



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Minutes for Regular Council Meeting #RM 09-11  
10:00 am, Thursday, May 30, 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, May 30, 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 10:00 am.

**2. AGENDA ADDITIONS**

**3. ADOPTION OF THE AGENDA**

**A. Adoption of the May 30, 2011 Regular Meeting Agenda RM 09-11.**

**113.05.30.11** Moved by Reeve Bzowy that the May 30, 2011 Regular Meeting Agenda RM 09-11 be adopted as presented.

**Carried**

**4. DECLARATION OF INTEREST**

**5. COUNCILLOR ABSENCES**

Councillor Yves Mercier

**6. PUBLIC HEARING**

**DELEGATIONS**

**7. ADOPTION OF PREVIOUS MINUTES**

**Adoption of May 5, 2011 Regular Meeting Minutes RM 08-11.**

**114.05.30.11** Moved by Councilor Wells that the May 5, 2011 Regular Meeting Minutes RM 08-11 be adopted as presented.

**Carried**

**8. BUSINESS ARISING FROM MINUTES**

**10. REPORTS**

**A. CAO Report**

**B. Public Works Supervisor Report**

## **C. FCSS Report**

**115.05.30.11** Moved by Councilor Wells that the Reports be adopted as presented.

**Carried**

### **11. TABLED ITEMS AND OLD BUSINESS**

### **12. RECOMMENDATIONS FROM COMMITTEES**

### **13. NEW BUSINESS**

#### **A. Central Peace Panthers Rec Board Funding**

**116.05.30.11** Moved by Councilor Wells that Recreation Board Funding requested be tabled until we receive the response from Rycroft.

**Carried**

**Recess for lunch 11:34 am to 12:30 pm**

#### **B. Greenway Cemetery**

**117.05.30.11** Moved by Councilor Garrow that Council approves the Capital grant For the Greenway Cemetery of \$5000.00 with a letter indicating that they are not eligible for another capital grant until 2016.

**Carried**

#### **C. Satisfaction Survey AAMD&C**

The satisfaction survey was completed by Council.

#### **D. Road Stabilization Volin Road**

Direction was given to Public Works to Calcium the Volin road from Highway 2 through to and past RR 42 as originally planed.

#### **E. Slave Lake Donation**

Council wishes to continue to watch the situation until fall to determine if there is something we can do at that time.

#### **F. Rycroft Agricultural Society**

**118.05.30.11** Moved by Councilor Garrow that Council give the Rycroft Agricultural Society permission to reallocate the \$2500.00 grant which was originally for a trophy case towards a new purpose of safety renovations in the building as requested.

**Carried**

#### **G. Weed and Pest Inspectors Appointments**

**119.05.30.11** Moved by Councilor Garrow that Council appoints John Knoot, Tessa Krol, Aqueena Schoorlemmer, Ryan McGonigal and Allen Ulrich as inspectors under the Alberta Weed Control Act Section 7(1) and Section 10(1) of the Agricultural Pest Act within the Municipal District of Spirit River No. 133.

**Carried**

**Agricultural Appeal Committee Appointments**

**120.05.30.11** Moved by Councilor Wells to appoint Thelma Dreger, Shane Milkovich and Art Krefting as the MD of Spirit River representatives to the Agricultural Appeal Committee as per bylaw 4-96 and the Alberta Weed Control Act and Agricultural Pest Act and that the following six individuals from Birch Hills and Saddle Hills County also be appointed: Barry Nelson, Ed Denis, Allan Bullhofner, Gary Sanocki, Dale Emerson and Steve McLaughlin.

**Carried**

**14. BYLAWS**

**15. CORRESPONDENCE AND INFORMATION**

- A. Peace Wapiti School Division**
- B. Minister Goudreau Awards**
- C. Alberta Transportation Dunvegan Hill**
- D. Mackenzie Municipal Service Agency Land Use Framework**
- E. Knowledge Connector**
- F. Canada Day Grant**

**121.05.30.11** Moved by Councilor Wells that we accept the correspondence for information.

**Carried**

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

**18. ADJOURNMENT**

There being no further business the meeting was adjourned at 2:16 pm.

These minutes approved this 16 day of June, 2011

  
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**REEVE**  
**Stan Bzowy**

  
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**CAO**  
**Kelly Hudson**