



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 12-11
10:00 am, Tuesday, July 12, 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 Tuesday, July 12, 2011 starting at 10:00 a.m.

IN ATTENDANCE:

Reeve: Stan Bzowy
Councillors: Elaine Garrow
Yves Mercier

Administration: Kelly Hudson

1. CALL TO ORDER

The meeting was called to order by the Reeve at 10:05 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the July 12, 2011, Regular Meeting Agenda RM 12-12.

141.07.12.11 Moved by Councillor Mercier that the July 12, 2011, Regular Meeting Agenda RM 12-12 be adopted with additions of Flooding disaster as 13 F and Recreation Board Money 13 G.

Carried

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

Councillor Wells

6. PUBLIC HEARING

DELEGATIONS

**AAMD & C Delegation 11:15-1:30 pm
Wakaluk Gravel 2:30 pm**

7. ADOPTION OF PREVIOUS MINUTES

Adoption of June 30, 2011 Regular Meeting Minutes RM 11-11.

142.07.12.11 Moved by Councillor Garrow that the June 30, 2011 Regular Meeting Minutes RM 11-11 be accepted as presented.

Carried

8. BUSINESS ARISING FROM MINUTES

10. REPORTS

A. CAO Report

B. Public Works Supervisor Report
C. FCSS Report

143.07.12.11 Moved by Councillor Mercier that the reports be accepted as presented.
Carried

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. Cultivating Rural Relationships

The distance is too far for Council to go to attend but would supply questions and watch the video of the speeches.

B. Dunvegan Boat Launch

The Reeve reported on the discussion of the Dunvegan Boat Launch. There is an ad in the Signal asking for public input from the public to see if it is worth continuing to maintain the existing site. An additional meeting is scheduled for August 15th.

Recessed at 11:15 am for meeting with AAMD&C Delegation.
Reconvened at 1:30 pm.

C. Emergency Management Agreement

144.07.12.11 Moved by Councillor Garrow that we enter into the emergency management agreement with the five other municipalities.

Carried

D. CAO Vacation

145.07.12.11 Moved by Reeve Bzowy that the CAO be granted leave July 18-22, 2011 and in his absence Louise Gostick is given signing authority.

Carried

E. Correction line road

146.07.12.11 Moved by Councillor Garrow to proceed with applying for Federal Gas Tax Funding for the correction line road.

Carried

F. Disaster

Table discussion until after ASB meeting

147.07.12.11 Moved by Councillor Garrow to go in camera at 2:31 pm **Carried**

148.07.12.11 Moved by Councillor Garrow to rise from in camera at 3:16 pm.
Carried

149.07.12.11 Moved by Councillor Garrow to invoice the Village of Rycroft for one half Recreation Board Funding.
Carried

14. BYLAWS

A. 03-2011 Road Closure Bylaw

150.07.12.11 Moved by Councillor Garrow that bylaw 03-2011 Road closure be given first reading with a public hearing August 5, 2011 at 11:00 am.

Carried

B. 04-2011 Road Closure Bylaw

151.07.12.11 Moved by Councillor Garrow that bylaw 04-2011 Road closure be given first reading with a public hearing August 5, 2011 at 11:30 am

Carried

15. CORRESPONDENCE AND INFORMATION

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

The Reeve adjourned the meeting at 3:30pm

These minutes approved this 4 day of August, 2011



REEVE
Stan Bzowy



CAO
Kelly Hudson