



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Agenda for Regular Council Meeting #RM 11-11
10:00 am, Thursday, June 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 50th Street in the Town of Spirit River in the Province of Alberta on Thursday, June 30, 2011 starting at 10:00 a.m.

IN ATTENDANCE:

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

1. CALL TO ORDER

The meeting was called to order by the Reeve at 10:00 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the June 30, 2011, Regular Meeting Agenda RM 11-11.

130.06.30.11 Moved by Councillor Wells to adopt the June 30, 2011, Regular Meeting Agenda RM 11-11 as presented.

Carried

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

DELEGATIONS

7. ADOPTION OF PREVIOUS MINUTES

Adoption of June 16, 2011 Regular Meeting Minutes RM 10-11.

131.06.30.11 Moved by Councillor Garrow the adoption of June 16, 2011 Regular Meeting Minutes RM 10-11 as presented.

Carried

8. BUSINESS ARISING FROM MINUTES

10. REPORTS

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

132.06.30.11 Moved by Councillor Wells to accept the reports as presented.
Carried

11. TABLED ITEMS AND OLD BUSINESS

The South Peace Regional Archives volunteered to digitize pictures for the MD 100th.

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Land Use Framework Survey

Consensus was to get as much public input over the next three months prior to the Council reviewing the survey for submission by October 21, 2011.

B. Regional Collaboration

133.06.30.11 Moved by Councillor Mercier that we participate in the Regional Protocol grant.

Carried

C. Bursary

134.06.30.11 Moved by Councillor Mercier that we accept the policy changes to Policy ADM.55 Bursaries Program with deadline changes of July 31 of each year for application submissions and increase to four bursaries from three.

Carried

D. Request policy

135.06.30.11 Moved by Reeve Bzowy to adopt new policy ADM. 57 Request Policy.

Carried

E. Bursary Policy

F. Discussion Topics for AAMD&C Visit

Topic suggestions rural bussing, conference discussion and trade show.

G. VanGo Project

136.06.30.111 Moved by Councillor Mercier that we donate \$1500.00 towards the VanGo project.

Carried

H. Response to Alberta Ombudsmen

137.06.30.111 Moved by Councillor Garrow the municipality still consider the erosion created by Alberta Transportation as Transportation issue.

Carried

I. Financial Statement

138.06.30.11 Moved by Councillor Garrow that Council approves the corrected 2011 budget which will be attached and form part of these minutes and that a copy is forwarded to the Auditor for comparison during the 2011 audit.

Carried

14. BYLAWS

- A. **03-2011 Road Closure Bylaw**
- B. **04-2011 Road Closure Bylaw**

139.06.30.11 Moved by Councillor Mercier that these be Road closure bylaws be tabled.
Carried

15. CORRESPONDENCE AND INFORMATION

- A. **CN Discontinuance Mile 334.6-347.0**

A letter to the Ministers of transportation requesting a review of the CN Discontinuance of Mile 334.6-347.0 prior discontinuance as it affects the viability of our municipality.

- B. **Central Peace Health Council**

140.06.30.11 Moved by Councillor Garrow to send a letter of support for the health council.

Carried

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

The Reeve adjourned the meeting at 1:10pm

These minutes approved this ¹⁷July day of ^{July} July, 2011



REEVE
Stan Bzowy



CAO
Kelly Hudson