

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, WEDNESDAY, JUNE 8TH, 2011

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

CALL TO ORDER

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

CONSIDERATION OF AGENDA

- 110601 On motion of Councillor Dumont, Council approved the agenda as revised:
- Gravel Exploration
 - Gagnon Culvert – Creek Crossing
 - Payment to Councillors
 - Payment to Various Board Members
 - Next Meeting Date
- Carried.

MINUTES OF THE LAST REGULAR MEETING

- 110602 On motion of Councillor Johnson, the minutes of the regular meeting held May 12th, 2011 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 Meeting held on May 18th, 2011
- Smoky River Regional Economic Development Board Meeting held on April 26th, 2011
- St. Jean Baptiste Historical Society Meeting held on April 12th, 2011
- Peace Library System Meeting held on May 14th, 2011

MONTHLY AND BUDGET REPORTS

- 110603 On motion of Councillor Cloutier, the monthly and budget reports for the month of May 2011 were approved.
- Carried.

BYLAW NO. 839 – Purchase of a 2011 JD 7230 Tractor and Degelman Mower

A Bylaw of the Municipal District of Smoky River No. 130 in the Province of Alberta to provide for the purchase of a JD 7230 Tractor and Degelman Mower.

- 110604 First Reading was given upon a motion of Councillor Dumont.
- Carried.

BYLAW NO. 839 - continued

110605

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

110606

Councillor Johnson moved that Bylaw No. 839 receive Third and Final Reading at this time.
Carried Unanimously.

110607

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

POWERLINE EXTENSION – NE 5-77-19-W5M

110608

On motion of Councillor Johnson, Council granted approval to ATCO Electric for a powerline extension in the NE 5-77-19-W5M for Mr. Marcel Gagnon.

Carried.

POWERLINE EXTENSION – SE 24-78-23-W5M

110609

On motion of Councillor Dumont, Council granted approval to ATCO Electric for a powerline extension in the SE 24-78-23-W5M for Benoit Apiaries.

Carried.

GRAVEL EXPLORATION

Councillor Gosselin requested that Council start process to explore for gravel on M.D. property in the Watino area.

GAGNON CREEK CROSSING CULVERT

Pursuant to last meeting, Councillor Johnson discussed the installation of a culvert, Gagnon Creek Crossing in the SW 27-74-22-W5M which would be constructed this year.

PAYMENT TO COUNCILLORS

110610

On motion of Councillor Trudeau, Council approved payment to Councillors for the second quarter of 2011.
Carried.

PAYMENT TO VARIOUS BOARD MEMBERS

110611

On motion of Councillor Cloutier, Council approved payment to various board members for the first half of 2011.
Carried.

NEXT MEETING DATE

The AAMD&C Association would like to attend to next council meeting.

110612

On motion of Councillor Dumont, Council approved changing the next meeting Date to Tuesday July 12, 2011.
Carried.

DELEGATION – Mackenzie Municipal Services Agency

Kemi Apanisile and Jesse Auspitz of Mackenzie Municipal Services Agency met with Council to discuss the following matter:

- Land Use Framework Position Paper for the Upper and Lower Peace
- Municipality's options for the survey
- Timelines for the survey document

LAND USE FRAMEWORK

Council will review the Land Use Framework questionnaire and survey options at the next Council meeting.

Smoky River Express reporter, Kevin Laliberte, left the meeting at 10:50 am

SLAVE LAKE FIRES DONATION– TOWN OF NANTON

Council requests that more information be brought forward for next meeting.

FALHER FRIENDSHIP CORNER ASSOCIATION

- 110613 On motion of Reeve Brochu, Council move to write a letter of support to Falher Friendship Corner Association toward their Assisted Living grant project.

Carried.

DIRECTOR OF AGRICULTURAL SERVICES' REPORT

Mr. Normand Boulet, Director of Agricultural Services', presented his report to Council and included an overview of the following items:

- Water Pumping Program – 2010 refunds
- Tree Spade
- Program Update
- Weed Program
- Grasshopper Watch
- Mowing Program
- Picker Truck
- Farm Family Award Nomination
- Authorized Assistant Training Session
- Weed Inspector/Spray Crew Workshops
- 2012 IST & 2013 Provincial ASB Conference Accommodations
- Crop Conditions
- Upcoming Meetings

- 110614 On motion of Councillor Dumont, Council approved the Director of Agricultural Services' Report as presented.

Carried.

LUNCH

- 110615 On motion of Reeve Brochu, Council recessed for lunch at 11:58 pm and reconvened at 1:14 pm.

Carried.

COUNCILLORS' CONCERNS

- Rene Roy's Culvert
- Tax Assessment
- Graders Cat vs John Deer
- Road to be rebuilt at Laflamme
- Mud at 5Star Road
- Graveling dirt road under the MSI
- Dog issue in Guy
- Dirt Roads MSI formula
- Peavine Road construction and access

Councillor Gosselin excused himself while discussion arose on Donnelly Corner Development.

- Donnelly Corner and Transportation's approval

DELEGATION – McLennan Curling Club

Rita L'Heureux and Don Regier, of the McLennan Curling Club, met with Council to discuss the McLennan Curling Club's Application for funding towards upgrades to the H.W. Fish Arena under the Recreation Capital Funding Program.

110616

On motion of Reeve Brochu, Council approve a \$52,000.00 grant under the Recreation Capital Funding Program for the McLennan Curling Club, providing all requirement of the grant is met and that the monies be disbursed after October 31st, 2011.

Carried.

DIRECTOR OF OPERATIONS' REPORT

Mr. Dave Gervais, in the absence of a Director of Operations', presented a report to Council and included an overview of the following items:

- Truckfill Returns
- Monthly Equipment Costs
- Monthly Downtime
- 2011 Graveling Program
- Falher/Girouxville back road
- Graveling dirt roads
- Dump Road
- Winnagami Conservation Area Society
- Spring 2011 Patch Graveling
- 5 Star Road (Private Access)
- Peace Fuel – fuel tanks Guy/Whitemud
- Ed Lavoie's road
- Grader Operator
- Letter to Unsightly Premises
- Call for Tender - Otis Culvert
- Culvert at Claydon
- Washouts at Aubin's, Benoit's, South of Slim's ditches
- Graveling on private road

110617

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

Carried.

DIRECTOR OF PROTECTIVE SERVICES' REPORT

Director of Protective Services is on holiday and her report is unavailable at this time.

ADMINISTRATOR'S REPORT

Administrator Turcotte reported to Council on the following matters:

- Payment to Councillors
- AAMD & C – Member Satisfaction Survey 2011
- FCM Conference
- MD Tour – June 28, 2011
- Reeves and CAO's Meeting
- Northern Alberta Elected Leaders (NAEL)
- Baldwin Appraisals
- Regional Committee Meeting
- Falher Honey Festival – A. Cloutier to attend the Parade
- Donnelly Corner Development
- Peace Library System's 25th Anniversary – R. Johnson to attend
- Whitemud Community Agreement
- Director of Operations
- Peavine Road
- Promotions Samples & Catalogue
- STARS
- Growing the North Conference
- Abacus Datagraphics
- Electronic for Council meeting

110618

On motion of Councillor Trudeau, Council approved to add a Junior seat to Smoky River Regional Economic Development board.

110619

Carried.

On motion of Councillor Trudeau, the Administrator's report was approved 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 18th, May 25th, June 1st, 2011
- Member Bulletin – South Saskatchewan Regional Advisory Council presents advice
- Member Bulletin – Premier's Council releases report
- Member Bulletin – 700 MHz Bandwidth to be Auctioned Off-Give Industry Canada Input
- Member Bulletin – Government Defers Search Fee for Municipalities
- Member Bulletin – Call for Input: Government seeking input on proposed single energy regulator
- Member Bulletin – MCCAC TAME Buildings Initiative: Quick and Easy Reports
- Member Bulletin – Municipal Support as MD and Town Rebuild Following Slave Lake Fire

2) Alberta Municipal Affairs

- 2011 Municipal Grants Information Booklet

CORRESPONDENCE - continued

- 3) MD of Big Lakes
 - Newsletter
- 4) Family and Community Support Services
 - 2010 Annual Report
- 5) Falher Friendship Corner Association
 - Request for Letter of Support
- 6) STARS
 - Thank you for Pledge Payment
- 7) Smoky River Express
 - Advertising Guidelines
- 8) Town of Nanton
 - Notes regarding organization for donation
 - Slave Lake Fire – Tax Receipt Donations
 - Term of reference of Slave Lake Donation Committee
- 9) Peace Library System
 - 2010 Annual Report
- 10) Bills for Payment

ADJOURNMENT

110620

On motion of Reeve Brochu, the meeting adjourned at 5:08 pm.

Carried.

Reeve

Municipal Administrator