

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, WEDNESDAY, OCTOBER 8TH, 2008

PRESENT:
Reeve: Donald Dumont
Councillors: Robert Brochu
Donald Gosselin
Luc Desaulniers
Andre Trudeau
Richard Aubin
Administrator: Lucien Turcotte
Recording Secretary: Rita Therriault
Smoky River Express Reporter: Emily Plihal

CALL TO ORDER

The meeting was called to order by Reeve Dumont at 10:05 a.m.

CONSIDERATION OF AGENDA

- 081001 On motion of Councillor Aubin, Council approved the agenda as circulated.
Carried.

MINUTES OF THE LAST REGULAR MEETING

- 081002 On motion of Councillor Trudeau, the minutes of the regular meeting held September 10th, 2008 were approved as corrected.
Carried.

MINUTES OF VARIOUS COMMITTEES AND ORGANIZATIONS

The minutes of Board of Trustee of the High Prairie School Division No.48 meeting of September 17th, minutes of Family Community Support Services meeting of September 17th, minutes of A.A.M.D.&C. Northern District Four Zone Meeting of August 8th, minutes of Peace Library System of September 20th, minutes of Physician Recruitment Committee of September 30th, were circulated as information to Council.

MONTHLY AND BUDGET REPORTS

- 081003 On motion of Councillor Aubin, the monthly and budget reports for the month of September 2008 were approved as presented.
Carried.

POWER LINE EXTENSION – for service upgrade

- 081004 On motion of Councillor Desaulniers, Council approved ATCO Electric power line extension on the Pt. NE 17-78-21-W5M for on behalf of Telus Mobility.
Carried.

FCSS - 2009 program

- 081005 On motion of Councillor Brochu, Council approve sending a letter of intent to Smoky River Family & Community Support Services stating our intent to participate in the FCSS program for the 2009 year as per Section 23 of the Smoky River FCSS Agreement.
Carried.

BYLAW NO. 798 – 1999 Western Star Boom Truck

- 081006 A Bylaw of the Municipal District of Smoky River No.130 in the Province of Alberta to authorize the purchase of a 1999 Western Star 4964FX T/A Boom Truck for the public works department of the M.D. of Smoky River No.130
- 081007 First Reading was given upon a motion of Councillor Aubin .
Carried.
- 081008 Second Reading was given upon a motion of Councillor Trudeau .
Carried.
- 081009 Councillor Desaulniers moved that Bylaw No. 798 receive Third and Final Reading at this time.
Carried Unanimously.
- 081010 Councillor Gosselin moved that It receive Third Reading and be Finally Passed.
Carried.

POLICY NO.119 – Fibre Optic Installation

- 081011 On motion of Councillor Trudeau, Council approve policy no.119 Fibre Optics Installation.
Carried.

POLICY NO.134 – Tangible Capital Assets

- 0810012 On motion of Councillor Desaulniers, Council approve policy no.134 with recommended amendments.
Carried.

NEXT COUNCIL MEETING

- 081013 On motion of Councillor Aubin, Council approve the next meeting date to be November 4th, 2008
Carried.

Smoky River Express Reporter Emily Plihal left the meeting at 10:55 am.

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

- 081014 On motion of Councillor Trudeau, ASB meeting is set for December 15th, 2008.
Carried.

The Director of Agricultural Services Report was reviewed by Council with an overview of the following items:

- From Last Council Meeting
- A.S.B Regional Conference at Sturgeon Heights
- A.S.B. Provincial Conference in Medicine Hat
- Programs Report
- Pesticide Container Collection

DIRECTOR OF AGRICULTURAL SERVICES' REPORT - continued

- 081015 On motion of Councillor Brochu that 4 councillors (Dumont, Aubin, Gosselin & Brochu) and Ag Fieldman Normand Boulet attend the ASB Conference in Medicine Hat on January 26th to 28th.
- 5 for
1 against
Carried.
- 081016 On motion of Councillor Aubin, Council approved the Director of Agricultural Services' Report as presented.
- Carried.

DIRECTOR OF PROTECTIVE SERVICES' REPORT

The Director of Protective Services' report was reviewed by Council and included an overview of the following items:

- Call Volume - Numbers and Types of Calls
- Volunteer Hours
- High Prairie Response Agreement
- Truck 1406 in service
- New Fire Hall – Bearden Drawings – second set of drawings
- Held budget meeting
- Permits requirements for transportation for Smoky River
- New transportation requirements
- Meeting with Viterra – emergency response
- Meeting with AFRRS personnel – implementation
- Completed work on 1302
- FirePro software – implementation
- Changes to communication frequencies
- Meeting for points of discussion on EMS letter
- Repair alternator on 1501
- CPR training for members
- Development application
- Fire Hall Symposium – North Carolina

- 081017 On motion of Councillor Aubin, Council approved the Director of Protective Services' Report as presented.
- Carried.

LUNCH

- 081018 On motion of Reeve Dumont, Council recessed for lunch at 11:45 a.m. reconvened at 12:52 p.m.

COUNCILLORS CONCERNS

- To be discussed at Director of Operations Reports

IN CAMERA MEETING – to discuss council issues

- 081019 On motion of Reeve Dumont, that the meeting go in camera at 1:27 p.m.
- Carried.
- 081020 On motion of Reeve Dumont, that the meeting go out of camera at 2:15 p.m.

Carried.

SIGNS – by residence

Council request administration to look at cost of signs identifying residence location.

DIRECTOR OF OPERATIONS' REPORT

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

- Truck fill return
- Monthly Equipment Cost
- Monthly Downtime
- 2008 Graveling Program
- Maisonneuve Farm invoice
- Gravel Crushing
- Purchase of Highway Tractor with MSI Funding
- 2008 AMIP
- Washout along NE 34-75-22-W5M – Clem Aubin's
- Ditch Cleaning on Private Land
- Purchase of Used Winch Truck
- Sale of Equipment
- External Safety Audits
- Staff Issues

081021 On motion of Councillor Aubin, that council accept the bid for a Mack Truck at \$100,900 plus diagnostic software, from Nortrax in Grande Prairie.

5 for.
1 against.
Carried

081022 On motion of Councillor Brochu, that Council approve the cleaning of the private land ditch on section 23- 75-21-W5M affecting Denis Johnson and Gabe Gagnon's land, pending Clem Guenette's approval.

Carried

081023 On motion of Councillor Brochu, the Director of Operations' report was approved as presented.

Carried.

ADMINISTRATOR'S REPORT

Administrator Turcotte reported to Council on the following matters:

- 2008 AAMD&C Convention
- Remembrance Day Service
- Meeting with the MD of Greenview
- Regional Committee Meeting
- Landfill – Guy and Jean Cote
- Historical & Genealogical Society Celebration
- Council Room
- Physician Recruitment Committee
- Christmas Party

ADMINISTRATOR'S REPORT - continued

- 081024 On motion of Councillor Brochu, Council approves opening the landfill in Guy and Jean Cote as follows so that permanent signage will be erected.
- 4:00 p.m. to 9:00 p.m. - April to August
2:00 p.m. to 7:00 p.m. - September & October.
- Carried.
- 081025 On motion of Councillor Brochu, 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 Newsletter
 - Member Bulletins
 - Highlights
- 2) Gilbert Demeule
- 3) Chris Warkentin, MP – Peace River
- 4) Alberta Municipal Affairs
- 5) Federation of Canadian Municipalities
- 6) Northern Sunrise County
- 7) Smoky River Regional Waste Management Commission
- 8) Northern Alberta Development Council
- 9) Alberta Environment
- 10) Alberta Agriculture and Rural Development
- 11) Municipal District of Provost No.52
- 12) Ponoka County
- 13) MD of Big Lakes
- 14) Correctional Services Canada
- 15) Peace Airshed Zone Association
- 16) RCMP Between the Lines
- 17) Alberta Health Services
- 18) ASB Correspondence
- 19) Bills for Payment

ADJOURNMENT

081026

On motion of Reeve Dumont, the meeting adjourned 5:12 p.m.

Carried.

Reeve

Municipal Administrator