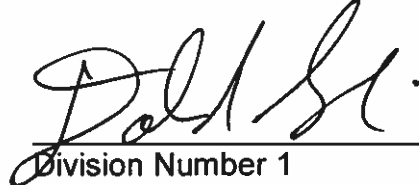


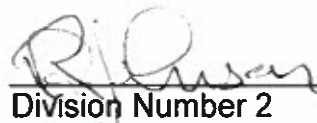
Thursday, March 12, 2020


**CONSENT TO HOLD A SPECIAL MEETING AND WAIVER
OF NOTICE**

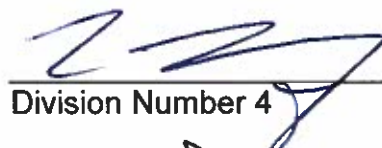
We, the councillors of the Municipal District of Smoky River No. 130, do hereby give our consent to the holding of a special meeting of the Council as per Section 194(4) of the Municipal Government Act.


The meeting shall be held in the Municipal District of Smoky River No. 130 office, Falher, Alberta for the purpose of discussing the attached agenda.



Division Number 1


Division Number 2


Division Number 3


Division Number 4


Division Number 5


Division Number 6



AGENDA

FOR A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, THURSDAY, MARCH 12th, 2020.

AGENDA NUMBERS

1. CALL TO ORDER
2. CONSIDERATION OF AGENDA
3. CONSENT TO HOLD A SPECIAL MEETING AND WAIVER OF NOTICE
4. RURAL MUNICIPALITIES OF ALBERTA SPRING CONVENTION - CANCELLATION
5. ALBERTA DEPUTY MINISTER OF MUNICIPAL AFFAIRS, PAUL WYNNYK MEETING – CANCELLATION
6. PRELIMINARY 2020 FINAL BUDGET REVIEW
7. INTERMUNICIPAL COLLABORATION FRAMEWORK – VILLAGE OF DONNELLY
8. ALBERTA COMMUNITY PARTNERSHIP GRANT – VILLAGE OF DONNELLY
9. REGIONAL FIRE SERVICE AGREEMENTS
10. ADJOURNMENT

MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL
DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE
MUNICIPAL OFFICE, FALHER, ALBERTA, THURSDAY
MARCH 12th, 2020

PRESENT:

Reeve: Robert Brochu
Councillors: Donald Dumont
Andre Trudeau
Luc Levesque
Raoul Johnson
Chief Administrative Officer: Rita Therriault
Director of Operations: Kevin Cymbaluk
Director of Agricultural Services: Normand Boulet
Recording Secretary: Kelsie Fournier
Donald Gosselin

ABSENT:

CALL TO ORDER

The Special meeting was called to order by Chairman Brochu at
1:38 p.m.

CONSIDERATION OF AGENDA

200341

MOVED by Committee Member Trudeau that the agenda be
approved as follows:

- Consent to hold a special meeting and waiver of notice
- Rural Municipalities of Alberta Spring Convention –
Cancellation
- Alberta Deputy Minister Paul Wynnyk Meeting – Cancellation
- Preliminary 2020 Final Budget Review
- Intermunicipal Collaboration Framework Agreement – Village
of Donnelly
- Alberta Community Partnership Grant – Village of Donnelly
- Regional Fire Service Agreements

CARRIED

CONSENT TO HOLD A SPECIAL MEETING AND WAIVER OF
NOTICE

Council signed the consent to hold a special meeting and waiver of
notice form.

RURAL MUNICIPALITIES OF ALBERTA SPRING CONVENTION

Chief Administrative Officer Therriault advised Council that the Rural
Municipalities of Alberta Conference has been cancelled due to the
COVID-19 pandemic.

ALBERTA DEPUTY MINISTER OF MUNICIPAL AFFAIRS, PAUL
WYNNYK MEETING

Chief Administrative Officer Therriault advised Council that the
meeting scheduled this afternoon with Alberta Deputy Minister of
Municipal Affairs Paul Wynnyk, has been cancelled due to the
COVID-19 pandemic.

Reeve
Initials: 

CAO
Initials: 

PRELIMINARY 2020 FINAL BUDGET REVIEW

Council received as information the correspondence provided.

- Chief Administrative Officer, Rita Therriault went into detailed discussion regarding the Municipal District of Smoky River No. 130's 2020 budget.
- Director of Agriculture, Norm Boulet went into detail regarding the 2020 budget for the ASB department.
- Director of Operations, Kevin Cymbaluk, went into detail regarding the 2020 budget for the Public Works department.
- Director of Corporate Services went over various 2020 budgets and capital replacement plans.

INTERMUNICIPAL COLLABORATION FRAMEWORK

Council received as information the Village of Donnelly's draft Intermunicipal Collaboration Framework agreement for review.

ALBERTA COMMUNITY PARTNERSHIP GRANT

Council received as information a copy of the Village of Donnelly's Alberta Community Partnership Grant application and grant agreement for review.

REGIONAL FIRE SERVICE AGREEMENTS

Administration will prepare for Fall of 2020, the Regional Fire Service Agreements for discussion with Council.

ADJOURNMENT

200342

MOVED by Reeve Brochu that Council adjourn the special meeting at 3:42 p.m.

CARRIED

Reeve

Chief Administrative Officer

Reeve
Initials: _____

CAO
Initials: _____