



**MUNICIPAL DISTRICT OF SPIRIT RIVER NO. 133 Council
Special Council Meeting #SM 04-10
In Council Chambers of the Municipal Office
At 4202-50th Street in the Town of Spirit River
In the Province of Alberta
Tuesday, May 25, 2010
Minutes**

IN ATTENDANCE:

Chair: Stan Bzowy
Councillors: Larry Wallin
Dwayne Wells
Elaine Garrow
Administration: Tom Matus
Recording Secretary: Carol Charest
ASB: Kelly Hudson

1. CALL TO ORDER

Reeve Bzowy called the meeting to order at 9:06 a.m.

2. AGENDA ADDITIONS

None at this time

3. ADOPTION OF THE AGENDA

143.25.05.10 Moved by Councillor Garrow that Council accept the Agenda of May 25, 2010 Special Meeting Agenda SM 04 -10 as presented

Carried

4. DECLARATION OF INTEREST

None at this time

5. COUNCILLOR ABSENCES

None at this time

6. PUBLIC HEARING

**A. Bylaw Application #04-AM-10
SW 21-77-6-W6th and NW 21-77-6-W6th**

**A. 11:00 a.m. – Public Hearing – ByLaw #04-AM-10 – SW 21-77-6-W6th
and NW 21-77-6-W6th**

Reeve Bzowy declared the Public hearing open at 9:00 a.m.
for ByLaw #04-AM-10 – SW 21-77-6-W6th and NW 21-77-6-W6th.

Reeve Bzowy declared the Public Hearing closed at 9:27 a.m.
for ByLaw #04-AM-10 – SW 21-77-6-W6th and NW 21-77-6-W6th.

144.25.05.10 Moved by Councillor Garrow that Council go to second reading for
ByLaw #04-AM-10 – SW 21-77-6-W6th and NW 21-77-6-W6th
Carried

145.25.05.10 Moved by Councillor Wallin that Council go to third reading
for ByLaw #04-AM-10 – SW 21-77-6-W6th and NW 21-77-6-W6th
Unanimously Carried

146.25.05.10 Moved by Reeve Bzowy that Council read for the Third and Final Time
ByLaw #04-AM-10 – SW 21-77-6-W6th and NW 21-77-6-W6th
Carried

7. DELEGATIONS

A. Property Assessor

9:30 a.m. Gordon Hardy and Dean Cooper presented.

147.25.05.10 Moved by Councillor Garrow to go in camera for land issues at 9:45 a.m.
Carried

148.25.05.10 Moved by Councillor Wallin to arise from in camera at 10:11 a.m.
Carried

10:27 a.m. Delegation left the meeting.

B. CCS Energy Services

10:28 a.m. Lionel Thompson entered the meeting

11:13 a.m. Lionel Thompson left the meeting.

149.25.05.10 Moved by Councillor Wallin that Council approves the amendment to the
Combined Property Assessment and Taxation Notice to reflect the requirement of
the name and address of Designated Officer Kelly Hudson and the increase of the
appeal fees from the current \$20.00 to \$50.00 / parcel for Residential and Farm
Property and \$650.00 / parcel for all Non-Farm and Non- Residential property.
Carried

8. TABLED ITEMS AND OLD BUSINESS

A. Drainage Ditch ROW

It has been determined that Alberta Transportation owns the ditch and road right of way located at SW13-78-5-6 which a ratepayer uses to access Highway 49; it is not known at this time if the ratepayer that uses this ROW has an agreement with Alberta transportation that allows him to use the ROW.

9. IN-CAMERA

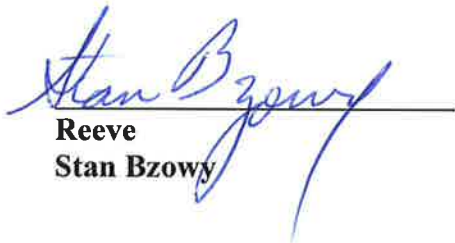
A. Labour

Tabled to the next Regular Council Meeting.

10. ADJOURNMENT

Being as agenda matters have been dealt with, Reeve Bzowy adjourned the meeting at 11:57 a.m.

These minutes approved this 7th day of June, 2010.



Reeve
Stan Bzowy



Chief Administrative Officer
Tom Matus