

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, WEDNESDAY, JUNE 10, 2009

PRESENT:
Reeve: Donald Dumont
Councillors: André Trudeau
Luc Desaulniers
Robert Brochu
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 10:11 a.m.

CONSIDERATION OF AGENDA

090601 On motion of Councillor Aubin , Council approved the agenda as revised with the addition of the following:

- a) Bylaw No. 813 – Zoning of the Donnelly Corner Area Structure Plan
- b) Town of McLennan request for financial assistance

Carried.

BYLAW NO. 805 – Amend a Municipal Development Plan

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to amend a Municipal Development Plan.

090602 On motion of Councillor Brochu, Council agrees to re-advertise the Public Hearing for two weeks, to ensure that Bylaw #805 is conducted within a Council meeting in accordance with the M.G.A. 230(2). The Public Hearing will be held on July 8th, 2009 at 10:00 am.

Carried.

MINUTES OF THE LAST REGULAR MEETING

090603 On motion of Councillor Desaulniers, the minutes of the regular meeting held May 6th, 2009 were approved as presented.

Carried.

MINUTES OF VARIOUS COMMITTEES AND ORGANIZATIONS

The minutes of the last Smoky River Family & Community Support Services meeting were circulated as information to Council.

Councillor Desaulniers reported on the Smoky River Regional Economic Development meeting of June 9th, 2009.

MONTHLY AND BUDGET REPORTS

090604 On motion of Councillor Desaulniers, the monthly and budget reports for the month of May 2009 were approved.

Carried.

PAYMENT TO COUNCILLORS

090605 On motion of Councillor Aubin, Council approved payment to Councillors for the second quarter of 2009.

Carried.

PAYMENT TO VARIOUS BOARD MEMBERS

090606 On motion of Councillor Trudeau, Council approved payment to various board members for the first half of 2009.

Carried.

BYLAW NO. 810 – Purchase of a 2007 Sterling Dump Truck

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to provide for the purchase of a 2007 Sterling Dump Truck.

090607 First Reading was given upon a motion of Councillor Desaulniers.

Carried.

090608 Second Reading was given upon a motion of Councillor Brochu.

Carried.

090609 Councillor Trudeau moved that Bylaw No. 810 receive Third and Final Reading at this time.

Carried Unanimously.

090610 Councillor Aubin moved that it receive Third Reading and be Finally Passed.

Carried.

TAX CANCELLATION - Roll #3000-1002

090611 On motion of Councillor Desaulniers, Council approved the cancellation of taxes for Roll #3000-1002 in the amount of \$47.00.

Carried.

SMOKY RIVER REGIONAL ECONOMIC DEVELOPMENT –

090612 On motion of Councillor Aubin, Council tabled the appointment of a member-at-large to the Smoky River Regional Economic Development Board until the next regular meeting.

Carried.

BYLAW NO. 811 – Establish a Mutual Aid Agreement

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to approve the establishment of a Mutual Aid Agreement with the M.D. of Smoky River No.130, the M.D. of Big Lakes and the Town of High Prairie.

090613 First Reading was given upon a motion of Councillor Brochu.

Carried.

090614 Second Reading was given upon a motion of Councillor Desaulniers.
Carried.

090615 Councillor Aubin moved that Bylaw No. 811 receive Third and Final Reading at this time.
Carried Unanimously.

090616 Councillor Trudeau moved that It receive Third Reading and be Finally Passed.
Carried.

BYLAW NO. 812 – Establish a First Response Services Agreement

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to approve the establishment of a First Response Services Agreement with the Town of High Prairie.

090617 First Reading was given upon a motion of Councillor Aubin.
Carried.

090618 Second Reading was given upon a motion of Councillor Trudeau.
Carried.

090619 Councillor Brochu moved that Bylaw No. 812 receive Third and Final Reading at this time.
Carried Unanimously.

090620 Councillor Desaulniers moved that It receive Third Reading and be Finally Passed.
Carried.

F.C.S.S. BUDGET INCREASE

090621 On motion of Councillor Brochu, Council approved an extra contribution of \$242.25 towards the 2009 F.C.S.S. budget.
Carried.

GRAVEL REQUEST – Smoky River Water Commission

Councillor Trudeau requested a recorded vote.

090622 On motion of Councillor Brochu, Council approved the gravelling of Range Road 220, South of Township 762.
Opposed: Councillor Desaulniers
Councillor Trudeau
For: Councillor Brochu
Councillor Aubin
Reeve Dumont

Carried.

POWERLINE EXTENSION – SW 5-77-19-W5M

- 090623 On motion of Councillor Brochu, Council granted approval to ATCO Electric to install a new service for a grain drying and storage facility area in the SW 5-77-19-W5M for Mr. Marcel Limoges.

Carried.

BYLAW NO. 813 – Zone the Donnelly Corner Area Structure Plan

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to rezone land in NW & SW 1-78-21-W5TH and NW 36-77-21-W5TH according to the Donnelly Corner Area Structure Plan.

- 090624 On motion of Councillor Desaulniers, council received first reading of Bylaw # 813 to rezone land in NW & SW 1-78-21-W5TH and NW 36-77-21-W5TH from Agricultural to Rural Development as per the Donnelly Corner Area Structure Plan.

Carried.

- 090625 On motion of Councillor Brochu, a public hearing is to be held, on July 8th, 2009 at 10:00 am, in accordance with the Municipal Government Act, to rezone land in NW & SW 1-78-21-W5TH and NW 36-77-21-W5TH from Agricultural to Rural Development.

Carried.

TOWN OF MCLENNAN – financial request

- 090626 On motion of Councillor Brochu, Council tabled to the next meeting the financial request from the Town of McLennan.

4 for
1 opposed
Carried.

Smoky River Express Reporter, Emily Plihal, left the meeting at 11:00 am.

COUNCILLORS' CONCERNS

- Road Side Spraying by organic farm
- Public Hearing councillor attendance

LUNCH

- 090627 On motion of Reeve Dumont, Council recessed for lunch at 12:07 pm and reconvened at 1:10 pm.

Carried.

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:

- Staffing & Programs
- PFRA Shelterbelt Trees
- Provincial Weed Act Regulations Meeting
- Upcoming meetings and events

DIRECTOR OF AGRICULTURAL SERVICES' REPORT- continued

090628 On motion of Councillor Trudeau, 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
- Joint Fire Quality Management Plan (QMP) Revision
- First Response Agreement
- Dispatch Services
- Medical Co-Response Program
- Recruiting Campaign
- Promotion – Dale Dupuis
- Auxiliary Program

090629 On motion of Councillor Aubin, Council approved the Director of Protective Services' Report as presented.

Carried

DIRECTOR OF OPERATIONS' REPORT

Mr. Clem Guenette, Director of Operations', presented his report to Council and included an overview of the following items:

- Truckfill Returns
- Monthly Equipment Costs
- Monthly Downtime
- Peavine Creek Beaver Dams
- 2009 Graveling Program
- McLennan to Peavine Connector Road
- Ditch Cleaning on Private Land
- Stunting on Local Roads
- Build up the grade on a road
- Bremont Bridge
- Apprentice Mechanic
- Dirt Road Graveling
- CN Ditch at Demeule
- Spraying of Brushing Easements

090630 On motion of Councillor Trudeau, that Council sets a cap on the divisional graveling program allowance to 5% on dirt road and anything above needs council approval.

Defeated.

090631 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:

- Payment to Councillors
- FCM Conference
- Regional Committee Meeting
- New Fire Hall – Servicing of Lot

ADMINISTRATOR'S REPORT- continued

- EOEP – Leadership Courses
- Reeve and CAO Meeting
- Internet Website Link - FOUL
- Investment of Municipal Funds
- Next Council Meeting
- CAMRIF Application – Water Co-op
- Dissolution Study – Town of Falher
- Investigation and Elimination of the Drug Trade
- 2010 Alberta Summer Games
- Peace Library System
- Smoky River Tourist Association
- Bylaw #805 – to amend the MDP
- Falher-Girouxville CN Railroad Line

090632 On motion of Councillor Aubin, Council agreed to serve notice of termination of contract to Northern Assessment Services effective December 31, 2009 and enter into a contract with Compass Consultants for 2010.

Carried.

NEW FIRE HALL – water & sewer services

Councillor Brochu requested a recorded vote.

090633 On motion of Councillor Trudeau, Council approved the cost of \$103,000 for water and sewage servicing to Lot H, New Fire Hall, as per tenders received by the Town of Falher.

Opposed: Councillor Brochu
For: Councillor Desaulniers
Councillor Trudeau
Councillor Aubin
Reeve Dumont

Carried.

090634 On motion of Councillor Brochu, Council approved sending a letter of support in regard to Bill C-322 which limits the library book rate.

Carried.

A letter shall be sent to Smoky River Tourist Association stating that their request for budget increase must be presented to council prior to the year end. Council's consensus is that the requisition remains at \$1.50 per capita.

090635 On motion of Councillor Aubin, 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
 - Law Enforcement Framework Review
 - Discontinuance of Municipal Restructuring Grant
 - FCM Releases Key Rural Report
 - Electoral Boundary Review 2009 and Bill 45

CORRESPONDENCE - continued

- Nuclear Power Consultation
 - Bill 12: Surface Rights Amendment Act
 - Call to Action: Bill 36 Alberta Land Stewardship Act
 - AAMDC Advocacy Report Card: Spring 2009
 - New Look for Contact!
 - Bill 36: Alberta Land Stewardship Act Concerns
 - Input Required for Changes to Agriculture Equipment Transportation Regulations
 - AAMDC Scholarship Call
 - Update on MD of Bighorn v. Craig and Resolution 17-07F
 - Call for Nominations: Alberta Safety Codes Councils
 - Executive Highlights – March 2009 Executive Board Activities
 - District Highlights – Pembina District No. 3 Meeting
 - Minister Meeting Summary – The Honourable Rob Renner, Minister of Environment
- 2) Municipal District of Big Lakes
- STARS Funding Concerns
 - Investigation and Elimination of the Drug Trade
 - Newsletter
- 3) Northern Sunrise County
- Bill 202
- 4) Alberta Environment
- Construction and Demolition Waste
- 5) Alberta Municipal Affairs
- Dissolution Study – Town of Falher
- 6) Alberta Emergency Management Agency
- Fire Services Exemplary Service Medal of Canada
- 7) Federation of Canadian Municipalities
- Notice of 2009 Annual General Meeting
- 8) Brownlee LLP
- Telus 2004 Amended Assessment
- 9) Smoky River Child Care Society
- Potential Locations for Day Care
- 10) Alberta Health Services
- In Your Community Newsletter
- 11) Smoky River Tourist Association
- Funding Request
- 12) Royal Canadian Mounted Police
- Newsletter
- 13) Peace Library System
- Call for Action – Library Book Rate
 - 2008 Annual Report
- 14) STARS – Alberta Shock Trauma Air Rescue Foundation
- Thank You for 2009 Contribution
- 15) Northwest Corridor Development Corporation (NCDC)
- Newsletter – “In The Corridor”

CORRESPONDENCE - continued

- 16) 2010 Alberta Summer Games
 - Invitation – Municipal Partners Meeting

17) Bills for Payment

18) ASB Correspondence

ADJOURNMENT

090636

On motion of Reeve Dumont, the meeting adjourned at 4:20 pm.

Carried.

Reeve

Municipal Administrator