garrow that Ken Landry be approached to be our Assessment Review Board (ARB) member and one staff member be trained as clerk.

Carried

F. Central Peace Aquatic Committee

9.01.06.11 Moved by Councillor Mercier that the MD commits \$25 000.00 to the Capital cost of Central Peace Aquatic Centre.

Carried

G. Public Works Capital Budget (Calcium Program)

Discussion on the program ensued. Jess will bring back a revised map of a proposed stabilization with calcium program.

H. FCSS appointment

10.01.06.11 Moved by Reeve Bzowy that the following members be appointed to the FCSS Board; Jeanie Yoder and Richard Byam and that Bill Mortland be thanked for his five years of service.

Carried

11.01.06.11 Moved by Reeve Bzowy that the Memorandum of Understanding with the Village of Rycroft regarding payroll responsibilities.

Carried

I. Pete Sandul Subdivision 10-SD-10

12.01.06.11 Moved by Councillor Mercier that Pete Sandul Subdivision 10-SD-10 be tabled.

Carried

J. Bridge File 75119 & 72960

13.01.06.11 Moved by Councillor Garrow that Council recommends that the engineering estimates provided by MPA Engineering for replacement of BF 75119 and assessment of BF 72960 be forwarded to Alberta Transportation for approval for funding.

Carried

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- A. Request for Sponsorship River of Death Dinosaur Museum**
- B. AAMD&C President Bob Barss Policy on Land Mgmt and Resource Development**
- C. Minutes of AAMD&C Reeves and CAO Meeting Dec 17, 10**
- D. Peace Region Water Supply Task Force**
- E. Economic Development for Elected Officials Course**
- F. Response to Terry Retzler re snow plowing**
- G. Minister Goudreau re Village of Rycroft**
- H. Minister's Senior Service Awards**

14.01.06.11 Moved by Reeve Bzowy that the correspondence be received as information.

Carried

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

5.01.06.11 Moved by Reeve Bzowy to go in camera to discuss labour at 11:20 am

Carried

Councillor Wells left the meeting at 11:30 am

6.01.06.11 Moved by Reeve Bzowy to rise from in camera at 1:46 pm.

Carried

Direction was given to organize a meeting between the SHC Reeve and Reeve Bzowy with or without CAOs as soon as possible.

8. ADJOURNMENT

15.01.06.11 Moved by Councillor Mercier that the meeting be adjourned at 3:30 pm.

Carried

These minutes approved this 8 day of February, 2011



REEVE
Stan Bzowy



ACTING CAO
Kelly Hudson