



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council**  
**Minutes Agenda for Regular Council Meeting #RM 06-11**  
**10:00 am, Thursday, April 7, 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, April 7, 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 April 7, 2011 Regular Meeting Agenda RM 06-11.**

**62.07.04.11** Moved by Councilor Garrow that April 7, 2011 Regular Meeting Agenda RM 06-11 be adopted as presented.

**Carried**

**4. DECLARATION OF INTEREST**

**5. COUNCILLOR ABSENCES**

**6. PUBLIC HEARING**

**Bylaw 02-AM-11 Pavilion Holdings SW 33 79 4 W6 11:00 am**

Reeve Bzowy recessed the Council meeting and called the public hearing to order at 11:00am. Guests Bruce Bearisto and Dimitri Boychuk attended on behalf of Pavillion Holdings. Reeve Bzowy adjourned the public Hearing at 11:21.

**66.07.04.11** Moved by Councilor Garrow to give second reading the Bylaw02-AM-11.

**Carried**

**67.07.04.11** Moved by Councilor Wells that third and final reading be given to Bylaw 02-AM-11.

**Carried**

**68.07.04.11** Moved by Councilor Mercier the lot size of proposed Lot 2 exceeds the 4.0 ha (10 acre) maximum allowed under the LUB. In order for this subdivision to be approved, Council will waive the maximum lot size requirement of the CR1 District in accordance with Section 654(2) of the MGA. With this waiver the subdivision application to create two lots from SE 33-79-4-W6M be APPROVED subject to the following conditions:

1. That the applicant/owner provide cash-in-lieu of Municipal Reserve in the amount of \$1962.15 (based on 1.27 ha at an assessed value of \$1545/ha to the Municipal District of Spirit River No. 133 pursuant to Section 667 of the Municipal Government Act;
2. That the north boundary of the proposed Lot 1 be adjusted 5 m northward, as per the revised sketch;
3. 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 construction of an approach to the proposed Lot 2 and the balance of the quarter section;
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;
6. That the applicant/owner dedicate a 5.0 m road right-of-way by caveat along boundaries of the proposed parcels and the balance of the quarter section adjacent to Range Road 43 pursuant to Section 661 of the Municipal Government Act; and
7. 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**

**7. DELEGATIONS**

**8. ADOPTION OF PREVIOUS MINUTES**

**Adoption of March 17, 2011 Regular Meeting Minutes RM 05-11.**

**63.07.04.11** Moved by Councilor Mercier that the March 17, 2011 Regular Meeting Minutes RM 05-11 be adopted as presented.

**Carried**

**9. BUSINESS ARISING FROM MINUTES**

**10. REPORTS**

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

**64.07.04.11** Moved by Councilor Mercier to accept the reports as presented.

**Carried**

**11. TABLED ITEMS AND OLD BUSINESS**

**12. RECOMMENDATIONS FROM COMMITTEES**

**13. NEW BUSINESS**

- A. Fire Department Meeting Review**
- B. Highway 49 and Range Road 55 Tender approval**

**65.07.04.11** Moved by Councilor Garrow that Council recommends awarding the contract 081-10099B for construction of the HWY 49 and RR 55 Intersection Improvement to Knelsen Rock Products Ltd. with the addition of potential bonuses contingency and engineering for a total construction price of \$435 163.66 plus legal fees.

**Carried**

**C. Adoption of Fire Policies**

**66.07.04.11** Moved by Councilor Garrow to approve the Policies Fir.1, Fir.2, Fir.3, Fir.5, Fir.7 and Fir.9 all be repealed and deleted. Policies Fir.4 under a) add "Fire Chief" and remove "if at all possible" under g) add "Council may at their discretion waive payment of fines in extraordinary circumstances as per policy. Fir.6 Add 5. "It would be deemed beneficial if Fire Department surpluses would be moved into Fire Department Reserves for future Capital Expenditures". Fir.10 add under d) "false alarms cancelled on route will not be invoiced", And under 2a add "to a maximum of 8 hours per day" to address those on courses that may be away from home. Fir.11 Add to Appendix A that we will support Specialized Technical Rescues and that we will rescue and ventilate Carbon Monoxide calls. Fees are to be considered. Change the policy onto the new format. Fir.12 Change onto the new format but leave the text as it is and to place all of our policies on the website.

**Carried**

**D. Official Census** Consensus was to wait for the Federal Census.

**E. Tax Arrears Sale**

**69.07.04.11** Moved by Councilor Mercier that the Tax Arrears sale <sup>to be held RA</sup> ~~for~~ September 15, 2011 at 2:00 pm.

**Carried**

**F. Nominees Upper Peace Region Regional Advisory Council**

**70.07.04.11** Moved by Councilor that the following people be nominated for the Upper Peace Regional Advisory Board: Mills Anderson, Tony Van Rootselaar, Michelle Nester and Larry Wallin.

**Carried**

**G. Proclamation of Seniors Week June 6-12, 2011**

**71.07.04.11** Moved by Reeve Bzowy that the MD of Spirit River Proclaim Seniors week June 6-12, 2011.

**Carried**

**14. BYLAWS**

**15. CORRESPONDENCE AND INFORMATION**

- A. Northwest Persons with Disabilities Awards Night**
- B. Minister Luke Ouelette**
- C. Minister Goudreau.**
- D. Alberta Agriculture**

**E. Alberta Transportation**

**71.07.04.11** Moved by Councilor Wells to accept the correspondence. **Carried**

**Budget Discussion.**

Direction was given to proceed with the budget completion for next meeting.

**72.07.04.11** Moved by Councilor Mercier to purchase a truck at auction up to \$25000 above the sale of the 85 international.

**Carried**

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

**73.07.04.11** Moved by Councilor Reeve Bzowy we go in camera to discuss labor.

3:30 pm KH

**Carried**

**74.07.04.11** Moved by Councilor Reeve Bzowy we rise from in camera

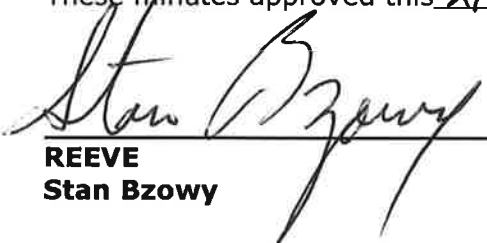
4:46 pm KH

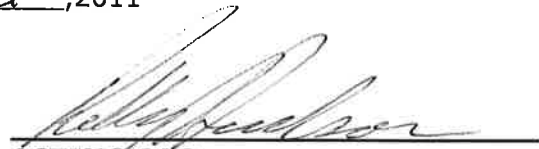
**Carried**

**18. ADJOURNMENT**

Reeve Bzowy adjourned the meeting at 4:46 pm.

These minutes approved this 21 day of April, 2011

  
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**REEVE**  
**Stan Bzowy**

  
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**ACTING CAO**  
**Kelly Hudson**

