



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 05-11
10:00 am, Thursday, March 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 50th Street in the Town of Spirit River in the Province of Alberta on Thursday, March 17, 2011 starting at 9:00 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 9:00 am.

2. AGENDA ADDITIONS

In camera labour

3. ADOPTION OF THE AGENDA

A. Adoption of the March 17, 2011 Regular Meeting Agenda RM 05-11.

50.03.17.11 Moved by Councillor Garrow the March 17, 2011 Regular Meeting Agenda RM 05-11 be accepted with addition of in camera labour.

Carried

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

7. DELEGATIONS

9:00 am Jean Sylvain, Sylvain & Doran

Jean presented the Financial Audit for 2010. Louise Gostick attended to listen to the audit presentation. Jean and Louise exited the meeting at 11:40 am.

11:30 am Bill Mortland and Brian Ballard - Policy review and Fire House Project

Brian Ballard and Bill Mortland entered the meeting at 11:40 am to discuss fire policies.

48.03.17.11 Moved by Councillor Mercier to table adoption of the Fire Policies until policy Fir.9 is researched.

Carried

There will be a meeting with the Fire Department members April 6, 2011 at 7:30pm to discuss the formation of a potential Fire Commission.

49.03.17.11 Moved by Councillor Garrow that the MD contribute \$3000.00 towards the project of Live Fire Burn Training Facility in Wanham for purchase of steel.

Carried

Brian and Bill left the meeting at 12:39 am.

8. ADOPTION OF PREVIOUS MINUTES

Adoption of March 3, 2011 Regular Meeting Minutes RM 04-11.

51.03.17.11 Moved by Councillor Garrow that the March 3, 2011 Regular Meeting Minutes RM 04-11 be adopted.

Carried

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

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

52.03.17.11 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. Requests for Donations**
 - ARMAA Conference**
 - Mighty Peace Tourism**
 - Rycroft Homecoming**

53.03.17.11 Moved by Councillor Garrow to give \$500.00 to the Rycroft Homecoming and and \$500.00 to ARMAA Conference.

Carried

It was recommended that the Municipality could support a \$0.50 per capita increase to the Mighty Peace Tourism Association and our representative will relay that at the meeting of the association.

- B. Stars Invite**
- C. Pete Sandul Subdivision 10-SD-10**

54.03.17.11 Moved by Councillor Wells that the subdivision application to create a 2.6 ha (6.6 ac) parcel from a previously subdivided quarter section for rural commercial purposes be APPROVED subject to the following conditions:

1. That cash in lieu of municipal reserve in the amount of \$1141.80 be accepted in cash or cheque.
2. That the applicant/owner enter into a development agreement with the Municipal District of Spirit River No. 133 to include, but not be limited to, the construction of an approach to the proposed parcel and balance of the quarter section, if required;
3. That the applicant/owner dedicate a 5.0 m road right-of-way by caveat along boundaries of the proposed parcel and the balance of the quarter section adjacent to Range Road 54, pursuant to Section 661 of the Municipal Government Act;
4. 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;
5. That the applicant/owner provide easements and/or rights-of-way in accordance with utility company requirements; and
6. That the applicant/owner pay all outstanding property taxes on the land proposed to be subdivided or arrangements made which are satisfactory to the Municipal District of Spirit River No. 133.

Carried

D. Larry Duthie Subdivision 11-SD-10

55.03.17.11 Moved by Councillor Garrow that the subdivision application to create a 30.6 ha (75.7 ac) agricultural parcel from an unsubdivided Settlement Lot, SL 54-78-6-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 be limited to, the upgrading of existing approaches and the construction of an approach to the balance of the Settlement Lot, 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 the north and south boundaries of the proposed lot and the balance of the Settlement Lot adjacent to Township Roads 781A and 780A to accommodate future road widening, pursuant to Section 661 of the Municipal Government Act; and

That the applicant/owner pay all outstanding property taxes on the land proposed to be subdivided or arrangements made which are satisfactory to the Municipal District of Spirit River No. 133

Carried

E. Travis Meeting with RoaData accept as information.

14. BYLAWS

Bylaw 02-AM-11 Pavilion Holdings SW 33 79 4 W6

54.03.17.11 Moved by Councillor Wells that Council gives first reading to Bylaw 02-AM-11 and that a Public Hearing be established at 11:00 am April 7, 2011 in the Council chambers to hear public input.

Carried

15. CORRESPONDENCE AND INFORMATION

A. Highlights of Bill 10 accept as information

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

57.03.17.11 Moved by Councillor Garrow to go in camera at 2:15 pm to discuss labour.
Carried

58.03.17.11 Moved by Councillor Garrow to rise from in camera at 2:24 pm to discuss labour.
Carried

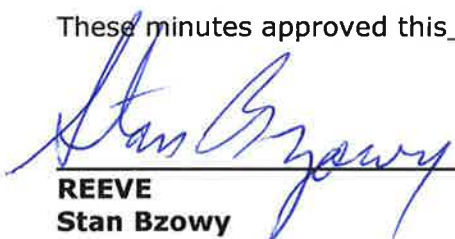
59.03.17.11 Moved by Councillor Garrow to accept the Audit report as prepared by Sylvain and Doran.
Carried

60.03.17.11 Moved by Reeve Bzowy that Kelly Hudson be appointed CAO and acting Agricultural Fieldman.
Carried

18. ADJOURNMENT

61.03.03.11 Moved by Councillor Garrow that the meeting be adjourned at 2:34 pm.
Carried

These minutes approved this 7 day of April, 2011



REEVE
Stan Bzowy



ACTING CAO
Kelly Hudson