

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, WEDNESDAY, FEBRUARY 2ND, 2011

PRESENT:
Reeve: Robert Brochu
Councillors: Donald Dumont
Andre Trudeau
Donald Gosselin
Raoul Johnson
Andre Cloutier
Municipal Administrator: Lucien Turcotte
Recording Secretary: Rita Therriault
Smoky River Express Reporter: Richard Froese

CALL TO ORDER

The meeting was called to order by Reeve Brochu at 10:03 a.m.

CONSIDERATION OF AGENDA

- 110201 On motion of Councillor Trudeau, Council approved the agenda as revised with the following additions:
- a) Peavine Road
 - b) Snowplowing
 - c) Traffic Lights Donnelly Corner

Carried.

MINUTES OF THE LAST REGULAR MEETING

- 110202 On motion of Councillor Johnson, the minutes of the regular meeting held January 12th, 2010 were approved as presented.

Carried.

MINUTES OF VARIOUS COMMITTEES AND ORGANIZATIONS

The minutes of the following organization and committees were presented to Council for information:

- High Prairie School Division No. 48 dated January 19, 2011
- Smoky River Regional Economic Development Board held January 11, 2011
- 2012 Celebration Committee, dated January 18, 2011
- St. Jean Baptiste Historical Society, dated January 18, 2011

MONTHLY AND BUDGET REPORTS

- 110203 On motion of Councillor Dumont, the monthly and budget reports for the month of January 2011 were approved as presented.

Carried.

SUBDIVISION – NW 31-75-22-W5M

- 110204 On motion of Councillor Johnson, Council approved the proposed subdivision in the NW 31-75-22-W5M, a farmstead separation for Kelly Morin, subject to the following conditions:

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

Carried.

POWERLINE EXTENSION – SE 12-75-20-W5M

- 110205 On motion of Councillor Gosselin, Council grant approval to Atco Electric for a powerline extension for Claude Turcotte in the SE 12-75-20-W5M.
- Carried.

2011 AAMD&C SPRING CONVENTION

- 110206 On motion of Councillor Dumont, Council approved sending the entire Council, the Director of Operations and the Municipal Administrator to the 2011 AAMD&C Spring Convention.
- Carried.

BYLAW NO. 833 – for the purchase of 2009 Snowcat

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to provide for the purchase of a 2009 Snowcat.

- 110207 First Reading was given upon a motion of Councillor Dumont.
- Carried.

- 110208 Second Reading was given upon a motion of Councillor Trudeau.
- Carried.

- 110209 Councillor Cloutier moved that Bylaw No. 833 receive Third and Final Reading at this time.
- Carried Unanimously.

- 110210 Councillor Johnson moved that It receive Third Reading and be Finally Passed.
- Carried

ST.JEAN BAPTISTE HISTORICAL SOCIETY – Insurance request

- 110211 On motion of Councillor Johnson, Council approved that the St. Jean Baptiste Historical Society be added to our insurance as an Additional Named Insured and that the cost be donated to the Society to match grant applications.
- Carried.

AUDITOR FOR 2011 – Appointment of

- 110212 On motion of Councillor Cloutier, Council appoint the firm of Sylvain & Doran as auditor for the Municipal District of Smoky River No.130 for the 2011 Fiscal Year.
- Carried.

PEACE RIVER VICTIM SERVICES

- 110213 On motion of Councillor Trudeau, Council table this matter until review with other municipalities at the Regional Committee Meeting.
- Carried.

CULVERT INSTALLATION – Ran Mar Dozing

110214

On motion of Councillor Johnson, Council accepted Ran Mar Dozing's application for 2011 culvert installation and road repair.

Carried.

PEAVINE ROAD

Reeve Brochu gave an update on the Peavine/McLennan Connector Road project.

SNOWPLOWING

Councillor Johnson expressed concerns about graders snowploughing road in the Whitemud Area.

TRAFFIC LIGHTS DONNELLY CORNER

Reeve Brochu addressed concerns resident have with Donnelly Corner whether it needs traffic lights, lights or turning lanes. This meter will be addressed at the AAMD&C Spring Convention, meeting with Alberta Transportation.

REPORT ON ASB AND GROWING THE NORTH CONFERENCE

Reeve and Councillors reported on information acquired from the ASB and Growing the North Conferences they recently attended.

DELEGATION – Smoky River Regional Economic Development

Jennifer Moore, Economic Development Officer for Smoky River Regional Economic Development attended Council meeting to explain the Business Vitality Index Initiative (BVI) project and the upcoming Focus Session scheduled for Tuesday, February 8th at the Guy Donnelly Sportex 7:00 p.m. There will be a third session organized in the spring.

Jennifer addressed the Peace Oil Sand meeting with the Elected Officials organized by Northern Sunrise County and neighbouring municipalities which will be chartered to Calgary in March.

LUNCH

110215

On motion of Reeve Brochu, Council recessed for lunch at 11:45 am and reconvened at 1:27 pm.

Carried.

Smoky River Express reporter Richard Froese left the meeting at 1:32 p.m.

DELEGATION – Donnelly Corner Development

Daniel Dion, shareholder for Donnelly Corner Developments and Stan Theologus, Sales Agent on behalf of George Giroulis owner of Alexander's Restaurant from Rycroft attended council meeting to discuss issues relating to the Donnelly Corner Development and possible assistance from the municipality to help with infrastructure.

IN CAMERA

- 110216 On motion of Councillor Johnson, Council to go into camera to discuss development matters at 1:32 pm
- Carried.

OUT OF CAMERA

- 110217 On motion of Councillor Johnson, Council to go out of camera at 3:08 pm
- Carried.

SKI HILL MANAGER'S REPORT

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

- Skier visit and revenue
- Injury report
- Tube Run opened
- New used Snowcat received
- Communication issues
- Water meter & Environment License
- Bussing project
- Snowmobile rally
- Stainless Steel Tables for Kitchen

- 110218 On motion of Councillor Johnson, Council approved the Ski Hill Manager's Report.
- Carried.

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

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

- Program update
- Upcoming meetings
- Trade Show Schedule
- Mighty Peace Watershed Alliance
- Correspondence

- 110219 On motion of Councillor Gosselin, Council approved the nomination of Normand Boulet for the Agriculture Industry of the Mighty Peace Watershed Alliance representative.
- Carried.

- 110220 On motion of Councillor Gosselin, Council approved the Director of Agricultural Services' Report 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 – EPWS Session
- Home Inspection Program
- Water Truck Tender
- Fire Quality Management plan
- Peace Regional Mutual Aid Agreement
- Greenview Mutual Aid Agreement
- Year round burning permits
- Training
- Confidentiality and Social Media Agreements
- Fireworks Bylaw
- Health and Wellness Program
- Mader & Ouellette's Fires
- Burning – disease animals or others

- 110221 On motion of Councillor Cloutier, Council approved Year Around Burning Permits in the existing permitted areas.
- Carried.
- 110222 On motion of Councillor Trudeau, Council approved the Director of Protective Services' Report as presented.
- Carried.

COUNCILLOR'S CONCERNS

- Graders – Snow removal complaints
- Fuel from the Girouxville Co-op for Ski Hill
- Snowplowing in Whitemud
- Brush cutting on Road Allowance by ratepayers/contractors

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
- M.D. Map Updates
- Tangible Capital Assets
- Spare Grader Unit 23L
- Grader backing up into a power pole
- Coin Operated water meter - change to digital

- 110223 On motion of Councillor Dumont, the Director of Operations' report was approved as presented.
- Carried.

ADMINISTRATOR'S REPORT

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

- Regional Committee Meeting
- Committee of Council Meeting

ADMINISTRATOR'S REPORT - continued

- AAMD&C Zone Meeting
- Law Seminar – R.M.R.F.
- Standing Issue Committee – AAMD&C
- 2011 AAMD&C Spring Convention
- Winagami Conservation Area Concept
- M.D. of Greenview Meeting Request
- 2010 Financial Statement
- Rental Contract – Ski Hill Kitchen
- Twinning of Hwy #2
- Audit Management Letters
- Alberta Blue Cross Coverage
- Cell Phones for Council
- Guns n Buns Fitness Center Committee
- Donnelly Corner Street Lights
- AAMD&C Invites Member Involvement in Committees
- Comprehensive Economic & Trade Agreement (CETA) between Canada and the European Union
- Principles of Assessment Course

- 110224 On motion of Reeve Brochu, Council approved the nomination Councillor Dumont to run for the Standing Issue Committee of the AAMD&C.
- Carried.
- 110225 On motion of Councillor Johnson, Council approved in kind gravelling the McLennan Conservation parking area to the maximum of \$5,000.
- Carried.
- 110226 On motion of Councillor Gosselin, Council approved a monthly phone allocation in the amount \$30.00
- Defeated
- 110227 On motion of Councillor Johnson, Council approved a monthly phone allocation in the amount \$50.00
- Defeated
- 110228 On motion of Councillor Dumont, Council approved a monthly phone allowance in the amount \$25.00
- Carried
- 110229 On motion of Councillor Dumont, 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 – Volume 2011 Issues # 1, 2, 3, 4
 - Executive Highlights
 - December 2010 Executive Board Activities

CORRESPONDENCE - continued

- Member Bulletin
 - Amendments to the Veterinary Professions Act
 - Are you reporting your municipality's water use online?
 - Concerns to Bring Forward to the Federation of Canadian Municipalities
 - Government Reviewing Working of Alberta Land Stewardship Act
 - District 1 – Foothills Little Bow Meeting
 - The Alberta Fire Chief Association – Supporting Local Fire Services
 - Call for Nominees: North Saskatchewan Regional Advisory Council
 - Employment Standards Consultation on the Road Building and Heavy Construction Industry
 - What is Transferable Development Credit?
 - Premier Ed Stelmach year-end interview
 - AAMD&C Spring 2011 Convention
 - AAMD&C Resolution Writing Tips and Tools
 - So, What Did I Miss Over the Holidays?
 - Information on Alberta Transportation's Safety Audits for Vehicle
 - Register Now! Make Professional Development Your Priority This Year
 - Sustainable Resource Development (SRD) Releases First Nations Consultation Procedures

- 2) Alberta Municipal Affairs
 - Municipal Dispute Resolution Services

- 3) Office of the Lieutenant Governor
 - The Alberta Order of Excellence

- 4) Federation of Canadian Municipalities
 - New Deadline for Completing Infrastructure Stimulus Projects
 - Communique

- 5) Government of Alberta
 - Sale of Public Land to Municipalities for public works

- 6) Center for Civic Governance
 - Comprehensive Economic & Trade Agreement (CETA) between Canada and the European Union

- 7) Municipal District of Fairview No.136
 - Municipal Response to the Peace Region Water Supply Task Team

- 8) Bills for Payment

ADJOURNMENT

110230

On motion of Reeve Brochu, the meeting adjourned at 5:45 pm.

Carried.

 Reeve

 Municipal Administrator

