

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

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

CALL TO ORDER

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

CONSIDERATION OF AGENDA

101001 On motion of Councillor Desaulniers, Council approved the agenda as presented.

Carried.

MINUTES OF THE LAST REGULAR MEETING

101002 On motion of Councillor Aubin, the minutes of the regular meeting held September 8<sup>th</sup>, 2010 were approved as presented.

Carried.

MINUTES OF VARIOUS COMMITTEES AND ORGANIZATIONS

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

- High Prairie School Division No. 48 – Minutes of the regular meeting held on September 15<sup>th</sup>, 2010
- High Prairie School Division No. 48 – Minutes of the special meeting held on September 20<sup>th</sup>, 2010
- Peace Library System – Board Meeting Highlights September 18<sup>th</sup>, 2010 meeting

MONTHLY AND BUDGET REPORTS

101003 On motion of Councillor Trudeau, the monthly and budget reports for the month of September 2010 were approved as presented.

Carried.

POWER LINE SALVAGE – NE 16-77-20-W5M

101004 On motion of Councillor Brochu, Council granted approval to ATCO Electric for a powerline salvage at NE 16-77-20-W5M subject to the following condition:

- That the construction takes place during dry or frozen conditions as the road has no gravel.

Carried.

POWER LINE EXTENSION – N½ 22-76-22-W5M

- 101005 On motion of Councillor Desaulniers, Council granted approval to ATCO Electric for a powerline extension at N½ 22-76-22-W5M to install a new service for Mr. Rene Desaulniers.

Carried.

SUBDIVISION – N½ 35-77-20-W5M

- 101006 On motion of Councillor Trudeau, Council approved the proposed subdivision in the N½ 35-77-20-W5M for a cement elevator for Claude Dubrulle on behalf of Cargill subject to the following conditions:
- All outstanding property taxes be paid in full,
  - A Developer's Agreement be entered into with the Municipal District of Smoky River No. 130, and
  - Access to the balance of the quarter sections and subdivision to be constructed to M.D. standards at the developer's expense.

Carried.

SMOKY RIVER FCSS – Letter of Intent

- 101007 On motion of Councillor Aubin, Council approved sending a letter of intent to Smoky River Family & Community Support Services stating our participation in the FCSS program for the year 2011 as per Section 23 of the Smoky River FCSS Agreement.

Carried.

SMOKY RIVER TOURISM – Fee Increases

- 101008 On motion of Councillor Desaulniers, Council approved the membership fee allocation of \$2.00 per capita to Smoky River Tourism for the year 2011.

Carried.

LEASE AGREEMENT – Fire Hall

- 101009 On motion of Councillor Aubin, Council approved entered into an agreement with the Town of Falher to lease the existing Fire Hall, in Falher on Block 2, Lot R, Plan #5556CC.

Carried.

FIRE COST REDUCTION REQUEST – Invoice #21906

- 101010 On motion of Councillor Aubin, Council approved a reduction of \$950.00 for Invoice #21906 for Ms. Maureen Prellwitz's fire at their storage barn.

1 opposed  
4 for  
Carried.

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

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

- Weed Control Program
- Roadside Spraying Program
- Water Pump Rental
- Mowing Program
- A.S.B. Meeting – December 14<sup>th</sup>, at 10 am
- Farm Women's Conference
- Alberta Invasive Plants Council Funding Request
- ASB/AESA Funding and Needs Assessment
- Other Conferences and Meetings
- A.S.B Correspondence

101011 On motion of Councillor Aubin, Council approved Bronze level sponsorship of \$250.00 to the Alberta Invasive Plants Council with a \$100.00 membership fees.

1 opposed  
4 for  
Carried.

101012 On motion of Councillor Desaulniers, Council approved the Director of Agricultural Services' Report as presented.

Carried.

IN-CAMERA

101013 On motion of Councillor Brochu, Council agreed to go into camera at 11:22 a.m. to discuss issues protected by Division 2 Part 1 of the FOIP Act.

Carried.

101014 On motion of Councillor Brochu, Council went out of camera at 11:51 a.m.

Carried.

COUNCILLORS CONCERNS

- Ditches occurring in the Guy Area

LUNCH

101015 On motion of Reeve Dumont, Council recessed for lunch at 11:46 a.m. and reconvened at 1:07 p.m.

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
- Alberta Transportation Bridge Repairs
- Proceeds from Auction Sale

DIRECTOR OF OPERATIONS' REPORT – continued

- AMIP Projects
- Whitemud Landfill hours
- Gilbert Demule – culvert ditch clean residential flooding
- Basin Study – McLennan area
- Alberta Environment – ditch at Ronald Cloutier
- Prosper Petroleum – road improvement & rebuild
- Booster station gravel
- Peavine Drainage
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101016 On motion of Councillor Brochu, Council approved to construct a ditch on private land at Gilbert Demeule to alleviate flooding.

Carried.

101017 On motion of Councillor Trudeau, the Director of Operations' report was approved as presented.

Carried.

DIRECTOR OF PROTECTIVE SERVICES' REPORT

The Director of Protective Services report was reviewed by Council with an overview of the following items:

- E911/Dispatch Services
- Emergency Management
- Training – legal aspects
- Fire Quality Management Plan: Fire Prevention Week
- Home Inspection Program
- PMD 001 & 002 Overall Costs – Ouellette & Mader's fires
- Water Tanker Tender

101018 On motion of Councillor Desaulniers, Council approved the Director of Protective Services' Report as presented.

Carried.

ADMINISTRATOR'S REPORT

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

- 2010 AAMD&C Convention
- Regional Council Committee Meeting
- Drought Disaster Meeting
- Rennie Cauchie's Retirement
- Purchase of Groomer
- Resignation – Sue Charest
- Kimiwan Lake – Water Level
- STARS 25 Years Anniversary
- Whitemud Community Association
- Christmas Party
- 2010 AGM & PC Convention
- Highway 2/49 Freeway Study
- Organizational Meeting – October 27<sup>th</sup>, 2010
- Land Use Framework – Mackenzie Municipal Service Agency
- Water Commission – Alberta Transportation

ADMINISTRATOR'S REPORT - continued

- 101019 On motion of Councillor Brochu, Council approved to send a joint letter with the McLennan Chamber of Commerce, McLennan Tourism Society and the Municipal District of Smoky River to the Minister of Environment addressing the water level at Kimiwan Lake and a water management study of the area.
- Carried.
- 101020 On motion of Councillor Trudeau, Council approved to cancel the outstanding insurance invoice of the Whitemud Community Hall Association.
- Carried.
- 101021 On motion of Councillor Desaulniers, Council approved the Administrator's Report as presented.
- Carried.

CORRESPONDENCE

The following correspondence was brought to Council for their consideration:

- 1) Alberta Association of Municipal Districts & Counties
  - Contact Newsletters – September 8, September 15, September 23, September 29 & October 6, 2010
  - Member Bulletin – AAMD & C Fall 2010 Convention Registration Now Open
  - Member Bulletin – Lower Athabasca Regional Advisory Council Presents Vision Document
  - Member Bulletin – Reminder – Draft Recommended Changes to Part 17 of the MGA Available for Member Review
  - Member Bulletin – AAMD & C Announces 2010 Scholarship Winners
  - Member Bulletin – AAMD & C Gives the CRTC a Rural Perspective on Basic Telephone Service Issues
  - Member Bulletin – Notice of Elections and Procedures for the AAMD & C Board of Directors
  - Member Bulletin – Reminder: Executive Review Committee 2010 Draft Report
  - Member Bulletin – AAMD & C Advocacy Report Card: Fall 2010
  - Member Bulletin – Model Process Pilot Project Update
  - Member Bulletin – Identification of Abandoned Well Sites prior to Development
  - Member Bulletin – AUMA is hosting a water workshop and you're invited!
  - Member Bulletin – Report Dispatch Problems
  - Federation of Canadian Municipalities - Highlights
- 2) McLennan Chamber of Commerce / McLennan Tourism Society
  - Kimiwan Lake
- 3) Elections Alberta
  - Provincial Fund-Raising Functions and Provincial Political Contributions

CORRESPONDENCE - continued

- 4) Smoky River Regional Economic Development
  - Honey Festival Concerns
- 5) Fischer Family Fundraising Committee
  - Benefit Supper and Dance with Silent Auction
- 6) MMSA Monitor
  - Newsletter – September 2010
- 7) M.D. of Big Lakes
  - Newsletter – Fall 2010
- 8) Alberta Health Services
  - Update on Physician Recruitment for McLennan
- 9) Alberta Health and Wellness
  - Reply Letter – Health Advisory Council
- 10) Northern Alberta Development Council
  - NADC Communiqué – Newsletter – September 23, 2010
- 11) ASB Correspondence
- 12) Bills for Payment

ADJOURNMENT

101022

On motion of Reeve Dumont, the meeting adjourned at 3:57 pm.

Carried.

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Reeve

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Municipal Administrator