



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 04-11
10:00 am, Thursday, March 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, March 3, 2011 starting at 10:00 a.m.

IN ATTENDANCE:

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

1. CALL TO ORDER

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

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

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

37.03.03.11 Moved by Councillor Mercier Adoption of the February 17, 2011 Regular Meeting Agenda RM 03-11 with addition of 13 E Complaints policy.

Carried

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

Sgt Ryan Diln RCMP Update 11:00 am

Sgt Diln provided his update to the Council including last years statisticss. He commented on the good practices of the MD Fire Department at the scenes he has attended. Sgt Dlin exited the meeting 11:41 am.

8. ADOPTION OF PREVIOUS MINUTES

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

38.03.03.11 Moved by Councillor Wells Adoption of February 10, 2011 Regular Meeting Minutes RM 02-11 be adopted with correction of labour under in camera.

Carried

9. BUSINESS ARISING FROM MINUTES

Direction was given to administration to invite Municipal affairs for a Council orientation and invite the G5 members.

10. REPORTS

A. CAO Report

39.03.03.11Moved by Councillor Mercier that the Council meeting be changed to 9:00 am Mar 17, 2011.

Carried

B. Public Works Supervisor Report

C. FCSS Report

44.03.03.11Moved by Councillor Mercier to accept the reports for information.

Carried

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. RAS Snow plowing

40.03.03.11Moved by Councillor Garrow that Jess be given authority to plow the Rycroft Agricultural Society yard as requested to be reviewed by April 2012.

Carried

B. FCM Conference Approval

41.03.03.11Moved by Councillor Garrow that Reeve Bzowy attend FCM Conference in Halifax with approved expenses.

Carried

C. Pete Sandul Subdivision 10-SD-10

D. Larry Duthie Subdivision 11-SD-10

Direction to bring back to next meeting

E. Complaints Policy

Direction to bring back a policy for complaints and requests.

F.

G.

14. BYLAWS

15. CORRESPONDENCE AND INFORMATION

- A. Vitalize 2011 Conference June 15 2011**
- B. AGM South Peace Regional Archives**
- C. Community Futures Women in the North**

42.03.03.11 Moved by Councillor Garrow to donate \$250.00 to the Women of the North Conference.

Carried

- D. AUMA Budget Highlights**
- E. Minister Zwozdesky response to health**

43.03.03.11 Moved by Councillor Mercier to accept correspondence as information.

Carried

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

44.03.03.11 Moved by Councillor Wells to go in camera at 1:27pm for labour. **Carried**

44.03.03.11 Moved by Councillor Garrow to come out of in camera at 2:25 pm **Carried**

45.03.03.11 Moved by Reeve Bzowy that Council has reviewed the Collective Agreement between the Municipal District of Spirit River and CUPE Local 787 for January 1, 2011 to December 31, 2013, and agree to be bound by all articles and memorandums except for Memorandum of Understanding #4.

Carried

46.03.03.11 Moved by Reeve Bzowy that Council agrees to the addition of Memorandum #4 with the following wording being included in the Collective Agreement between the Municipal District of Spirit River and CUPE Local 787 for January 1, 2011 to December 31, 2013 that states

Re: Personal Leave Upon signing of this agreement, regular employees shall be allowed three (3) days of access to accumulated sick leave to be used as personal leave. Such leave shall be without loss of seniority and benefits.


Carried

18. ADJOURNMENT

47.03.03.11 Moved by Councillor Garrow that the meeting be adjourned at 2:24 pm.

Carried

These minutes approved this 17 day of March, 2011



REEVE
Stan Bzowy



ACTING CAO
Kelly Hudson

