



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Minutes for Regular Council Meeting #RM 07-11  
10:00 am, Thursday, April 21, 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, April 21, 2011 starting at 10:00 a.m.**

**IN ATTENDANCE:**

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

**1. CALL TO ORDER**

Reeve Bzowy called the meeting to order at 10:06 am.

**2. AGENDA ADDITIONS**

**3. ADOPTION OF THE AGENDA**

**A. Adoption of the April 21, 2011 Regular Meeting Agenda RM 07-11.**

**75.21.04.11** Moved by Councilor Garrow that the April 21, 2011 Regular Meeting Agenda RM 07-11 be adopted as presented.

**Carried**

**4. DECLARATION OF INTEREST**

**5. COUNCILLOR ABSENCES**

**6. PUBLIC HEARING**

**DELEGATIONS**

**7. ADOPTION OF PREVIOUS MINUTES**

**Adoption of April 7, 2011 Regular Meeting Minutes RM 06-11.**

**76.21.04.11** Moved by Councilor Mercier that the April 7, 2011 Regular Meeting Minutes RM 06-11, be adopted with correction to 13E as "to be held" and 17 "in camera at 3:30 pm and out of in camera at 4:45pm".

**Carried**

**8. BUSINESS ARISING FROM MINUTES**

**10. REPORTS**

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

**78.21.04.11** Moved by Councilor Garrow to accept the reports as presented. **Carried**

**11. TABLED ITEMS AND OLD BUSINESS**

**12. RECOMMENDATIONS FROM COMMITTEES**

Reeve to send a letter to the Town regarding the removal of stop signs at south boundary.

**13. NEW BUSINESS**

- A. Fire Department Meeting Review**
- B. Dry Grad FCSS Van**

**77.21.04.11** Moved by Councilor Mercier that we donate \$250.00 towards dry grad to offset the cost of transportation. **Carried**

- C. Conservation Easement**

For information

- D. Bridge Priority list**

**78.21.04.11** Moved by Reeve Bzowy to accept the Bridge Priority list. **Carried**

- E. Budget 2011**

Direction to prepare a mill rate bylaw for the next meeting.

**14. BYLAWS**

- A. Bylaw 01-2011 To Regulate and Control Speed**

**78.21.04.11** Moved by Councilor Mercier to give Bylaw 01-2011 to Regulate and Control Speed first reading. **Carried**

**79.21.04.11** Moved by Reeve Bzowy to give Bylaw 01-2011 to Regulate and Control Speed second reading. **Carried**

**80.21.04.11** Moved by Councilor Garrow to go to third and final reading. **Carried unanimously**

**81.21.04.11** Moved by Councilor Garrow to give third and final reading to Bylaw 01-2011 To Regulate and Control Speed. **Carried**

- B. Bylaw 03-AM-11 For correcting Stop Signs on TWP 780**

**82.21.04.11** Moved by Councilor Mercier that Bylaw 02-AM-11 for correcting Stop Signs on TWP 780 be read first time. **Carried**

**83.21.04.11** Moved by Reeve Bzowy that Bylaw 03-AM-11 for correcting Stop Signs on TWP 780 be read a second time.

**Carried**

**84.21.04.11** Moved by Councilor Garrow to go to third and final reading of Bylaw 03-AM-11 for correcting Stop Signs on TWP 780.

**Carried unanimously**

**85.21.04.11** Moved by Councilor Garrow that Bylaw 03-AM-11 for correcting Stop Signs on TWP 780 be read a third and final reading.

**Carried**

**15. CORRESPONDENCE AND INFORMATION**

**A. Minister Goudreau Village of Rycroft Inspection**

Accept for information

**B. Government of Alberta Tourism, Parks and Recreation**

Accept for information

**C Regional Collaboration money for Land use Framework review**

Accept for information Kelly to check why we were not copied.

**D. Farmers Advocate**

Accept for information Kelly to write an article on our page in this regard.

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**


**86.21.04.11** Moved by Councilor Garrow to go in camera to discuss labor at 12:48 pm.  
**Carried**

**87.21.04.11** Moved by Councilor Mercier to rise from in camera at 1:20 pm.  
**Carried**

**18. ADJOURNMENT**

Reeve Bzowy adjourned the meeting at 1:29 pm.

These minutes approved this 5 day of May, 2011

  
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**REEVE**  
**Stan Bzowy**

  
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**ACTING CAO**  
**Kelly Hudson**