



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 13-11
10:00 am, Thursday, August 4, 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, August 4, 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 10:03 am.

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

A. Adoption of the August 4, 2011, Regular Meeting Agenda RM 13-11.
152.08.04.11 Moved by Councillor Garrow that the August 4, 2011, Regular Meeting Agenda RM 13-11 be adopted as presented.

Carried

4. DECLARATION OF INTEREST

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

A. 03-2011 Road Closure Bylaw 11:00 am

Councillor Wells declares an interest and abstains from discussion and left chambers. Reeve Bzowy opens the public hearing at 11:00 am to hear presentations in regards to road closure bylaw 03-2011. A letter in opposition was read at the hearing. There being no other presentations the hearing was closed at 11:16 am.

B. 04-2011 Road Closure Bylaw 11:30 am

Reeve Bzowy opened the public hearing at 11:31 am to discuss road closure bylaw 04-2011. A letter in opposition was read at the hearing. There being no other presentations the hearing was closed at 11:37 am.

DELEGATIONS

Reeve Bzowy declared the Council meeting back to order at 11:20 am to welcome our delegation of Mike Scheidl and Blaine Patterson from Alberta Municipal Affairs to discuss the Regional Protocol and Collaboration grants.

Reeve Bzowy recessed the Council meeting to conduct the public hearing at 11:30 am to hear Road closure bylaw 04-2011. Reeve Bzowy declared the Council meeting back to order at 11:37 am.

Discussion with Municipal Affairs continued.

Matthew Scott Alberta Agriculture Rural Water Initiative 3:30 pm tentatively

The CAO was directed to meet with Matthew as the meeting would be adjourned before he could possibly arrive. Alberta Agriculture is determining if a program could be developed to address the lack of water for primary producers. Council expressed an interest in seeing increased availability of potable water for our residents through the Village and the Town if they required any up grades to accommodate this and possibly two large dugouts in scattered area in the MD from which to filter water for spraying or just to be available for livestock or fire prevention if required during drought.

7. ADOPTION OF PREVIOUS MINUTES

B. Adoption of the July 12, 2011, Regular Meeting Minutes RM 12-11.

153.08.04.11 Moved by Councillor Mercier that the July 12, 2011 Regular Meeting Minutes RM 12-11 be accepted as corrected.

Carried

8. BUSINESS ARISING FROM MINUTES

10. REPORTS

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

The reports were accepted as information.

The meeting was recessed by Reeve Bzowy to conduct a public hearing at 11:00 am to hear road closure bylaw 03-2011.

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

- A. AAMD&C Zone meeting minutes and call for resolutions**
- B. Municipal Heritage Resource Committee**
Direction was to bring the suggested bylaw to the next Council meeting.

C.

14. BYLAWS

Bylaw 04-AM-11 Rezoning PT SE 22 78 6 W6

154.08.04.11 Moved by Reeve Bzowy That Council gives first reading to Bylaw 04-AM-11 to amend the Land Use Bylaw for the purpose of rezoning pt SE 22 78 6 W6 from Agriculture (A) to Country Residential (CR1) for the purpose of subdivision and that a public hearing be set for August 18, 2011 at 11:00 am in Council Chambers.

Carried

15. CORRESPONDENCE AND INFORMATION

A. 2009 New Deal Grant

The new deal money was moved to the FGTF Grant which will be put towards the Happy Valley and correction line road.

B. MD of Fairview Dunvegan Boat Launch

There will be another meeting in regards to the launch August 15th in Fairview. We have had a few calls in response to our ad for input in regards to the issues.

C. Minister Ouellette TRAVIS

D. Minister Blackett Alberta Arts Days

E. Minister Ady 2014 Alberta Summer Games

155.08.04.11 Moved by Councillor Mercier that the correspondence be received as information.

Carried


16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

The Reeve adjourned the meeting at 12:30pm

These minutes approved this 18th day of August, 2011



REEVE
Stan Bzowy



CAO
Kelly Hudson