



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Minutes for Regular Council Meeting #RM 03-11  
10:00 am, Thursday, February 17, 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, February 17, 2011 starting at 10:00 a.m.**

**IN ATTENDANCE:**

Reeve: Stan Bzowy  
Councillors: Elaine Garrow  
Dwayne Wells  
Administration: Kelly Hudson

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 10:06 am.

**2. AGENDA ADDITIONS**

Update of Procedural Bylaw to ensure Council is aware of Staff negotiations and Municipal Affairs correspondence.

**3. ADOPTION OF THE AGENDA**

**A. Adoption of the February 17, 2011 Regular Meeting Agenda RM 03-11.**

**27.02.17.11** Moved by Councillor Garrow that February 17, 2011 Regular Meeting Agenda RM 03-11 be accepted with addition of Procedural Bylaw updates and correspondence..

**Carried**

**4. DECLARATION OF INTEREST**

**5. COUNCILLOR ABSENCES**

Councillor Yves Mercier was absent.

**6. PUBLIC HEARING**

**7. DELEGATIONS**

**8. ADOPTION OF PREVIOUS MINUTES**

**Adoption of February 10, 2011 Regular Meeting Minutes RM 02-11.**

**28.02.17.11** Moved by Councillor Wells February 10, 2011 Regular Meeting Minutes RM 02-11 be adopted as presented.

**Carried**

**9. BUSINESS ARISING FROM MINUTES**

**10. REPORTS**

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

**29.02.17.11** Moved by Councillor Garrow to accept the reports as presented.

**Carried**

**11. TABLED ITEMS AND OLD BUSINESS**

**12. RECOMMENDATIONS FROM COMMITTEES**

**13. NEW BUSINESS**

**A. Spirit River and District Museum land lease**

**30.02.17.11** Moved by Reeve Bzowy that the Municipal District offer a 25 year lease to the Spirit River Museum for expansion of their yard.

**Carried**

**B. Motion for Signing Authorities**

**31.02.17.11** Moved by Councillor Wells that the signing authorities for the Municipal District of Spirit River No. 133 are the Reeve, Deputy Reeve, Acting Reeve and Acting CAO; and they have authorization on behalf of the Municipality to complete business with the Royal Bank of Canada.

**Carried**

**C. Pete Sandul Subdivision 10-SD-10**

**32.02.17.11** Moved by Councillor Garrow That Subdivision 10-SD-10 be brought back to the next meeting with an appraisal for dedication of cash in lieu of reserves.

**Carried**

Council recessed for lunch at 11:30 am  
Meeting was reconvened at 12:30 pm

**D. Larry Duthie Subdivision 11-SD-10**

**33.02.17.11** Moved by Councillor Wells that the subdivision be brought back to the next meeting with an appraisal for dedication of cash in lieu of reserves.

**Carried**

**E. Policy Leg 18**

Administration had no further information to provide at this time.

**F. Public Works Capital Budget Discussion**

The Public works budget was discussed, Council was in favour of the expansion of the stabilization program if reallocated within the existing budget. The Public Works Supervisor was directed to continue with the plan as laid out before Council and bring back the Dust Control policy with a revised residential payment option.

**G. Central Peace Aquatic Meeting Summary**

Discussion on the meeting with the Pool Committee ensued.

**14. BYLAWS**

**A. Third and Final Reading of Bylaw 01-AM-11  
Direct Control SL 50 78 6 W6**

**34.02.17.11** Moved by Councillor Wells that third and final reading be given to Bylaw 01-AM-11.

**Carried**

**15. CORRESPONDENCE AND INFORMATION**

**A. AAMD&C Spring Convention**

Direction was given to administration to send a letter to Alberta Transportation to review intersection of HWY 731 and HWY 49 and the bypass at light standard at HWY 49 and HWY 2.

**B. Peace Country Memorials**

Peace Country Memorials has donated money to Cemeteries that they provide services to on a donation per installation of which we were the benefactor this year.

**C. PREDA Restructuring**

**D. Municipal Affairs Correspondence**

Council is very interested in partnering with another municipality to provide training locally for staff and Council. Administration will circulate to the other administrators.

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

**35.02.17.11** Moved by Councillor Wells we go in Camera at 2.36 PM.

**36.02.17.11** Moved by Councillor Garrow we rise from in camera at 3.26 PM.

*for labor P.B.  
Carried  
Carried*

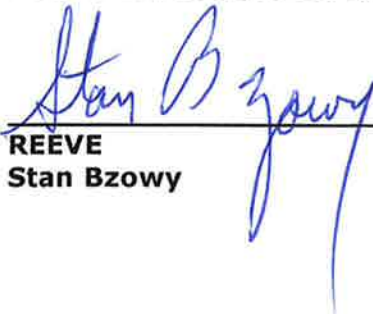
**Union Agreement**


**18. ADJOURNMENT**

**36.02.17.11** Moved by Councillor Garrow that the meeting be adjourned at 3:30 pm.

**Carried**

These minutes approved this 3 day of March, 2011

  
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**REEVE**  
**Stan Bzowy**

  
\_\_\_\_\_  
**ACTING CAO**  
**Kelly Hudson**

*Handwritten initials*