

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, WEDNESDAY, MAY 6, 2009

PRESENT:
Reeve: Donald Dumont
Councillors: André Trudeau
Donald Gosselin
Robert Brochu
Luc Desaulniers
Richard Aubin
Municipal 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

090501 On motion of Councillor Aubin, Council approved the agenda as amended.

- letter of support – Business Vitality Initiative
- SRED – resignation of director Gilbert Wolfe
- Power Line Extension SE-28-79-20-W5TH

Carried.

MINUTES OF THE LAST REGULAR MEETING

090502 On motion of Councillor Trudeau, the minutes of the regular meeting held April 8th, 2009 were approved as presented.

Carried.

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

090503 On motion of Councillor Desaulniers, the minutes of the Committee of the Whole meeting held April 29th, 2009 were approved as presented.

Carried.

MINUTES OF VARIOUS COMMITTEES AND ORGANIZATIONS

The minutes of the last Smoky River Regional Economic Development and High Prairie School Division #48 Boards were circulated as information to Council.

MONTHLY AND BUDGET REPORTS

090504 On motion of Councillor Aubin, the monthly and budget reports for the month of April 2009 were approved.

Carried.

POWERLINE EXTENSION – SW 30-77-20-W5M

090505 On motion of Councillor Brochu, Council granted approval to ATCO Electric to relocate 2 power poles north of the existing poles in the SW 30-77-20-W5M for the M.D. of Smoky River No. 130.

Carried.

POWERLINE EXTENSION – SE 28-79-20-W5M

- 090506 On motion of Councillor Gosselin, Council granted approval to ATCO Electric to install ¾ mile of new line south of SE 28-79-20-W5M for Mr. Alain Labrecque.

Carried.

SUBDIVISION – NW 16-74-19-W5M

- 090507 On motion of Councillor Trudeau, Council approved the proposed subdivision in the NW 16-74-19-W5M for a farmstead separation for Lance Halldorson & Denise Vink subject to the following conditions:
- all outstanding property taxes are paid in full, and
 - a Developer's Agreement is entered into with the Municipal District of Smoky River No. 130.
 - Access to the balance of the quarter to be installed by developer at his sole expense, if required.

Carried.

SUBDIVISION – NW 7-78-23-W5M

- 090508 On motion of Councillor Desaulniers, Council approved the proposed subdivision in the NW 7-78-23-W5M for a farmstead separation for Mike Falebrenza subject to the following conditions:
- all outstanding property taxes are paid in full,
 - a Developer's Agreement is entered into with the Municipal District of Smoky River No. 130, and
 - access to the balance of the quarter section to be installed at the developer's expense, if required.

Carried.

MENCKE CULVERT (BF74385) – AWARD TENDER

- 090509 On motion of Councillor Brochu, Council awarded the contract for repairs of Bridge File #74385 (Mencke's Culvert) to Mid-Knight Contractors Ltd. in the amount of \$318,250.00 plus G.S.T. and subject to Alberta Transportation's approval.

Carried.

BYLAW NO. 806 – Purchase of a New Tractor

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to provide for the purchase of a new 2009 John Deere 7230 Tractor.

- 090510 First Reading was given upon a motion of Councillor Brochu.

Carried.

- 090511 Second Reading was given upon a motion of Councillor Gosselin.

Carried.

- 090512 Councillor Trudeau moved that Bylaw No. 806 receive Third and Final Reading at this time.

Carried Unanimously.

- 090513 Councillor Aubin moved that it receive Third Reading and be Finally Passed.

Carried.

BYLAW NO. 807 – Purchase of a New Degelman Mower

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to provide for the purchase of a new 2009 Degelman REV 1530 Mower.

- 090514 First Reading was given upon a motion of Councillor Desaulniers.
Carried.
- 090515 Second Reading was given upon a motion of Councillor Gosselin.
Carried.
- 090516 Councillor Brochu moved that Bylaw No. 807 receive Third and Final Reading at this time.
Carried Unanimously.
- 090517 Councillor Trudeau moved that it receive Third Reading and be Finally Passed.
Carried.

BYLAW NO. 808 – Purchase of a New Degelman Sidearm

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to provide for the purchase of a new 2009 Degelman Sidearm.

- 090518 First Reading was given upon a motion of Councillor Aubin.
Carried.
- 090519 Second Reading was given upon a motion of Councillor Desaulniers.
Carried.
- 090520 Councillor Gosselin moved that Bylaw No. 808 receive Third and Final Reading at this time.
Carried Unanimously.
- 090521 Councillor Trudeau moved that it receive Third Reading and be Finally Passed.
Carried.

2009 MUNICIPAL DISTRICT BUDGET

- 090522 On motion of Councillor Aubin, Council approve the 2009 Municipal District of Smoky River No. 130 budget in the amount of \$16,218,415.00 as presented.
Carried.

BYLAW NO. 809 – Establishing Rates of Taxation

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to authorize the rates of taxation to be levied against assessable property for the 2009 taxation year.

- 090523 First Reading was given upon a motion of Councillor Desaulniers.
Carried.

BYLAW NO. 809 – Establishing Rates of Taxation - continue

- 090524 Second Reading was given upon a motion of Councillor Gosselin.
Carried.
- 090525 Councillor Brochu moved that Bylaw No. 809 receive Third and Final Reading at this time.
Carried Unanimously.
- 090526 Councillor Aubin moved that it receive Third Reading and be Finally Passed.
Carried.

SMOKY RIVER ECONOMIC DEVELOPMENT-letter of support

Smoky River Regional Economic Development requested a letter of support to apply for the Rural Community Adaptation Grant for the project “Center for Innovative and Entrepreneurial Leadership” (CIEL)

- 090527 On motion of Councillor Brochu, Council approved giving a letter to Smoky River Regional Economic Development in support of their Rural Community Adaptation Grant application for the Center for Innovation and Entrepreneurial Leadership project.
Carried.

SMOKY RIVER ECONOMIC DEVELOPMENT - resignation

Gilbert Wolfe handed in his resignation as Municipal District of Smoky River No.130 representative on the Board of Directors of Smoky River Regional Economic Development.

- 090528 On motion of Councillor Aubin, Council tabled the appointment of a representative to the Smoky River Regional Economic Development to the next Council meeting.
Carried.

DELEGATION – Smoky River FCSS

Penny Fox, Director of the Smoky River Family & Community Support Services met with Council to discuss the following matters:

- Lean on Me – Theme Song
- Mental Health Week
- Emergency Preparedness Week
- 2008 Report
- 2009 Projects & Events
- Funding & Financial Reports
- Annual Statistics
- FCSS Advocacy
- FCSS Calendar
- FCSS Story Book
- Provincial Plan to End Homelessness in Alberta
- Chamber of Commerce for Voluntary Organization
- Seniors Survey – Findings report

Smoky River Express Reporter Emily Plihal left at 11:45 a.m.DELEGATION – Smoky River Water Co-operative Ltd.

Mr. Gerard Noel and Ms. Rita Maure representatives of the Smoky River Water Co-operative Ltd. met with Council to discuss the following matters:

- 2009-2010 Project / Phase 7 / MD Funding
- Council Representative on the Water Co-op Board

A Pre-Design Cost Summary from Focus Engineering Ltd. was presented to Council. The cost is calculated on the estimated 61 new members constructed with Phase VII.

090529 On motion of Councillor Brochu, Council approve funding 50% of the deficit of Phase VII to a maximum of \$300,000.

Carried.

090530 On motion of Councillor Trudeau, Council appointed Councillor Desaulniers to represent Council on the Smoky River Water Co-op Ltd. Board of Directors.

Carried.

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

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

- Staffing
- Upcoming Events

090531 On motion of Councillor Aubin, Council approved the Director of Agricultural Services' Report as circulated.

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
- Area and Responsibilities familiarization
- M.D. of Smoky River Flooding
- Disaster Services
- Speed Sentry
- Recruitment & Retention
- Budget

090532 On motion of Councillor Brochu, Council approved the Director of Protective Services' Report as circulated.

Carried.

DIRECTOR OF OPERATIONS' REPORT

The Director of Operations' Report was reviewed by Council and included an overview of the following items:

- Truckfill Returns
- Monthly Equipment Costs

DIRECTOR OF OPERATIONS' REPORT - continued

- Monthly Downtime
- Peavine Flood Control Drainage Project
- 2009 Graveling Program
- McLennan to Peavine Connector Road
- AMIP 2009 – Project 52 – Falher to Girouxville Market Road / Resource Road Program
- BF 74385 – Mencke's Culvert
- Purchase of a used T/A Dump Truck
- Road Ban Lifted

090533

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

Carried.

ADMINISTRATOR'S REPORT

Administrator Turcotte reported to Council on the following matters:

- FCM Conference
- CAMRIF Application – Water Co-op
- Building Canada Fund
- Regional Committee Meeting
- AAMD & C Satisfaction Survey
- Peavine South Interceptor
- Elected Officials Education Program
- Bill 36 – Alberta Land Stewardship Act
- Falher Dissolution Study Hearing - June 16th
- Falher Dissolution Vote - June 23rd
- Fall Convention
- Circles Public Hearing - June 1st
- Ski Hill – Tube Run
- Five Star – Pump & Hose
- CN Discontinuation of the Line

090534

On motion of Councillor Desaulniers, the Administrator's report was approved as presented.

Carried.

COUNCILLORS' CONCERNS

- Peavine Road – subcontracting
- Community Health Council – dissolution of regional committee
- Guy Dump – phone service

CORRESPONDENCE

The following correspondence was brought to Council for their consideration:

1) Alberta Association of M.D.'s & Counties

- Bill 202
- CMHC Announces Municipal Infrastructure Lending Program
- Contact Newsletters-Issues #15, 16, 17, 18
- Member Representation Needed for Alberta Traffic Safety Plan Engineering Committee
- Mayors/Reeves Liaison Committee
- Budget 2009: Municipal Capital Grants and Federal Stimulus Funds
- Spring 2009 Convention report
- Model Process Project Update

CORRESPONDENCE - continued

- Budget 2009 Includes Changes to Municipal Funding Structure
 - Backgrounder – Budget 2009-05-06
 - Rural Route
- 2) The Smoky River 2008 – 09 Atom Team
- Atom 'C' Provincial
- 3) High Prairie School Division No.48
- Human Swine Influenza Outbreak
 - Memo to Parents
- 4) Alberta Municipal Affairs
- 2009 Municipal Sustainability Initiative Program Changes
 - 2009 MSI program allocation
- 5) Federation of Canadian Municipalities
- Federal Infrastructure Funding
 - CRTC Announces Municipal Exemption From National do not call list
 - Canada Border Services Agency information
- 6) Municipal District of Big Lakes
- AAMD & C Convention
 - Bill 202
- 7) Municipal District of Northern Lights No.22
- Alberta's Forest Industry
- 8) National Farmers Union
- Regional Convention
- 9) Northern Alberta Elected Leaders
- Minutes of a Meeting
- 10) Nestlé Waters
- Environmental Stewardship
- 11) Peace Region Economic Development Alliance
- Members' Report May 2009
- 12) Lac Ste Anne County
- MSI Grant Change
- 13) Northern Alberta Elected Leaders
- Airport Traffic Services Review Discussion Paper
- 14) Alberta NDP Opposition
- Bill 36 Alberta Land Stewardship Act
- 15) Northern Alberta Elected Leaders
- Airport Traffic Services Review Discussion Paper
- 16) Alberta Elected Officials Education Program
- Course June 26, 2009 in Grande Prairie
- 17) Bills for Payment
- 18) ASB Correspondence

ADJOURNMENT

080535

On motion of Reeve Dumont, the meeting adjourned at 12:58 pm.

Carried.

Reeve

Municipal Administrator