

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, WEDNESDAY, AUGUST 10TH, 2011

PRESENT: Reeve: Robert Brochu
Councillors: André Trudeau
Donald Gosselin
André Cloutier
Donald Dumont
Raoul Johnson
Municipal Administrator : Lucien Turcotte
Recording Secretary : Rita Therriault
Smoky River Express Reporter : Richard Froese

CALL TO ORDER

The meeting was called to order by Reeve Brochu at 10:03 a.m.

CONSIDERATION OF AGENDA

110801 On motion of Councillor Trudeau, Council approved the agenda as presented.

- a) Road construction
- b) Water Co-op
- c) Subdivision NW 12 79 20 W5M
- d) St Jean Baptiste Historical Society
- e) In Camera – legal matters – Peavine Road

Carried.

MINUTES OF THE LAST REGULAR MEETING

110802 On motion of Councillor Dumont, the minutes of the regular meeting held July 12th, 2011 were approved as presented.

Carried.

MINUTES OF VARIOUS COMMITTEES AND ORGANIZATIONS

The minutes of the following organization and committees were presented to Council for information:

- Smoky River Agricultural Society Meeting held on June 16th, 2011
- Smoky River Regional Economic Development Board Meeting held on June 23rd, 2011
- Minutes of St. Jean Baptiste Historical Society meeting held on June 7th, 2011

ST JEAN BAPTISTE HISTORICAL SOCIETY

The St Jean Baptiste Historical Society is looking for representative from the areas of McLennan, Donnelly, Guy and Jean Cote to be on the 100th Anniversary Celebration Committee. Council will bring names forward to the CAO Lucien Turcotte.

MONTHLY AND BUDGET REPORTS

110803 On motion of Councillor Cloutier, the monthly and budget reports for the month of July 2011 were approved.

Carried.

POWERLINE EXTENSION – LSD 12-3-78-21-W5M

110804 On motion of Councillor Dumont, Council granted approval to ATCO Electric for a powerline extension in LSD 12 3-78-21-W5M for Galleon Energy.

Carried.

2011 TAX SALE

110805 On motion of Councillor Trudeau, Council set the 2011 tax sale for November 25th, 2011 at 2:00 pm at the M.D. Office with the reserve bids as per attachment.

Carried.

ROAD CONSTRUCTION

Council is inquiring about the 2011 road construction. The condition because of rainfall has prevented the work being done so far this year.

WATER CO-OP

Councillor Johnson inquired about the possibility of the Smoky River Water Co-op bi-monthly meter reading collected by the MD.

Mr. Johnson reports that there will be about 33 to 35 new services installed on Phase 8 which is estimated to be done this fall.

Question also about pecuniary interest for a board director to take on the management of the Phase 8 project.

SUBDIVISION – NW 12 79 20-W5M

110806 On motion of Councillor Johnson, Council approve the proposed subdivision in the NW 12 79 20-W5M for Country residential use for subject to the following conditions:

- All outstanding property taxes be paid in full; and
- A Developer's Agreement be entered into with the Municipal District of Smoky River No.130, and
- Access to the balance of quarter section and subdivision to be provided by the developer if required.

Carried.

AAMD&C

Councillor Dumont was accepted on the Credential Committee of the AAMD&C

Smoky River Express reporter, Richard Froese, left the meeting at 10:57 amDIRECTOR OF PROTECTIVE SERVICES' REPORT

The Director of Protective Services, Derian Rosario, introduced himself to Council and presented his report to Council which included an overview of the following items:

- New Director
- Dispatching Issues
- Recruitment and Retention
- Standard Operating Procedures

110807

On motion of Councillor Cloutier, Council approved the Director of Protective Services' Report as presented.

Carried.

COUNCILLORS' CONCERNS

- Grass cutting – self propelled weed eater
- Disaster program
- Barricade, stakes and ribbons, or snow fence at Aubin and other flooded affected area (for safety)
- Falher & Girouxville Fire Service Fee Agreement

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

Mr. Normand Boulet, Director of Agricultural Services', presented his report to Council and included an overview of the following items:

- Mowing Program Update
- Spraying Program Update
- Weed Program Update
- Provincial ASB Summer Tour
- Upcoming Meetings
- Correspondence
- Crop update

110808

On motion of Councillor Gosselin, Council approved the Director of Agricultural Services' Report as presented.

Carried.

LUNCH

110809

On motion of Reeve Brochu, Council recessed for lunch at 12:01 pm and reconvened at 1:15 pm.

Carried.

IN CAMERA

110810

On motion of Councillor Johnson, Council went into camera to discuss legal matters issues at 1:15 pm.

Carried.

OUT OF CAMERA

- 110811 On motion of Councillor Trudeau, Council came out of camera at 1:55 pm.
- Carried.

PEAVINE/MCLENNAN ROAD

- 110812 On motion of Councillor Gosselin, Reeve Brochu and Councillor Cloutier to go and have a physical look at the Peavine/McLennan connector road along with Town of McLennan and Minister Goudreau.
- Carried.

DIRECTOR OF OPERATIONS' REPORT

Mr. Dave Gervais, in the absence of the Director of Operations', presented a report to Council and included an overview of the following items:

- Truckfill Returns
- Monthly Equipment Costs
- Monthly Downtime
- 2011 Graveling Program
- Work on Twsp Rd 782, 792 West of Sec. 744
- Graveling Dirt Roads
- Work on RR 213 North of T782 Dump Road
- Winagami Conservation Area Society
- Ski Hill Items/gravel to go down to pump house
- Rural Addressing
- Flash Flood Damages – June 23rd & 24th, 2011
- Bridge at Robert Benoit
- Council Tour – June 28, 2011
- Guy Access – Paving of
- Gilwood Road Twsp road 740 East of Sec.747
- Road Maintenance
- MSI Projects/Project #1 to be questioned
- Seacan Storage in hamlet
- Agrium to site prep and construction
- Letter from Richard & Gilbert Owens
- Glen Dumont from Whitemud – culvert needs
- Gerard Beland, rock crossing at Peavine Creek
- 6-8 meters bridge sides for use as ramp in yard for loading/unloading

- 110813 On motion of Councillor Cloutier, council approve going with Gerrick Graphics for material and installation of the addressing system.
- Carried.

- 110814 On motion of Councillor Dumont, the Director of Operations' report was approved as presented.
- Carried.

Councillor Cloutier left the meeting at 3:08 pm

ADMINISTRATOR'S REPORT

Administrator Turcotte reported to Council on the following matters:

- Tax Collection
- 2011 ARMAA Conference
- 2011 Summer AAMD & C Zone Meeting
- Newspaper Subscription – Out of Country
- Ski Hill Financial Statement
- Labour Day
- Farewell Party – Ian & Penny Fox
- Youth Entrepreneurship Camp
- Historical Site Designations – Mathew Francis
- 2011 AAMD & C Fall Convention
- Road Maintenance - Owens
- Municipal Share of Provincial Royalties
- Leading the North Conference
- Peavine Creek Drainage – South Interceptor
- Albert Fontaine Beautiful Yard Award
- Director of Protective Services
- 144KV Transmission Upgrade
- Ski Hill – Power Failure – damage to Snow Max
- Director of Operations Position
- Meeting with Matthew Scott – Alberta Agriculture
- Meeting with lawyers in Edmonton

- 110815 On motion of Councillor Johnson, Council approved sending councillors to one of the following conferences; Agricultural Service Board, Leading the North and Farm Tech.
- Carried.
- 110816 On motion of Councillor Trudeau, Council approved the use of a head hunter to find candidate for the Director of Operation Position.
- Carried.
- 110817 On motion of Councillor Dumont, Council approved contracting Voyageur Engineering for the Peavine Creek Drainage South Interceptor.
- Carried.
- 110818 On motion of Councillor Johnson, the Administrator's report was approved as presented.
- Carried.

CORRESPONDENCE

The following correspondence was brought to Council for their consideration:

- 1) Alberta Association of M.D.'s & Counties
- Contact Newsletters – June 29th, July 6th, 13th, 20th, 27th and August 3rd, 2011
 - Member Bulletin –AAMD & C Fall 2011 Convention
 - Member Bulletin – Update on Lesser Slave Lake Region Recovery Plans
 - Member Bulletin – Input Requested on Draft Regulated Framework for Mandatory New Home Warranty for Alberta
 - Member Bulletin – Cultivating Rural Relationships: The AAMD & C Membership and PC Leadership Candidates

CORRESPONDENCE - continued

- Member Bulletin – Input Requested: 2011 Alberta Municipal Compensation Survey
- Member Bulletin – Senate Committee Tables Report on Forestry Sector
- Member Bulletin – Legal Opinion on Copyright License Companies
- Member Bulletin – Rural Still Matters: Moving Local Government Forward
- Member Bulletin – How's the Compensation Survey Working for You? Let us Know!
- Member Bulletin – Conference Looks at Issues Affecting Rural First Responders
- Member Bulletin – MCCAC Develops Energy Reporting Software
- Highlights – District 5 Meeting – July 4, 2011
- May 2011 Executive Highlights
- The Advantage Newsletter – July 2011
- Rural Routes – Summer 2011 – Issue 41

2) Alberta Transportation

- Proposed Subdivision by J. & L. Gosselin
- Overview of the TRAVIS Multi-Jurisdiction Permitting System

3) Alberta Tourism, Parks and Recreation

- Invitation to Apply to Host the 2014 Alberta Summer Games

4) V.S.I. Services (1980) Ltd.

- Follow Up to Second Quarter Report

5) Alberta Culture and Community Spirit

- Alberta Arts Days

6) Alberta Congress Board

- "Workplace Wellness 24/7" – ACB Annual Workplace Conference

7) Bills for Payment

ADJOURNMENT

110819

On motion of Reeve Brochu, the meeting adjourned at 4:18 pm.

Carried.

Reeve

Municipal Administrator