

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, WEDNESDAY, SEPTEMBER 8TH, 2010

PRESENT: Reeve: Donald Dumont
Councillors: Robert Brochu
Donald Gosselin
Richard Aubin
Andre Trudeau
Absent: Luc Desaulniers
Administrator: Lucien Turcotte
Recording Secretary: Lynn Skrepnek
Smoky River Express Reporter: Kevin Laliberte

CALL TO ORDER

The meeting was called to order by Reeve Dumont at 10:08 a.m.

CONSIDERATION OF AGENDA

100901 On motion of Councillor Aubin, Council approved the agenda as presented.

Carried.

MINUTES OF THE LAST REGULAR MEETING

100902 On motion of Councillor Brochu, the minutes of the regular meeting held August 11th, 2010 were approved as presented.

Carried.

MINUTES OF VARIOUS COMMITTEES AND ORGANIZATIONS

The following minutes and reports were circulated as information to Council:

- Family and Community Support Services, Monthly Report – August 2010
- Smoky River Regional Economic Development EDO Monthly Report - August 25th, 2010
- Smoky River Regional Economic Development minutes of August 25th, 2010
- High Prairie School Division No. 48 minutes of August 25, 2010

MONTHLY AND BUDGET REPORTS

100903 On motion of Councillor Aubin, the monthly and budget reports for the month of August 2010 were approved as presented.

Carried.

POWER LINE EXTENSION – SE 32-75-22-W5M

100904 On motion of Councillor Aubin, Council granted approval to ATCO Electric for a powerline extension at SE 32-75-22-W5M to install a new service for Mr. Denis Dusseault.

Carried.

PAYMENT TO COUNCILLORS – 3rd quarter

100905 On motion of Councillor Trudeau, Council approved the payment to Councillors for the 3rd quarter.

Carried.

2010 A.A.M.D. & C. FALL CONVENTION

100906 On motion of Councillor Brochu, Council approved that all members of Council, CAO and Director of Operations attend the 2010 Fall Convention.

Carried.

AMENDMENT TO POLICY #503 & #602 AND FORM –S

100907 On motion of Councillor Brochu, Council approved the amendments to Policy #503 & #602 and Form-S as presented.

Carried.

DELEGATION – Smoky River Regional Economic Development

Ms. Jennifer Moore, Economic Development Officer for the Smoky River Regional Economic Development Board met with Council to discuss the following items:

- 2010-2012 Smoky River Regional Economic Development Strategic Plan
- Peace Region Economic Development Alliance (PREDA) – Municipal Coaching Network & Industry Coaching Network

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

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

- Spraying Program Update
- Mowing Program Update
- Budget Items
- ASB/AESA Funding and Needs Assessment
- Upcoming Meetings & Events
- Drought Costs

100908 On motion of Councillor Brochu, Council approved the grant application for AESA funding.

Carried.

100909 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', Cindy Conroy, presented her report to Council with an overview of the following items:

- E911/Dispatch Services Provider
- Emergency Management
- Rapid Attack Wildland Unit
- Fire Quality Management Plan
- Home Inspection Program
- Falher Fire Hall
- Water Truck Tender

DIRECTOR OF PROTECTIVE SERVICES' REPORT – continued

- 100910 On motion of Councillor Aubin, Council approved the Director of Protective Services' Report as submitted.

Carried.

Reporter Kevin Laliberte left the meeting at 11:56 a.m.

LUNCH

- 100911 On motion of Reeve Dumont, Council recessed for lunch at 11:56 a.m. and reconvened at 1:15 p.m.

Carried.

Councillor Brochu left the meeting at 1:15 p.m.

COUNCILLORS CONCERNS

- Children Playing Signs
- Diversion of water from Gervais Drainage to Kimiwan Lake

Councillor Brochu re-entered the meeting at 1:40 p.m.

ADMINISTRATOR'S REPORT

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

- Payment to Councillors
- Smoky River Regional Council Committee
- Christmas Decorations
- 2010 PC Annual Convention
- 2010 AARMA Conference
- 2010 Alberta Summer Games
- Regional Land Use Framework
- Promotional Items
- Water Service to Pt. NE 2-78-20-W5M
- Envision Edmonton Request

- 100912 On motion of Councillor Brochu, Council approved a contribution of \$1.00 per capita to Envision Edmonton for a campaign to keep the municipal airport in Edmonton open.

Carried.

- 100913 On motion of Councillor Trudeau, the Administrator's report was approved 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 Gravelling Program
- Falher / Girouxville Road Upgrade
- B.F. 75889 (Rene Roy's Bridge)
- B.F. 09572 (Limoges' Bridge)
- Landfill Hour Changes
- Booster Station Road
- Staff Issues

DIRECTOR OF OPERATIONS' REPORT – continued

100914

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

Carried.

CORRESPONDENCE

The following correspondence was brought to Council for their consideration:

- 1) Alberta Association of Municipal Districts & Counties
 - Contact Newsletters – August 4, August 11, August 18, August 25, and September 1, 2010
 - Member Bulletin – AAMD & C Members Can Use Improved Process for Fuel Rebates
 - Member Bulletin – Input Requested: Agricultural Operation Practices Act
 - Member Bulletin – Input Required: Public Lands Act Regulation
 - Member Bulletin – Let's Resolve: Municipal Dispute Resolution Courses Announced
 - Member Bulletin – Consultations on Safety Fitness Certificate Pre-Qualification for Commercial Drivers
 - Member Bulletin – Draft Recommended Changes to Part 17 of the MGA Available for Member Review
 - Member Bulletin – Executive Review Committee 2010 Draft Report
 - Member Bulletin – ABCTech Releases Paper and Holds Event on the Digital Divide
 - Member Bulletin – Final Recommendations to Part 9: Assessment of the MGA
 - Member Bulletin – AAMD & C Fall 2010 Convention in Memoriam List
 - Member Bulletin – AAMD & C Submits Position on Proposed Agriculture Safety and Health Organization
 - Member Bulletin – Resolution Regarding Joint and Several Liability Reform
 - Executive Highlights – July 2010 Executive Board Activities
 - Executive Highlights – August 2010 Executive Board Activities
 - Minister Meeting Summary – Honourable Ted Morton, Minister of Finance and Enterprise
 - District Highlights – District 4 Meeting
- 2) Alberta Association of Municipal Districts and Counties-Northern District – Zone 4
 - Drought Conditions in Northern Alberta
- 3) Alberta Municipal Affairs
 - Municipal Dispute Resolution Services – “Let's Resolve” Program
- 4) Alberta Children & Youth Services
 - Recruitment to Children and Youth Services' Boards and Appeal Panels
- 5) Alberta Agriculture and Rural Development
 - Reply Letter – Declaration of Agricultural Disaster
- 6) Alberta Health and Wellness
 - Reply Letter – Ambulance Services

CORRESPONDENCE – continued

- 7) Municipal District of Big Lakes No. 125
 - Little Smoky Ski Area – Tube Run
- 8) Brownlee LLP Barristers & Solicitors
 - Quarterly Newsletter
- 9) Mackenzie Municipal Services Agency
 - Regional Land Use Framework Initiative
- 10) Minister of Agriculture and Agri-Food and Minister for the Canadian Wheat Board
 - Reply Letter – Declaration of Agricultural Disaster
- 11) Smoky River Adult Literacy
 - Donation Request
- 12) Bills for Payments

ADJOURNMENT

100915 On motion of Reeve Dumont, the meeting adjourned at 2:55 p.m.

Carried.

Reeve

Municipal Administrator