

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, on WEDNESDAY, JUNE 9<sup>TH</sup>, 2010

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

CALL TO ORDER

The meeting was called to order by Reeve Dumont at 10:12 a.m.

CONSIDERATION OF AGENDA

- 100601 On motion of Councillor Aubin, Council approved the agenda with the following additions:
- Dust Control Policy
  - Powerline Extension – SW 18-75-22-W5M
  - Powerline Extension – NW 9-78-21-W5M
  - Peavine Road

Carried.

MINUTES OF THE LAST REGULAR MEETING

- 100602 On motion of Councillor Trudeau, the minutes of the regular meeting held May 5<sup>th</sup>, 2010 were approved as presented.

Carried.

MINUTES OF VARIOUS COMMITTEES AND ORGANIZATIONS

The following were circulated as information:

- Smoky River Regional Economic Development minutes-May 13/10
- FCSS Board minutes- April 28, 2010 and May 26, 2010
- Smoky River Physician Recruitment and Retention Committee minutes - April 20<sup>th</sup> and June 8<sup>th</sup>, 2010
- Peace Library System A.G.M. minutes - May 15, 2010
- High Prairie School Division #48 newsletter

MONTHLY AND BUDGET REPORTS

- 100603 On motion of Councillor Desaulniers, the monthly and budget reports for the month of May 2010 were approved as presented.

Carried.

SUBDIVISION – SE 26-77-21-W5M

- 100604 On motion of Councillor Desaulniers, Council approved the proposed subdivision in the SE 26-77-21-W5M for a farmstead separation for Daniel & Diane Pelletier 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.

Carried.

PAYMENT TO COUNCILLORS

100605 On motion of Councillor Aubin, Council approved payment to Councillors for the second quarter of 2010.

Carried.

PAYMENT TO VARIOUS BOARD MEMBERS

100606 On motion of Councillor Trudeau, Council approved payment of meeting fees to various board members for the first half of 2010.

Carried.

BYLAW NO. 825 – Fire Services Bylaw

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to provide for fire services within the Municipal District of Smoky River No. 130.

100607 First Reading was given upon a motion of Councillor Desaulniers.

Carried.

100608 Second Reading was given upon a motion of Councillor Aubin.

Carried.

100609 Councillor Trudeau moved that Bylaw No. 825 receive Third and Final Reading at this time.

Carried Unanimously.

100610 Councillor Gosselin moved that It receive Third Reading and be Finally Passed.

Carried.

REGIONAL ASSESSMENT REVIEW BOARD AGREEMENT

100611 On motion of Councillor Aubin, Council agreed to enter into an agreement with the Towns of Falher and McLennan and the Villages of Donnelly and Girouxville to form a Regional Assessment Review Board.

Carried.

BYLAW NO. 827 – Regional Assessment Review Board

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta for the purpose of establishing a Regional Assessment Review Board.

100612 First Reading was given upon a motion of Councillor Gosselin.

5 for  
1 opposed  
Carried.

100613 Second Reading was given upon a motion of Councillor Brochu .

5 for  
1 opposed  
Carried.

BYLAW NO. 827 – Regional Assessment Review Board - continued

100614 Councillor Desaulniers moved that Bylaw No. 827 receive Third and Final Reading at this time.  
  
Carried Unanimously.

100615 Councillor Aubin moved that It receive Third Reading and be Finally Passed.  
  
Carried.

ASSESSMENT REVIEW BOARD – Appointments, Remuneration & Fees

100616 On motion of Councillor Trudeau, Council appointed the Director of Corporate Services as the clerk of the Assessment Review Board for the M.D. of Smoky River No. 130.  
  
Carried.

100617 On motion of Councillor Desaulniers, Council appointed Councillors Aubin and Trudeau as board members to the Regional Assessment Review Board for a term of 2 years and Reeve Dumont for 3 years. (2 for 2 years and 1 for 3 years).  
  
Carried.

100618 On motion of Councillor Brochu, Council set the remuneration to be paid to board members at \$150.00 per day and \$0.50 per kilometre for mileage.  
  
Carried.

100619 On motion of Councillor Trudeau, Council levied a complaint fee of \$20.00 for 2010 and \$75 for 2011 for each roll number.  
  
4 for  
2 opposed  
Carried.

DELEGATION – Gilbert Demeule

Gilbert Demeule, a ratepayer of the M.D. of Smoky River, met with council to discuss the flooding issues located South of McLennan.

DELEGATION – Auditor – Michel Sylvain

Michel Sylvain, Auditor of Sylvain Doran met with Council to discuss the December 31, 2009 Audit.

**Reporter Emily Plihal left the meeting at 11:33 am**

LUNCH

100620 On motion of Reeve Dumont, Council recessed for lunch at 11:46 a.m. and reconvened at 12:58 p.m.  
  
Carried.

DUST CONTROL POLICY

Councillor Brochu requested that the dust control policy be revised.

DAMAGES TO ROAD DUE TO FIRES

Council requested that invoices be sent to the owners on whose property the fires originated to recover costs associated with repairing road and approach damage related to said fires.

FEDERATION OF CANADIAN MUNICIPALITIES - conference

Councillor Brochu and Desaulniers and Director of Corporate Services, Rita Therriault, reported on the events of the conference attended.

PEAVINE ROAD

A letter from Mayor Regier to Reeve Dumont, addressing the Peavine Road and its development, was received and discussed at the meeting.

POWERLINE EXTENSION – SW 18-75-22-W5M

100621 On motion of Councillor Aubin, Council granted approval to ATCO Electric for a powerline extension at SW 18-75-22-W5M to replace an existing pole for Mr. Art Gervais.

Carried.

POWERLINE EXTENSION – NW 9-78-21-W5M

100622 On motion of Councillor Desaulniers, Council granted approval to ATCO Electric for a powerline extension at NW 9-78-21-W5M for a new service for Mr. Brandon Papineau.

Carried.

PEACE LIBRARY

Reeve Dumont will be completing a Peace Library survey on behalf of council.

COUNCILLORS CONCERNS

- Road damages by recycling business, hauling
- Baseline road ditch mulching by Galleon – not ready for mowing
- Landfills – stop log would be needed

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

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

- Weed Control Act and Regulation
- Program Update
- Mower Operator Resignation/Rehire
- Staff Restructuring
- Tractor Purchase Savings
- Attendance of Meetings
- Authorized Assistant Training Session
- Crop Report
- Provincial Weed Survey
- Predator Calls
- Alberta Farm Safety Centre Funding

DIRECTOR OF AGRICULTURAL SERVICES' REPORT - continued

- Upcoming Meetings
- Correspondence

100623 On motion of Councillor Trudeau, Council approved the Director of Agricultural Services' Report as presented.

Carried.

JULY COUNCIL MEETING

100624 On motion of Councillor Aubin, Council approved the next Council meeting date to be changed to Wednesday July 21<sup>st</sup>, 2010.

Carried.

DIRECTOR OF PROTECTIVE SERVICES' REPORT

Director of Protective Services, Cindy Conroy, presented her report to Council with an overview of the following items:

- Call Volume
- Volunteer Hours
- E911/Dispatch Services
- Rapid Attack Wildland Unit
- Wildfires Update
- Fire Quality Management Plan
- Home Inspection Program
- Upcoming Events
- Falher Fire Hall

100625 On motion of Councillor Brochu, Council approved the Director of Protective Services' Report as presented.

Carried.

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
- Falher / Girouxville Road Upgrade
- Sandpit / Tower Road
- Bridge Closures
- Landfill Sites
- Gilbert Demeule's ditch
- Baseline mulching by Galleon
- Plastic Culvert
- Aubin's erosion

100626 On motion of Councillor Trudeau, the Director of Operations' report was approved as presented.

Carried.

ADMINISTRATOR'S REPORT

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

- Payment to Councillors
- FCM Conference
- Reeve and CAO Meeting
- Setback Variance – D. Desharnais
- Regional Council Meeting
- M.D. Tour
- MIMS Computer System
- Falher Honey Festival
- Annual Dunvegan-Central Peace Golf Tournament & Dinner
- Subdivision at Norm Caron's – road allowance
- Law Enforcement Framework – policing strategies
- Donnelly Corner Area Development

100627 On motion of Councillor Aubin, that Council send a letter of support to the Minister of Environment, to change the calculation for pumping water out of the Little Smoky River at Watino.

Carried

Councillor Gossellin left the meeting for the Donnelly Corner Area Development discussion, declaring pecuniary interest.

100628 On motion of Councillor Brochu, Council approved the Donnelly Corner Development Subdivision Plan as outlined by Voyager Engineering's report dated June 9, 2010, which addresses minor changes to the Donnelly Corner Area Structure Plan. More information will be required for the subdivision approvals and the Development Permit approvals.

Carried.

100629 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

- Contact Newsletters – May 5, May 12, May 19, May 26, and June 2, 2010
- Member Bulletin – High Speed Rail Impact Study
- Member Bulletin – AAMDC Scholarship Call
- Member Bulletin – FCM Launches 'Know Your Rights' Campaign Over Municipal Rights-of-Way
- Member Bulletin – AAMDC Welcomes New Staff and Changing Staff Roles
- Member Bulletin – Reminder for Input on Changes to Law Enforcement Framework
- Member Bulletin – Input Requested: Mandatory Helmet Use for Off-highway Vehicles
- Member Bulletin – Update: Canada-wide Strategy for the Management of Municipal Wastewater Effluent
- Member Bulletin – Draft Recommended Changes to Part 9 of the MGA Available for Member Review
- Member Bulletin – Election Services Agreement

CORRESPONDENCE - continued

- Member Bulletin – Share Your Views: Alberta Health Act Consultations
  - Member Bulletin – Call for Input: Regulatory Enhancement Project
  - Executive Highlights – March 2010 Executive Board Activities
  - Executive Highlights – April 2010 Executive Board Activities
  - Minister Meeting Summary – Honourable Luke Ouellette, Minister of Transportation
- 2) Alberta Health Services
- Alberta Health Services/STARS ink 10-year deal
- 3) Ross Ag Ltd.
- Invitation – 10<sup>th</sup> Anniversary Celebration and Customer Appreciation Event
- 4) Municipal Affairs
- Municipal Sustainability Strategy Update
- 5) Alberta Shock Trauma Air Rescue Service Foundation (STARS)
- Invitation – Official Unveiling of County of Grande Prairie Logo on STARS Helicopters
- 6) Alberta International and Intergovernmental Relations
- New West Partnership
- 7) Northern Sunrise County
- Grand Opening of the Cadotte Lake Cultural Centre
- 8) Natural Resources Conservation Board
- Groundwater Monitoring Requirements
- 9) 2010 Alberta Summer Games
- June 2010 Games Highlights
- 10) Clear Hills County
- Invitation – 7<sup>th</sup> Annual Clear Hills County Community Barbeque
- 11) Alberta Transportation
- 2010 Application for Program Acceptance under the Federal Gas Tax Fund
  - Amendment to the Traffic Safety Act – Section 128 (a)
- 12) Municipal District of Big Lakes
- Alberta Cabinet Tour – May 18<sup>th</sup>, 2010
- 13) Bills for Payment

ADJOURNMENT

100630

On motion of Reeve Dumont, the meeting adjourned at 4:51 p.m.

Carried.

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Reeve

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Municipal Administrator