



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 08-11
10:00 am, Thursday, May 5, 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, May 5, 2011 starting at 10:00 a.m.

IN ATTENDANCE:

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

1. CALL TO ORDER

2. AGENDA ADDITIONS

Reeve Bzowy called the meeting to order at 10:00 am.

3. ADOPTION OF THE AGENDA

A. Adoption of the May 5, 2011 Regular Meeting Agenda RM 08-11.

88.04.05.11 Moved by Councilor Garrow that the May 5, 2011 Regular Meeting Agenda RM 08-11 be adopted as presented.

Carried

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Councillor Mercier

6. PUBLIC HEARING

DELEGATIONS

Jerry Basisty Greenway Cemetery

Jerry Basisty attended the meeting at 10:00 am to discuss his request for funding for a new fence. They are forming a new Greenway Cemetery Association as they have not been registered for 20 years and will use the grant funding along with their own money to complete the project. Jerry will send in a financial statement and pictures as required of the grant.

7. ADOPTION OF PREVIOUS MINUTES

Adoption of April 21, 2011 Regular Meeting Minutes RM 07-11.

89.04.05.11 Moved by Councilor Wells that the April 21, 2011 Regular Meeting Minutes RM 07-11 be adopted as presented.

Carried

8. BUSINESS ARISING FROM MINUTES

10. REPORTS

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

90.04.05.11 Moved by Councilor Wells that the reports be accepted as presented. **Carried**

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Proclamation EMS Week May 15-21

91.04.05.11 Moved by Councilor Garrow that Council proclaim May 15-21, 2011 as EMS Week. **Carried**

B. Farm Family Award

92.04.05.11 Moved by Councilor Garrow that Gus and Thelma Dreger be nominated for the Farm Family Award. **Carried**

C. RFP for Rural Road Signage

93.04.05.11 Moved by Reeve Bzowy that Council for MD of Spirit River enter into an agreement to complete the Rural Road Signage Program with Wapiti Gravel Suppliers as the contractor. **Carried**

D. CAO Spring Vacation

94.04.05.11 Moved by Reeve Bzowy that the CAO be granted flexible vacation leave to complete his farming operations while observing the office duties that may be required during this time. **Carried**

95.04.05.11 Moved by Councilor Wells that Louise Gostick be appointed acting CAO in the absence of the CAO. **Carried**

E. Councillor Absence

96.04.05.11 Moved by Councilor Wells that the next meeting be May 30, 2011. **Carried**

F. Spirit River Regional Academy

97.04.05.11 Moved by Councilor Garrow that we donate \$1000 to the SRRA for the Provincial 2A Volleyball. **Carried**

G. Amendment to Master Agreement Peace Library System

100.04.05.11 Moved by Councilor Garrow that the MD support the Amendment to Master Agreement of the Peace Library System to allow a \$1.00 per capita increase over the next three years. **Carried**

H. School Division Office

Direction was given to organize tour of bus garage facility in Rycroft.

**14. BYLAWS
Mill Rate Bylaw Budget 2011**

102.04.05.11 Moved by Reeve Bzowy that Council approve the 2011 Capital Operational Budget balanced at the amount of \$1,459,400.00 adopted as presented.
Carried

103.04.05.11 Moved by Councilor Wells that Council approve the 2011 General Operational Budget **cash amount** of \$4,319,975.00 be adopted as presented.
Carried

104.04.05.11 Moved by Councilor Garrow that Council approve the 2011 General Operational Budget at the **non-cash** deficit amount of a \$1,453,894.00 be adopted as presented.
Carried

105.04.05.11 Moved by Reeve Bzowy that Council approve ADM.35b Reserves & Surplus Policy as presented and form a part of these minutes.
Carried

106.04.05.11 Moved by Councilor Wells that Council approve that Bylaw 02-2011 Tax Levy Bylaw be read for the first time.
Carried

107.04.05.11 Moved by Councilor Garrow that Council approve that Bylaw 02-2011 Tax Levy Bylaw be read for the second time.
Carried

108.04.05.11 Moved by Reeve Bzowy that Council approve that Bylaw 02-2011 Tax Levy Bylaw be presented for consideration a third time at this meeting.
Carried unanimously

109.04.05.11 Moved by Councilor Wells that Council approve that Bylaw 02-2011 Tax Levy Bylaw be read a third time and finally adopted.
Carried

110.04.05.11 Moved by Councilor Garrow that \$20,000.00 be reallocated within the reserves to show a \$40,000.00 balance in the public health reserve.
Carried

15. CORRESPONDENCE AND INFORMATION

- A. Wanham Plowing Match** offer to FCSS
- B. Mackenzie Municipal Services Agency**
- C. Mission Staff 2012 Arctic Winter Games**
- D. Alberta Transportation**

101.04.05.11 Moved by Councilor Wells to accept the information as information.
Carried

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

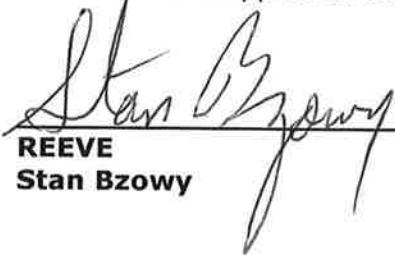
111.04.05.11 Moved by Councilor Wells that we go in camera at 1:59 pm to discuss legal.
Carried

112.04.05.11 Moved by Councilor Garrow that we rise from in camera at 2:12 pm.
Carried


18. ADJOURNMENT

There being no further business the meeting was adjourned at 2:13 pm.

These minutes approved this 30 day of May, 2011



REEVE
Stan Bzowy



CAO
Kelly Hudson