



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council  
Agenda for Regular Council Meeting #RM 16-11  
10:00 am, Thursday, September 15, 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, September 15, 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. CALL TO ORDER**

**3. AGENDA ADDITIONS**

**4. ADOPTION OF THE AGENDA**

**A. Adoption of the September 15, 2011, Regular Meeting Agenda RM 16-11.**

**179.09.15.11** Moved by Councillor Garrow the adoption of the September 15, 2011, Regular Meeting Agenda RM 16-11 as presented.

**Carried**

**5. DECLARATION OF INTEREST**

**6. COUNCILLOR ABSENCES**

**7. PUBLIC HEARING**

**8. DELEGATIONS**

**9. ADOPTION OF PREVIOUS MINUTES**

**A. Adoption of the September 1, 2011, Regular Meeting Minutes RM 15-11.**

**180.09.15.11** Moved by Councillor Mercier the adoption of the September 1, 2011, Regular Meeting Minutes RM 15-11 as presented.

**Carried**

**10. BUSINESS ARISING FROM MINUTES**

**10. REPORTS**

- A. CAO Report**
- B. FCSS Report**

**181.09.15.11** Moved by Reeve Bzowy that the reports be accepted as presented.  
**Carried**

- 11. TABLED ITEMS AND OLD BUSINESS**
- 12. RECOMMENDATIONS FROM COMMITTEES**
- 13. NEW BUSINESS**

**A. Reversal of bad debt**

**182.09.15.11** Moved by Reeve Bzowy that administration bring back a policy in regards to bad debt and invoice reversals for Council consideration and that the three invoices totalling \$22.50 for Glencoe, \$22.50 for Twin Butte and \$14.18 for Rapid Span be reversed to zero.

**Carried**

**B. FCSS Van**

Council considered the request to use the Van to transport a lady to and from church and as it was in policy they agreed to allow administration to negotiate a reasonable method of pickup and return of the van to the shop.

- C. Web Page Updates**
- D. LUF Survey**

Council completed the survey for return to the Mackenzie Municipal Service Agency.

**E. Finding Balance Proclamation**

**183.09.15.11** Moved by Councillor Wells that we proclaim the month of November 2011 to be Seniors' Falls Prevention Month in the MD of Spirit River.

**Carried**

**14. BYLAWS**

**Borrowing Bylaw 05-2011**

**184.09.15.11** Moved by Councillor Mercier to give first reading to Borrowing Bylaw 05-2011 for the purpose of buying land and equipment for gravel extraction and that a public hearing be set for October 13, 2011 at 11:00 am.

**Carried Unanimously**

**185.09.15.11** Moved by Councillor Garrow that Council reschedules the Regular Council meeting RM17 to October 13, 2011 and that the November meetings continue on November 3 and 17, 2011.

**Carried**

**15. CORRESPONDENCE AND INFORMATION**

- A. Thank You From Jace Zahara- accept as information**

**B. Envision Edmonton**

Direction was given for the Reeve to send a letter asking for the AAMDC to lobby the AUMA on the Edmonton Municipal Airport.

**C. NADC Railway Discontinuance**

Councillor Garrow will be discussing this further with NADC at a meeting she is attending on Friday.

**D. Minister of Municipal Affairs**

The municipality is being featured as "Early Birds" on the Municipal Affairs Website in appreciation of submitting the 2010 financial returns well before the May 1, 2011 deadline. Council accepted the Ministers appreciation as information.

**16. COUNCIL ISSUES AND CONCERNS**

**17. IN-CAMERA**

**18. ADJOURNMENT**

**The Reeve adjourned the meeting at 11:01 am**

These minutes approved this day 13th of October, 2011

  
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**REEVE**  
**Stan Bzowy**

  
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**CAO**  
**Kelly Hudson**