

PRESENT:

Reeve: Robert Brochu  
Councillors: Donald Dumont  
Donald Gosselin  
André Cloutier  
Raoul Johnson  
André Trudeau  
Municipal Administrator: Lucien Turcotte  
Recording Secretary: Rita Therriault

CALL TO ORDER

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

CONSIDERATION OF AGENDA

101201 On motion of Councillor Trudeau, Council approved the agenda as revised.

- a) Highway Twinning
- b) PASZA
- c) Request for fencing road allowance
- d) Delegation - Smoky River Economic Development Jennifer Moore

Carried.

MINUTES OF THE LAST REGULAR MEETING

101202 On motion of Councillor Johnson, the minutes of the regular meeting held November 10<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 November 17, 2010
- Smoky River Regional Economic Development – Minutes of the regular meeting held on November 2, 2010
- Smoky River Regional Economic Development – EDO Monthly Report - November 2, 2010
- Peace Library System – Minutes of the General Board Meeting held on November 27, 2010

MONTHLY AND BUDGET REPORTS

101203 On motion of Councillor Dumont, the monthly and budget reports for the month of November 2010 were approved as presented.

Carried.

POWERLINE EXTENSION – SE 34-79-22-W5M

101204 On motion of Councillor Trudeau, Council granted approval to ATCO

101205 On motion of Councillor Johnson, Council approved payment to Councillors for the fourth quarter of 2010.

Carried.

PAYMENT TO VARIOUS BOARD MEMBERS

101206 On motion of Councillor Cloutier, Council approved payment of meeting fees to various board members for the second half of 2010.

Carried.

2011 FUEL REQUIREMENTS

101207 On motion of Councillor Cloutier, Council awarded its 2011 fuel requirements to Peace Fuel Distributors as per quotation submitted.

Carried.

BYLAW NO. 830 – Bank Borrowing

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta for the purpose of short term borrowings for the year 2011.

101208 First Reading was given upon a motion of Councillor Dumont.

Carried.

101209 Second Reading was given upon a motion of Councillor Trudeau.

Carried.

101210 Councillor Johnson moved that Bylaw No. 830 receive Third and Final Reading at this time.

Carried Unanimously.

101211 Councillor Gosselin moved that It receive Third Reading and be Finally Passed.

Carried.

2011 EQUALIZED ASSESSMENT

101212 On motion of Councillor Dumont, Council approved the 2011 total taxable equalized assessment in the amount of \$358,324,234.00.

Carried.

BYLAW NO. 831 – Peace Region Mutual Aid Agreement

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to approve the establishment of the Peace Region Mutual Aid Agreement.

101213 First Reading was given upon a motion of Councillor Cloutier.

- 101214 Second Reading was given upon a motion of Councillor Gosselin.  
Carried.
- 101215 Councillor Johnson moved that Bylaw No. 831 receive Third and Final Reading at this time.  
Carried Unanimously.
- 101216 Councillor Dumont moved that It receive Third Reading and be Finally Passed.  
Carried.
- 2011 CULVERT QUOTATIONS
- 101217 On motion of Councillor Gosselin, Council awarded its 2011 culvert requirements to Frontier Construction as per their quotation of \$88,463.34 plus GST.  
Carried.
- 2011 GRADER BLADE REQUIREMENTS
- 101218 On motion of Councillor Dumont, Council awarded the tender to the firm of Valley Blades at a total price of \$79,593.40 plus GST.  
Carried.
- 2011 TENTATIVE BUDGET
- 101219 On motion of Councillor Trudeau, Council allocated \$150,000 out of its 2010 surplus to be set aside in a reserve towards a Rural Addressing System.  
Carried.
- 101220 On motion of Councillor Dumont, Council approved a reserve of \$37,000 from the sale of the old Snow Cat to use towards the purchase of the 2009 Snow Cat in 2011.  
Carried.
- 101221 On motion of Councillor Johnson, Council moved that the allocation of \$59,610 to drawn from contingency reserve for recreation be taken from the 2010 general operation.  
Carried.
- 101222 On motion of Councillor Trudeau, Council allocated \$50,000 of its 2010 surplus toward the purchase of a used 1 ton picker truck and trailer for ASB.  
Carried.
- 101223 On motion of Councillor Johnson, Council approved to transfer 2010 surplus funds to contingency reserves in \$10,000.00 denominations.  
Carried.
- 101224 On motion of Councillor Cloutier, Council approved the 2011

101225 On motion of Reeve Brochu, Council recessed for lunch at 12:05 pm and reconvened at 1:17 pm.

Carried.

#### TELEPHONE SYSTEM

101226 On motion of Councillor Johnson, Council approved the purchase of a new phone system for administration in the amount of \$10,000.00

Carried.

#### ACQUISITION OF LAND – M.D. of Big Lakes

101227 On motion of Councillor Gosselin, Council tabled the Municipal District of Big Lakes's request for consent to purchase land within our municipality, E ½ 74-20-W5M, pursuant to Section 72(1) of the MGA.

Carried.

#### SUBDIVISION – Time Extension

101228 On motion of Councillor Trudeau, Council approved a one year time extension to a subdivision in Pt. SW 1-80-22-W5M, Plan 892-2406, Block 4, Lot 17 for Daryl Henke until December 30, 2011 as per Section 657(6) of the Municipal Government Act.

Carried.

#### WAGES

Wages negotiation will be discussed at the January meeting

#### HIGHWAY TWINNING

Discussion arose about the recent open house for the twinning of highway 49.

#### PASZA

Councillor Trudeau asked if council had any concerns that he should bring forth to the PASZA board.

Council supported Councillor Trudeau's proposed nomination to the board of director of PASZA.

#### REQUEST FOR FENCING ROAD ALLOWANCE

101229 On motion of Councillor Gosselin, Council tabled Mr Vink's request to fence road allowance

The Director of Protective Services' presented her report to Council with an overview of the following items:

- E911/Dispatch Services
- Emergency Management Summit – report
- Disaster Service Committee meeting
- Home Inspection Program
- Water Truck Tender
- Fire Quality Management Plan
- Peace Region Mutual Aid Agreement
- Year Round Burning Permits

101230

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

Carried.

DELEGATION - Jennifer Moore, Economic Development Officer

Jennifer Moore, Economic Development Officer met with council reporting on the Peace Oil Sands Synergy: Profiles, Opportunities and Services.

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

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

- AAAF Meeting
- Program Update
- Fieldman's IST
- ASB Provincial conflict Growing the North Conference
- FarmTech
- Bounty - wolfs
- Cooperative Seed Cleaning Plant Inspection
- Other Conferences and Meetings
- ASB meeting

101231

On motion of Councillor Dumont, Council approved sending Councillor Dumont, Trudeau, Johnson and Cloutier to the ASB Conference in Edmonton.

Carried.

101232

On motion of Reeve Brochu, Council approved the attendance of Reeve Brochu and Councillor Gosselin to the Growing the North Conference in Grande Prairie.

Carried.

101233

On motion of Councillor Johnson, Council approves Reeve Brochu attending the FarmTech Conference.

Carried.

101234

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

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

- Truckfill Returns
- Monthly Equipment Costs
- Monthly Downtime
- 2011 Culvert Requirements
- 2011 Grader Blade Requirements
- Safety Audit
- 2010 Vacation Carry Over
- Alberta Environment
- Councillor's Budget
- Landfill hours
- Laflamme's road
- Plasma Cutter
- Gravel trailers
- Track Hoe – benefits
- Pickup Truck

101235 On motion of Councillor Dumont, Council granted Employee #183 eleven days and Employee #31 five days of vacation days to be carried over to next year.

Carried.

101236 On motion of Councillor Johnson, the Director of Operations' report was approved as presented.

Carried.

#### SKI HILL MANAGER'S REPORT

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

- Sold old Snow Cat – new one coming in December
- Sale of tiller
- Snowmaking Progress
- Equipment Downtime
- Staff has been lined up – a few returning
- Dirt work on slope
- Start up date December 18<sup>th</sup>
- Bussing project

101237 On motion of Councillor Johnson, Council agreed to sell the tiller attachment to Toy Mountain for \$5,000.

Carried.

101238 On motion of Councillor Johnson, Council approved the Ski Hill Manager's Report.

Carried.

#### IN CAMERA

101239 On motion of Reeve Brochu, Council to go into camera at 4.06 pm

Carried.

Carried.

COUNCILLORS CONCERNS

- Water reserve projects
- Coordinator for Physician Recruitment
- Approach at the church south of Falher
- Gravel plan for 2011
- Road on the way to the Guy dump
- Culvert in Guy

ADMINISTRATOR'S REPORT

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

- Payment to Councillors
- Christmas Office Closures
- Christmas Party
- AAMD&C Zone Meeting
- Smoky River Regional Committee
- Council Committee Meeting
- Brownlee Municipal Law Seminar
- New 400 Computer
- Envision Edmonton
- 2011 FCM Convention
- Donnelly Council Meeting
- Performance Appraisal – CAO
- Northern Alberta Elected Leaders
- New Deal for Cities and Communities and Municipal Sustainable Initiative grants information

101241

On motion of Councillor Trudeau, Council denied the funding to Envision Edmonton.

5 in favour  
1 opposed  
Carried.

101242

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

Carried.

DELEGATION – Finning

Kurtis Lunn of Finning met with Council to discuss the following items;

- New Tier 4 motor in the States
- Meeting for presentation of new grader system
- New track hoe – flip program

The following correspondence was brought to Council for their consideration:

- 1) Alberta Association of Municipal Districts & Counties
  - Contact Newsletters – November 12, November 24 and December 1, 2010.
  - Member Bulletin – Ministerial Farm Safety Advisory Council to be Established
  - Member Bulletin – Municipal Excellence Network Resource Library – Now Available Online
  - Member Bulletin – Address Alberta Initiative Needs Municipal Cooperation
  - Member Bulletin – 2010 R.W. Hay Award Winner Announced – Lucien G. Turcotte!
  - Highlights – FCM Board of Director meeting in Ottawa, November 17-20, 2010
  - District Highlights – District 1 Meeting
  - District Highlights – District 8 Meeting
  - Fall 2010 Convention
- 2) Royal Canadian Mounted Police
  - Grande Prairie Integrated Traffic Unit – Relocation of Valleyview Traffic Positions
- 3) Alberta Municipal Affairs
  - New Website
  - 2010 Assessment Notice Review Results
- 4) Federation of Canadian Municipalities
  - Municipalities Applaud Stimulus Deadline Extension
- 5) 2010 Alberta Summer Games
  - Legacy Plan Approved by Board of Directors
- 6) Agriculture and Rural Development
  - Environmental Funding Stream Grant Approval
- 7) Northern Sunrise Country
  - Invitation to Christmas Open House
- 8) Town of Peace River
  - Invitation to Holiday Open House
- 9) Northern Lakes College
  - Nomination Acceptance for the Smoky River Community Education Committee – Raoul Johnson
  - Congratulations – Poll Results
- 10) Brownlee LLP
  - Emerging Trends in Municipal Law 2011 Seminar
- 11) Peace Library System
  - 2011 Budget and Plan of Service
- 12) Henry & Brenda Vink
  - Request to put a Wire Gate on Road Allowance
- 13) ASB Correspondence

ADJOURNMENT

101243

On motion of Reeve Brochu, the meeting adjourned at 5:30 pm.

Carried.

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Reeve

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Municipal Administrator