

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, TUESDAY, APRIL 13, 2010

PRESENT:
Reeve: Donald Dumont
Councillors: André Trudeau
Donald Gosselin
Luc Desaulniers
Robert Brochu
Richard Aubin
Municipal Administrator : Lucien Turcotte
Recording Secretary : Rita Therriault
Smoky River Express Reporter : Barb Toker

CALL TO ORDER

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

WAIVER OF NOTICE

A Waiver of Notice was signed by all members of Council.

INTRODUCTION

Reeve Dumont asked the new reporter for the Smoky River Express, Barb Toker, to introduce herself; in return Council also gave an introduction.

CONSIDERATION OF AGENDA

- 100401 On motion of Councillor Aubin, Council approved the agenda as presented. Carried.

MINUTES OF THE LAST REGULAR MEETING

- 100402 On motion of Councillor Desaulniers, the minutes of the regular meeting held March 10th, 2010 were approved as presented. Carried.

MINUTES OF THE LAST COMMITTEE OF THE WHOLE MEETING

- 100403 On motion of Councillor Trudeau, the minutes of the committee of the whole meeting held March 31st, 2010 were approved as presented. Carried.

MINUTES OF VARIOUS COMMITTEES AND ORGANIZATIONS

The minutes of the last Peace Library System and the Smoky River Airport Commission meetings along with the High Prairie School Division newsletters of March were circulated as information to Council.

MONTHLY AND BUDGET REPORTS

- 100404 On motion of Councillor Aubin, the monthly and budget reports for the month of March 2010 were approved. Carried.

SUBDIVISION – SE 35-76-21-W5M

100405 On motion of Councillor Brochu, Council approved the proposed subdivision in the SE 35-76-21-W5M for a farmstead separation for 1062094 Alberta Ltd. (Roger Gosselin) subject to the following conditions:

- All outstanding property taxes be paid in full and,
- A Developer's Agreement be entered into with the Municipal District of Smoky River No.130.

Carried.

SUBDIVISION BOUNDARY EXTENSION – NW 28-74-19-W5M

100406 On motion of Councillor Gosselin, Council approved the proposed subdivision boundary extension in the NW 28-74-19-W5M for an existing country residential parcel for Lorne Roberts subject to the following conditions:

- All outstanding property taxes be paid in full and,
- A Developer's Agreement be entered into with the Municipal District of Smoky River No.130.

Carried.

BYLAW NO. 823 – Purchase of New Motor Graders

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to provide for the purchase of five new motor graders.

100407 First Reading was given upon a motion of Councillor Trudeau.

Carried.

100408 Second Reading was given upon a motion of Councillor Desaulniers.
Carried.

100409 Councillor Brochu moved that Bylaw No. 823 receive Third and Final Reading at this time.
Carried Unanimously.

100410 Councillor Trudeau moved that It receive Third Reading and be Finally Passed.
Carried.

BYLAW NO. 822 - Purchase of a New Truck

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

100411 First Reading was given upon a motion of Councillor Aubin.

Carried.

100412 Second Reading was given upon a motion of Councillor Gosselin.

Carried.

100413 Councillor Desaulniers moved that Bylaw No. 822 receive Third and Final Reading at this time.

Carried Unanimously.

BYLAW NO. 822 - Purchase of a New Truck - continued

- 100414 Councillor Brochu moved that It receive Third Reading and be Finally Passed.
Carried.

2009 FINANCIAL STATEMENT

- 100415 On motion of Councillor Aubin, Council adopted the 2009 Financial Statement as submitted by Sylvain & Doran, C.G.A.
Carried.

2010 AIRPORT BUDGET

- 100416 On motion of Councillor Desaulniers, Council approved the 2010 Smoky River Airport Commission budget as presented for a total of \$75,400.00.
Carried.

APPOINTMENT OF WEED & PEST INSPECTORS

- 100417 On motion of Councillor Aubin, Council appointed Raymond Rey, Kathie Clifford and Susan Ouellette as Inspectors under Section 5 of the Weed Control & Section 9 of the Agricultural Pests Act for 2010.
Carried.

MAY COUNCIL MEETING – Date Change

- 100418 On motion of Councillor Trudeau, Council agreed to reschedule the May regular meeting to May 5th, 2010 at 10:00 am.
Carried.

DELEGATION – Family Community Support Services

Penny Fox representing FCSS met with Council to discuss the following items:

- Programs
- Staff
- Financials
- Vision – Mission
- Programs evaluation
- Association memberships
- Committees involvement

RECREATION CAPITAL FUNDING PROGRAM

- 100419 On motion of Councillor Gosselin, Council approved the Guy Sports Centre's application for \$6,493.00 and the Falher Fitness Centre's application for \$14,242.58 under the Recreation Capital Funding Program from the 2010 budget.
Carried.
- 100420 On motion of Councillor Brochu, Council tabled the Recreational Capital Funding Program application from 5-Star Golf Course to the May meeting.
Carried.

FAIRGROUND FOOD BOOTH

- 100421 On motion of Councillor Brochu, Council approved a grant in the amount of \$5,000.00 towards the improvement of the Smoky River Fairground Food Booth.
- 5 in favor
1 opposed
Carried.

PEAVINE DRAINAGE PROJECT

- 100422 On motion of Councillor Desaulniers, Council agreed to proceed with the preliminary engineering for the Peavine Drainage Project with Mighty Peace Associate Engineering at a cost of \$31,224.00.
- Carried.

2010 MUNICIPAL GRANT APPLICATIONS

- 100423 On motion of Councillor Trudeau, Council approved the following projects as recommended by the Committee of the Whole on its March 31st, 2010 meeting, as follows;
- | | | |
|-------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| MSI: | Capital | Falher Market Road \$120,000
Falher Dump Road \$280,000
Doran Market Road \$280,000
Donnelly Corner Access \$170,000
Fire Hall \$1,500,000 |
| MSI: | Operation | <i>Economic Development: \$65,000</i>
<i>Ski Hill: \$96,276</i>
<i>Fire Dept: \$47,166</i> |
| AMIP: | | Falher Market Road \$105,000 |
| NDCC: | | Falher Market Road \$375,000 |
| SIP: | | Guy and Jean Cote street projects
\$12,800 |
- Carried.

LUNCH

- 100424 On motion of Reeve Dumont, Council recessed for lunch at 12:10 pm and reconvened at 1:20 pm.
- Carried.

SKI HILL MANAGER'S REPORT

Ski Hill Manager Clem Bourgeois reported to Council on the following:

- Slush Cup
- Patrons for the season
- Injury
- Snow Cat
- Mowing

- 100425 On motion of Councillor Aubin, Council approved the Ski Hill Manager's Report.
- Carried.

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

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

- AESA funding
- Incinerator purchase
- Mower Operators
- Explosive Magazine
- Upcoming Meetings
- Correspondence

100426

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

Carried.

DIRECTOR OF PROTECTIVE SERVICES' REPORT

The new Director of Protective Services, Cindy Conroy, was introduced to Council and welcomed to the area.

Cindy reported on the following;

- Her background and qualifications
- Accommodations
- Training and projects

DIRECTOR OF OPERATIONS' REPORT

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

- Truckfill Returns
- Monthly Equipment Costs
- Monthly Downtime
- 2010 Graveling Program
- Road Band
- McLennan – Peavine Road
- Peavine Creek Flood Control Program
- Road to Guy Booster Station
- Ski Hill Road
- MD Council Tour

100427

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

Carried.

COUNCILLORS' CONCERNS

- Gravel allocation
- Jean Cote Landfill
- Grader Operators guaranteed wages

ADMINISTRATOR'S REPORT

Administrator Turcotte reported to Council on the following matters:

- Sale of Surplus Material
- Administrators' Refresher Course
- Regional Meeting of Councils
- Director of Protective Services
- Northern Alberta Elected Leaders
- Proposed Snow Sport Helmet Legislation
- 2010 Budget Meeting
- Organizational Workshop
- Smoky River Express
- Bereavement Leave – Employee #153

ADMINISTRATOR'S REPORT - continued

- Fall Convention – Northlands Edmonton
 - Assessment Training
 - Demeule's letter
 - Short Term Disability
 - Culvert for Minarovich
- 100428 On motion of Councillor Gosselin, Council approved a Committee of the Whole meeting to discuss the Budget on May 4th at 100 P.M.
- Carried.
- 100429 On motion of Councillor Trudeau, Council approved ½ day of bereavement leave for employee #153 to attend a funeral.
- Carried.
- 100430 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 Newsletters – March 10, March 24, March 31, April 7, 2010
 - Member Bulletin – Resolution Correspondence and Status Update
 - Member Bulletin – Impacts of the Federal Budget on Municipalities
 - Municipal Sustainability Working Group Update
 - Minister Meeting Summary – Honourable Rob Renner, Minister of Environment
- 2) Alberta Municipal Affairs
 - Municipal Sustainability Initiative
 - News Release – Municipal Sustainability Initiative
 - 2009 Municipal Sponsorship Program – Approval – Smoky River Emergency Services Project
 - 2009 Municipal Sponsorship Program – Approval – Recreational Facilities
 - Municipal Sustainability Initiative Strategy Meeting – Summary – February 19, 2010
 - Municipal Sustainability Initiative Strategy Meeting – Summary – March 22, 2010
- 3) Smoky River Water Commission
 - Support of Request to Upgrade Road to New Booster Station – Smoky River Water Co-op
- 4) 2010 Alberta Summer Games
 - Games Highlights – March 2010
 - Games Highlights – April 2010
- 5) Smoky River Water Co-operative Ltd.
 - Request All Weather Road to Access Booster Pump @ SW 35-76-21-W5M
- 6) Northwest Corridor Development Corporation
 - Newsletter – In the Corridor – March 2010

CORRESPONDENCE – Correspondence -continued

- 7) Northern Alberta Development Council
 - Newsletter – March 26, 2010
- 8) Northern Lake College
 - Retooling for Revitalization Symposium
- 9) Bills for Payment

ADJOURNMENT

100431

On motion of Reeve Dumont, the meeting adjourned at 4:15 pm.

Carried.

Reeve

Municipal Administrator