

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, TUESDAY, JULY 12<sup>TH</sup>, 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 : Richard Froese

CALL TO ORDER

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

CONSIDERATION OF AGENDA

110701 On motion of Councillor Johnson, Council approved the agenda as revised:

- Powerline Extension – Mike Labrecque
- SARDA – Letter of Support
- Various Boards: appointment to

Carried.

MINUTES OF THE LAST REGULAR MEETING

110702 On motion of Councillor Dumont, the minutes of the regular meeting held June 8<sup>th</sup>, 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 June 15<sup>th</sup>, 2011
- Smoky River Regional Economic Development Board Meeting held on April 26<sup>th</sup>, 2011

MONTHLY AND BUDGET REPORTS

110703 On motion of Councillor Cloutier, the monthly and budget reports for the month of June 2011 were approved.

Carried.

SUBDIVISION – SE 3-81-22-W5M

110704 On motion of Councillor Trudeau, Council approve the proposed subdivision in the SE 3-81-22-W5M for a Farmstead separation for Double A Ventures Ltd.

Carried.

110705

SUBDIVISION – NE 8-80-22-W5M

On motion of Councillor Trudeau, Council approve the proposed subdivision in the NE 8-80-22-W5M for a Farmstead separation for 657967 Alberta Ltd. subject to the following condition:

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

Carried.

SUBDIVISION – NE 21-76-20-W5M

110706

On motion of Councillor Johnson, Council approve the proposed subdivision in the NE 21-76-20-W5M for Country residential use for Jean & Lucille Gosselin subject to the following conditions:

- All outstanding property taxes be paid in full; and
- A Developer's Agreement be entered into with the Municipal District of Smoky River No.130, and
- Access to the balance of quarter section be constructed by the Developer to the M.D.'s standards at their sole expense.

Carried.

DISASTER RECOVERY ASSISTANCE

110707

On motion of Councillor Dumont, Council ratify the Declaration of Disaster and asking provincial assistance for our infrastructure.

Carried.

WATER CONNECTION - Donnelly Corner

110708

On motion of Councillor Cloutier, Council approve entering into an agreement with the Village of Donnelly indicating that in the event of a water break in the Municipal District, we would be responsible for costs of water loss.

Donald Gosselin abstained  
Carried.

BRIDGE FILE NO 73477 – SW 13-79-23-W5M

110709

On motion of Councillor Trudeau, Council award the tender of bridge file no.73477 to EOS Pipeline & Facilities Inc. in the amount of \$525,343.50 subject to approval of funds from Alberta Transportation.

Carried.

POWERLINE EXTENSION – SW 28-79-20-W5M

110710

On motion of Councillor Cloutier, Council granted approval to ATCO Electric for a powerline extension in the SW 28-79-20-W5M for Mike Labrecque.

Carried.

SARDA – Letter of Support

- 110711 On motion of Councillor Johnson, Council move to write a letter of support to Smoky Applied Research & Demonstration Association (SARDA) toward the application for a Rural Secretariat Community Development Grant.

Carried.

VARIOUS BOARD

Reeve Brochu commented that if a councillor cannot attend one of their Board meetings that the Reeve as ex-officio could attend on behalf of other councillor.

- 110712 On motion of Councillor Johnson, Council appoint Reeve Brochu on the Falher Co-operative Seed Cleaning Plant (NGC)Ltd (Peace Country Oats Association) Board, replacing Councillor Gosselin.

Carried.

DELEGATION – Gilbert Wolfe & Gerry Noel

Gilbert & Sharon Wolfe and Gerry Noel met with council in regards to the recent flooding, June 24<sup>th</sup>, 2011, at the warehouse in Guy. The following was discussed:

- Flood damages to property
- Inadequate size of culvert at intersection
- Seeking replacement gravel on property
- Sidewalks in Guy

DELEGATION – Henry Minarovich

Henry and Dwayne Minarovich met with council to voice concerns about the issues of the water coming from the East towards Minarovich Farms, and the base line West of Highway 49. The following was discussed:

- Request more culvert in the area to handle the water flow
- Driveways and Center lines
- Replace damage pipes
- South Interceptor
- Entry to be cleaned up on the West side

DELEGATION – Hell 'N' Back Industries Ltd.

Doug & Susan Thompson of Hell 'N' Back Industries Ltd. met with council to introduce themselves and their business plan.

**Smoky River Express reporter, Richard Froese, left the meeting at 12:05 am**

LUNCH

- 110713 On motion of Reeve Brochu, Council recessed for lunch at 12:05 pm and reconvened at 1:10 pm.

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:

- Tree Spade
- Program Update
- Picker Truck
- ASB Provincial Conference Resolution Responses
- Norm attending AAMD&C Fall Zone Meeting
- Provincial ASB Conference
- Alberta Soils Tour 2011
- 2012 ASB Tour
- Upcoming Meetings
- Correspondence
- Crop update

**Reeve Brochu excuse himself at 1:33 p.m. and returned at 1:37**

110714 On motion of Councillor Trudeau, Council approved the Director of Agricultural Services' Report as presented.

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
- Work on Twsp Rd 782, 792 West of Sec. 744
- Graveling Dirt Roads
- Work on RR 213 North of T782 Dump Road
- Winnagami Conservation Area Society
- Ski Hill Items
- Rural Addressing
- Flash Flood – June 23<sup>rd</sup> & 24<sup>th</sup>, 2011
- Bridge at Robert Benoit
- Council Tour – June 28, 2011
- Aubin's ditch
- Guy Access – Paving of
- Gilwood Road Twsp road 740 East of Sec.747
- Repair of the Guy Corner
- Letter to Alberta Environment -
- Salvage for use grader blades
- Road bans
- Hoe/Backhoe needs

110715 On motion of Councillor Johnson, Council moved to bring natural gas, from East Smoky Gas Ltd., to the Ski Hill.

Carried.

110716 On motion of Councillor Dumont, Council moved to give authority to Dave Gervais, Road Forman, to put on temporary road bands.

Carried.

DIRECTOR OF OPERATIONS' REPORT - continued

110717

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

Carried.

DELEGATION - AAMD&C

AAMD & C representatives, Bob Barss, Gerald Rhodes and Tom Burton met with council, the following was discussed:

- Water damage issues
- MSI grant funding
- Mill Rates – commercial, residential
- Oil Field and road use agreements
- Bridges old and deteriorating
- Association Conferences
- Municipal Election Review
- Paving 736 and 676 – Whitemud – letter of support

COUNCILLORS' CONCERNS

- Kevin Dumont & Richard Pitre – ditch cleaning
- Market Road - gravelling
- Creeks at Scheffelmeir Gagnon, Otis, Bastien
- Concrete scrap at dump
- Ditch repair at Minarovich
- Peavine Road update
- LaPrairie road repair at the Blue Bridge

LAND USE FRAMEWORK

Council reviewed the Land Use Framework questionnaire and survey options.

The questionnaire was filled in at council meeting. The survey will be open to the public by means of newspaper ad.

DIRECTOR OF PROTECTIVE SERVICES' REPORT

Director of Protective Services report is unavailable at this time.

ADMINISTRATOR'S REPORT

Administrator Turcotte reported to Council on the following matters:

- Civic Holiday
- PC Golf Tournament – Reeve Brochu, Councillor Dumont
- Regional Committee Meeting
- Community Future
- Municipal Excellence Award
- Slave Lake Fire
- 2011 Summer Zone Meeting - Fairview
- Leading the North Conference – Fort McMurray
- Peavine Creek Drainage
- Water Co-op Request
- Director of Protective Services

ADMINISTRATOR'S REPORT - continued

- Cultivating Rural Relationship – Reeve Brochu
- Farewell Party – Penny & Ian Fox
- Hamlet Truck Fill
- Watino Gravel Pit
- Anderson Gravel Pit
- 2011 Fall Convention
- Director of Operation's Position
- Whitemud Community Society
- Andre Simard 50<sup>th</sup> Year
- MD Map in PDF

110718 On motion of Councillor Cloutier, Council approved to giving \$500 to the Town of Nanton in support of the Slave Lake Fires

Carried.

110719 On motion of Councillor Cloutier, Council moved to do the feasibility study for the South Interceptor on the Peavine Drainage Basin with Voyageur Engineering or MPA Engineering.

Carried.

110720 On motion of Councillor Dumont, Council moved to give \$100 towards the expenses of Ian & Penny Fox going away party.

Carried.

110721 On motion of Councillor Dumont, Council move to adjust the truck fill rates from \$3.00 to \$4.00 for treated water and \$3.00 for raw water for the Guy and Jean Cote truck fills.

5 for  
1 against  
Carried.

110722 On motion of Councillor Cloutier, Council approved to apply for a surface material exploration permit on the SW 35-77-24 W5M on Crown Land in the Watino area.

Carried.

110723 On motion of Councillor Dumont, 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 – June 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, 2011
- Member Bulletin –Fall 2011 Convention in Memoriam List and Long Service Awards
- Member Bulletin – AAMDC Offers Another Model Process Training Session Being Offered
- Member Bulletin – Input Requested: First Steps to Coordinated First Response

CORRESPONDENCE - correspondence

- 2) Alberta Municipal Affairs
  - 2011 Municipal Sustainability Initiative
  - Municipal Safety Recognition Award
- 3) ATCO Electric
  - Open House
- 4) Mackenzie Municipal Services Agency
  - Monitor newsletter
- 5) Northern Sunrise County
  - Peace Oil Sands Conference May 10<sup>th</sup>, 2011
  - Canada Day Celebration, June 24<sup>th</sup>, 2011
- 6) Northern Alberta Development Council
  - NADC Communiqué - newsletter
- 7) Bills for Payment

ADJOURNMENT

110724

On motion of Reeve Brochu, the meeting adjourned at 6.18 pm.

Carried.

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Reeve

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Municipal Administrator