



MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Minutes for Regular Council Meeting #RM 02-11
10:00 am, Thursday, February 10, 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, February 10, 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

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

2. AGENDA ADDITIONS

Resolution for Zone 4 AAMD&C Zone meeting included in discussion under "e" new business.

3. ADOPTION OF THE AGENDA

A. Adoption of the February 10, 2011 Regular Meeting Agenda RM 02-11.

16.02.10.11 Moved by Councillor Mercier that the Regular Meeting Agenda RM 02-11 be adopted with additions.

Carried

4. DECLARATION OF INTEREST

Councillor Mercier declared an interest in Bylaw-AM-01 and would excuse himself from Council discussion of the issue.

5. COUNCILLOR ABSENCES

6. PUBLIC HEARING

11:00 am Bylaw01-AM-11

Reeve Bzowy recessed the Council meeting at 10:56 am to open the public hearing to hear public input in regards to Bylaw 01-AM-11.

The public hearing was closed at 11:26 am.

22.02.10.11 Moved by Reeve Bzowy that second reading be given to bylaw 01-AM-11.

Carried

7. DELEGATIONS

8. ADOPTION OF PREVIOUS MINUTES

Adoption of January 6, 2011 Regular Meeting Minutes RM 01-11.

17.02.10.11 Moved by Councillor Garrow that the January 6, 2011, Regular Meeting Minutes RM 01-11 be adopted as presented.

Carried

9. BUSINESS ARISING FROM MINUTES

10. REPORTS

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

11. TABLED ITEMS AND OLD BUSINESS

12. RECOMMENDATIONS FROM COMMITTEES

13. NEW BUSINESS

A. RoaData TRAVIS Contract

19.02.10.11 Moved by Councillor Mercier that we enter into a one year contract with RoaData to provide TRAVIS for the MD of Spirit River.

Carried

B. Municipal World Subscription

Accept as information and continue with the one single subscription.

C. FCSS Funding Agreement

20.02.10.11 Moved by Councillor Mercier that we sign the FCSS Agreement for 2011 annual Program Funding.

Carried

D. Wanham Plowing Match Sponsorship

21.02.10.11 Moved by Councillor Wells that \$250 be given to the Wanham Plowing match.

Carried

E. AAMD&C Zone Meeting Standing Issues Committees

22.02.10.11 Moved by Reeve Bzowy that a resolution be presented to the AAMD&C Zone meeting regarding the restructuring of the Regional Economic Development Alliances.

Carried

F. AAMD&C Survey

Direction was given to complete the survey with direction.

G. Request for Ad space on our Website

Accept as information. Direction to forward request to FCSS.

H. FCSS appointment

23.02.10.11 Moved by Councillor Wells that this item be tabled until next meeting.
Carried

I. Policy Leg 18 Subsistence

24.02.10.11 Moved by Councillor Garrow that this item be tabled until next meeting
Carried

K. The Signal

Direction was given to sponsor the ten items selected by Council.

L. Peace Library System Request to attend Council

Direction was given that they be invited to the G5 Meeting to present once to the five local governments participating

14. BYLAWS

A. Municipal Development Plan Bylaw 10-2010

18.02.10.11 Moved by Councilor Garrow that Council gives third and final reading to Bylaw No. 10-2010 enacting the Municipal Development Plan.
Carried

15. CORRESPONDENCE AND INFORMATION

- A. Minister Goudreau Re Preda**
- B. The Alberta Order of Excellence**
- C. Statistics Canada Census and National Household Survey**
- D. Wanham Volunteer Fire Department**
- E. FCM Conference**
- F. Fire and Emergency Services Training Initiative (FESTI)**
- G. STARS Thank you**
- H. Recycle Plus Stats**
- I. Northern Alberta Elected Leaders Minutes Dec 10, 2010**

25.02.10.11 Moved by Reeve Bzowy that the correspondence be accepted as presented and filed.
Carried

16. COUNCIL ISSUES AND CONCERNS

17. IN-CAMERA

18. ADJOURNMENT

26.02.10.11 Moved by Councillor Mercier that the meeting be adjourned at 11:30 am.
Carried

These minutes approved this 17 day of February 2011



REEVE
Stan Bzowy



ACTING CAO
Kelly Hudson