

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, WEDNESDAY, OCTOBER 12, 2011

PRESENT:  
Reeve: Robert Brochu  
Councillors: Donald Dumont  
                  André Cloutier  
                  Raoul Johnson  
                  André Trudeau  
                  Donald Gosselin  
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 10:25 a.m.

CONSIDERATION OF AGENDA

111041 On motion of Councillor Trudeau, Council approved the agenda as revised.

- a) Peace Region Water Hauling Infrastructure Program.
- b) Amendment to the MSI grant
- c) Peace Library System Master Agreement

Carried.

MINUTES OF THE LAST REGULAR MEETING

111042 On motion of Councillor Dumont, the minutes of the regular meeting held September 14<sup>th</sup>, 2011 were approved as presented.

Carried.

MINUTES OF VARIOUS COMMITTEES AND ORGANIZATIONS

The following minutes and reports were circulated as information to Council:

- Smoky River Regional Economic Development – Minutes of the regular meeting held on September 27<sup>th</sup>, 2011
- Peace Library System – Board Meeting Highlights September 17<sup>th</sup>, 2011 meeting

MONTHLY AND BUDGET REPORTS

111043 On motion of Councillor Trudeau, the monthly and budget reports for the month of September 2011 were approved as presented.

Carried.

POWER LINE EXTENSION – LSD 16-13-79-23-W5M

111044 On motion of Councillor Cloutier, Council granted approval to ATCO Electric for a powerline extension at LSD 16-13-79-23-W5M to install a new service for Devon Canada.

Carried.

POWER LINE EXTENSION – LSD 5-33-74-21-W5M

111045 On motion of Councillor Johnson, Council granted approval to ATCO Electric for a powerline extension at LSD 5-33-74-21-W5M to install a new service for NAL Resources Ltd.

Carried.

SMOKY RIVER FCSS – Letter of Intent

111046 On motion of Councillor Dumont, Council approved sending a letter of intent to Smoky River Family & Community Support Services stating our participation in the FCSS program for the year 2012 as per Section 23 of the Smoky River FCSS Agreement.

Carried.

BYLAW NO. 840 – Rural Addressing

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to implement a municipal rural addressing system.

111047 First Reading was given upon a motion of Councillor Trudeau.

Carried.

111048 Second Reading was given upon a motion of Councillor Dumont.

Carried.

111049 Councillor Johnson moved that Bylaw No. 840 receive Third and Final Reading at this time.

Carried Unanimously.

111050 Councillor Cloutier moved that It receive Third Reading and be Finally Passed.

Carried.

COMPUTERS – Acer Tablet

Council discussed the option to have their meeting information sent electronically; the consensus is to keep the binders system at this time.

NOVEMBER COUNCIL MEETING – Date Change

111051 On motion of Councillor Johnson, Council agreed to reschedule the November regular meeting to November 16, 2011 at 10:00 am.

Carried.

PEACE REGION WATER HAULING INFRASTRUCTURE PROGRAM - TRUCK FILL SYSTEM – Quotations

- 111052 On motion of Councillor Trudeau, Council approved applying for a grant under the Peace Region Water Hauling Infrastructure Program for the Guy and Jean Cote Hamlets to purchase two electronic key pads for the truck fill systems on treated and raw water system. The application would include the increase pump capacity for the raw water supply.

Carried.

MUNICIPAL SUSTAINABLE INITIATIVES – amend Motion #110537

- 111053 On motion of Councillor Cloutier, Council amended part of motion #110537 as follows;

That Project #1, 4, 6 & 7, Rehabilitation of Roadways be increased from \$145,000 to \$275,000 under the MSI Program.

Carried.

PEACE LIBRARY SYSTEM

- 111054 On motion of Councillor Johnson, Council approved the revision to the Master Agreement increasing the municipal fees as follows:

2011 - \$7.25 per capita  
 2012 - \$7.75 per capita  
 2013 - \$8.05 per capita  
 2014 - \$8.25 per capita

Carried.

**Smoky River Express Reporter Richard Froese left the meeting at 11:28 p.m.**

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

Director of Agricultural Services Norm Boulet, presented his report with an overview of the following items:

- Mowing Program
- Roadside Spraying Program
- Staff Terminations
- Weed Control Program
- Tree Spade Rental
- ASB Regional Conference and Resolutions
- Provincial ASB Conference
- Provincial ASB Summer Tour
- Other Conferences and Meetings
- Twilight Colony – Damaged pipe
- A.S.B Correspondence

- 111055 On motion of Councillor Trudeau, Council approved funding of \$250 towards the Alberta Invasive Plants Council (AIPC)

Carried.

DIRECTOR OF AGRICULTURAL SERVICES' REPORT - continued

Council reviewed a request from the County of Grande Prairie who are asking for input on the possibility of creating a new A.S.B. Conference in 2013 to take place in Grande Prairie. A letter stating we do not support this concept will be sent.

111056 DIRECTOR OF AGRICULTURAL SERVICES' REPORT - continued

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

Carried.

LUNCH

111057 On motion of Reeve Brochu, Council recessed for lunch at 11:53 a.m. and reconvened at 1:08 p.m.

Carried.

SUBDIVISION EXTENSION – SE 20-77-24-W5TH

111058 On motion of Councillor Dumont, Council approved, pursuant to Section 657(6) of the MGA, a one year extension for a subdivision in the SE 20-77-24-W5TH for Anna Belyan.

Carried.

COUNCILLORS CONCERNS

- Gravel Royalty
- Peavine Road
- Ditch to be backfilled/ NE 28 75 22 W5th
- Garbage pick up on farms/Waste Management
- Culvert at the Peavine – end wash out
- Grader ditching conditions
- Brushing on roads

111059 On motion of Councillor Johnson, Council approve backfilling of ditch on NE 28 75 22 W5TH subject to approval of the Director of Operation Kevin Cymbaluk.

Carried.

DIRECTOR OF OPERATIONS' REPORT

Director of Operations, Kevin Cymbaluk, presented his report to Council with an overview of the following items:

- 2011 Graveling Program
- Twp Rd 782 & Twp Rd 792; Calcium Stabilization West of Sec. 744
- Graveling Dirt Roads
- Flash Flood Damages
- Guy Access Overlay
- Road Maintenance
- MSI Projects
- Bridge File Projects
- Cote Drainage Concern
- Ski Hill Items

DIRECTOR OF OPERATIONS' REPORT - continued

- Centerline Culvert Budgets
- Peavine McLennan Connector
- Gravel Prospecting
- Truckfill Returns
- Monthly Equipment Repairs and Concerns
- Gravel Royalty bylaw
- Donnelly Corner Access

DIRECTOR OF OPERATIONS' REPORT - continued

111060 On motion of Councillor Johnson, the Director of Operations' report was approved as presented.

Carried.

DIRECTOR OF PROTECTIVE SERVICES' REPORT

The Director of Protective Services Derian Rosario gave his report to Council with an overview of the following items:

- Primary Response Incidents
- Level of Service Review
- Dispatching Issues
- Fire Prevention Week – JEP Grant
- Fire Tender – water truck
- Disaster Social Service Supplies
- Report on incident

111061 On motion of Councillor Gosselin, Council approved the Director of Protective Services' Report as presented.

Carried.

ADMINISTRATOR'S REPORT

CAO Lucien Turcotte presented his report to Council addressing the following matters:

- 2011 AAMD&C Convention
- Regional Council Committee Meeting
- Christmas Party
- Promotional Items
- Fire Invoice – Darcy & Carol Fischer
- St. Jean Baptiste Historical Site
- Leading the North Conference
- Safety Driving Policy

111062 On motion of Councillor Dumont, Council approved a reduction of \$1,694 for invoice #21790 for Darcy and Carol Fischer for a structure fire leaving a balance of \$600 to pay.

Carried.

111063 On motion of Councillor Trudeau, Council approved the Administrator's Report as presented.

Carried.

CORRESPONDENCE

The following correspondence was brought to Council for their consideration:

- 1) Alberta Association of Municipal Districts & Counties
  - Contact Newsletters – September 14, September 21, September 28 & October 6, 2011
  - Member Bulletin – Input Required: Water for Life Implementation Review
  - Member Bulletin – Department of Fisheries and Oceans Works to Improve Collaboration with Municipalities
  - Member Bulletin – Deadline Reminder – AAMDC Fall 2011 Convention In Memoriam List and Long Service Awards
  - Member Bulletin – Notice of Elections and Procedures for the AAMDC Board of Directors
  - Minister Meeting Summary – The Honourable Rob Renner, Minister of Environment
    - District Highlights – District 1 Meeting held September 16, 2011
  - News Release – AAMDC looks forward to building a collaborative relationship with Premier-designate Redford
- 2) Alberta Emergency Management Agency
  - Municipal District of Smoky River No. 130 Application for 2011 Northern Alberta Disaster Recovery Program
- 3) Alberta Municipal Affairs
  - MSI Funding Approval – Roads
  - MSI Funding Approval – Fire Department/Economic Development/Little Smoky River Area
- 4) Galleon Energy
  - Pipeline Failure
- 5) County of Grande Prairie No. 1
  - News Release – McDonald acclaimed as Reeve, Beaupre elected as Deputy Reeve
- 6) University of Alberta
  - Completion of the National Advanced Certificate in Local Authority Administration (NACLAA), Level II Program – Rita Therriault
- 7) Hell 'N' Back Industries Ltd.
  - Social and Open House
- 8) XPLORNET
  - Countdown to Rural Transformation Has Started
- 9) Canada Mortgage and Housing Corporation
- 10) ASB Correspondence
- 11) Bills for Payment

ADJOURNMENT

111064

On motion of Reeve Brochu, the meeting adjourned at 3:23 pm.

Carried.

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Reeve

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Municipal Administrator