

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, WEDNESDAY, FEBRUARY 10, 2010

PRESENT:  
Reeve: Donald Dumont  
Councillors: Robert Brochu  
Donald Gosselin  
Luc Desaulniers  
Richard Aubin  
André Trudeau  
Municipal Administrator: Lucien Turcotte  
Recording Secretary: Rita Therriault

CALL TO ORDER

The meeting was called to order by Reeve Dumont at 10:04 a.m.

CONSIDERATION OF AGENDA

- 100201 On motion of Councillor Aubin, Council approved the agenda as presented/with the following additions:
- a) Rail Project
  - b) Power Line Extension
  - c) Synergy Group
- Carried.

MINUTES OF THE LAST REGULAR MEETING

- 100202 On motion of Councillor Desaulniers, the minutes of the regular meeting held January 13<sup>th</sup>, 2010 were approved as presented.
- Carried.

MINUTES OF VARIOUS COMMITTEES AND ORGANIZATIONS

The minutes of the last Smoky River Family & Community Support Services and Physician Recruitment meetings were circulated as information to Council.

MONTHLY AND BUDGET REPORTS

- 100203 On motion of Councillor Aubin, the monthly and budget reports for the month of January 2010 were approved as presented.
- Carried.

SUBDIVISION – SW 35-76-19-W5M

- 100204 On motion of Councillor Gosselin, Council approved the proposed subdivision in the SW 35-76-19-W5M for country residential use for Bruce & Catherine Hamilton 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 subdivision be installed by the developer at his sole expense.
- Carried.

PEACE RIVER VICTIM SERVICES

- 100205 On motion of Councillor Brochu, Council approved a contribution of \$1.00 per capita to the Peace River Victim Services.

Carried.

Council requested that Gill Yearous, director of Victim Services, be invited to the Smoky River Regional Committee meeting in Falher on March 2<sup>nd</sup>, 2010.

AUDITOR FOR 2010 – Appointment of

- 100206 On motion of Councillor Trudeau, Council appointed the firm of Sylvain & Doran as auditor for the Municipal District of Smoky River No. 130 for the 2010 fiscal year.

Carried.

BYLAW NO. 819 – Purchase of a 1999 Spray Truck

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to provide for the purchase of a 1999 Spray Truck.

- 100207 First Reading was given upon a motion of Councillor Aubin.

Carried.

- 100208 Second Reading was given upon a motion of Councillor Desaulniers.

Carried.

- 100209 Councillor Gosselin moved that Bylaw No. 819 receive Third and Final Reading at this time.

Carried Unanimously.

- 100210 Councillor Brochu moved that it receive Third Reading and be Finally Passed.

Carried.

2010 AAMD&C SPRING CONVENTION

- 100211 On motion of Councillor Aubin, Council approved sending the Director of Operations, the Municipal Administrator and all of Council to the 2010 AAMD&C Spring Convention.

Carried.

2010 CULVERT INSTALLATION

- 100212 On motion of Councillor Trudeau, Council accepted Ran Mar Dozing's application for 2010 culvert installation and road repair as per road construction rates.

Carried.

HEART RIVER HOUSING

- 100213 On motion of Councillor Aubin, Council approved the addition of the Ridgevalley Seniors Home to Heart River Housing.
- Carried.

M.D. POLICY HANDBOOK

- 100214 On motion of Councillor Desaulniers, Council approved the revised M.D. Policy Handbook as submitted.
- Carried.

DELEGATION - ROYAL CANADIAN MOUNTED POLICE

Sergeant Kyle J. Palfy of the Royal Canadian Mounted Police met with Council to discuss the following items:

- Introduction - new Sergeant McLennan Detachment
- Crime Statistics 2009
- Addressing issues in area

ECONOMIC DEVELOPMENT - RAIL PROJECT

Councillor Desaulniers reports on the Economic Development Officer hiring committee and the Economic Development Rail Project.

LUNCH

- 100215 On motion of Reeve Dumont, Council recessed for lunch at 12:10 pm and reconvened at 1:26 pm.
- Carried.

POWER LINE EXTENSION – NW 36-75-22 W5TH

- 120216 On motion of Councillor Gosselin, Council granted approval to ATCO Electric for a powerline extension, for the replacement of an existing pole, at NW 36-75-22 W5TH Five Star Golf Course.
- Carried.

PEACE SYNERGY GROUP

Reeve Dumont reports the composition and structure of the Peace Synergy Group.

SMOKY RIVER REGIONAL TOURISM

- 100217 On motion of Councillor Aubin, council approved \$1.50 per capita on the 2010 budget contribution to Smoky River Regional Tourism.
- 5 for  
1 opposed  
Carried.

COUNCIL'S CONCERN

- Nuisance: Pay more for service
- Ditch in Whitemud: Aubin erosion

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

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

- Peace Region Fieldmen Workshops & Seminars
- Crop Rotation & Clubroot Disease in Canola
- Weed Control Act
- Spray Truck Update
- Rental Equipment Trial with Northern Sunrise County
- 2010 ASB Summer Tour
- Upcoming Meetings

100218 On motion of Councillor Aubin, Council approved the Director of Agricultural Services' Report as presented.

Carried.

SKI HILL MANAGER'S REPORT

Ski Hill Manager Clem Bourgeois met with Council to discuss the following matters:

- Season stats to date
- Tube Park updates
- Injury report
- Lift Inspection
- Holiday time
- Poker rally
- Staffing
- Free Staff and Council day
- Satellite Dish
- Computer
- Low-high heat and power alarm
- Promotional ski pass

100219 On motion of Councillor Gosselin, that council approved to make mandatory the wearing of a helmet when going on the Tube Park.

Carried.

100220 On motion of Councillor Brochu, Council approved the Ski Hill Manager's Report.

Carried.

DIRECTOR OF OPERATIONS' REPORT

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

- Dallaire Drainage Ditch
- Truckfill Returns
- Monthly Equipment Costs
- Monthly Downtime
- Brushing & Burning
- McLennan – Peavine Road
- Capital Purchase – Sanding Unit
- Divisional Allotments
- Letters sent
- Repairs to tanker truck
- Water Truck
- Roadside Ditch Erosion along NE 34-75-22-W5M

DIRECTOR OF OPERATIONS' REPORT - continued

100221 On motion of Councillor Trudeau, Council approved the purchase of a sanding unit from Fort Gary.

Carried.

100222 On motion of Councillor Aubin, the Director of Operations' report was approved as presented.

Carried.

ADMINISTRATOR'S REPORT

Administrator Turcotte presented his report to Council addressing the following matters:

- Regional Committee Meeting
- Committee Meeting
- Law Seminar - RMRF
- 2010 A.A.M.D. & C Convention
- SARDA Funding
- Fire Hall Water Damage
- Rail Freight Service Review
- A.A.M.D. & C. Zone Meeting
- Chris Warkentin Meeting
- Year End Financials
- Fire Chief applications

100223 On motion of Councillor Brochu, Council denied the Town of Falher request for the MD to pay the insurance deductible on the Town of Falher fire hall water damages claim.

Carried

100224 On motion of Councillor Brochu, Council approved the Administrator's Report as presented.

Carried.

CORRESPONDENCE

The following correspondence was brought to Council for their consideration:

- 1) Alberta Association of M.D.'s & Counties
  - Executive Highlights – December 2009 Executive Board Activities & January 2010 Executive Board Activities
  - Contact Newsletters – Volume 2010, Issue 4 dated Jan. 27/10 and Volume 2010, Issue 5 dated Feb. 3, 2010
  - Member Bulletin – MGA Review – January 13, 2010
- 2) Smoky River Regional Waste Management Commission
  - Landfill Tipping Fees
- 3) Alberta Sustainable Resource Development
  - Meetings Follow Up
- 4) Alberta Municipal Affairs
  - Municipal Sustainability Strategy Meeting - Summary
- 5) Federation of Canadian Municipalities
  - FCM Survey Results
  - Update from the FCM/Railway Association of Canada Rail

Proximity Issues Steering Committee  
CORRESPONDENCE - continued

- 6) Alberta Shock Trauma Air Rescue Foundation (STARS)
  - Thank you for Municipal Support
- 7) Village of Hines Creek
  - EMS Dispatch – Peace Region
- 8) 2010 Alberta Summer Games
  - Games Highlights
- 9) Peace Region Economic Development Alliance
  - Alberta's Economic Prospects and Regional Impacts
- 10) Natural Resource Conservation Board
  - Decision for a new confined feeding operation: Heartland
- 11) Smoky River Tourism Association
  - Request for budget increase
- 12) ASB Correspondence
- 13) Bills for Payment

ADJOURNMENT

100225

On motion of Reeve Dumont, the meeting adjourned at 5:38 p.m.

Carried.

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Reeve

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Municipal Administrator