



AGENDA

FOR A REGULAR MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF SMOKY RIVER NO. 130, HELD IN THE MUNICIPAL OFFICE, FALHER, ALBERTA, WEDNESDAY, MARCH 8, 2023 AT 9:00 A.M.

AGENDA NUMBERS

1. CALL TO ORDER
2. POWER DOWN/SILENCE ELECTRONIC DEVICES
3. CONSIDERATION OF AGENDA
- (ENC.1) 4. MINUTES OF THE LAST COMMITTEE OF THE WHOLE MEETING, MARCH 1, 2023
- (ENC.1) 5. MINUTES OF THE LAST REGULAR MEETING, FEBRUARY 1, 2023
- (ENC.2) 6. MONTHLY AND BUDGET REPORTS
- (ENC.3) 7. PAYMENT TO COUNCILORS – FIRST QUARTER
- (ENC.4) 8. AUDITOR FOR 2023 – APPOINTMENT OF
- (ENC.5) 9. RATEPAYER ROAD CONCERN ON TOWNSHIP ROAD 794 EAST OF HIGHWAY 2
- (ENC.6) 10. AGRICULTURAL SUBDIVISION – SW 5-77-21-W5M – AMENDMENT
- (ENC.7) 11. MIGHTY PEACE TOURISM BOARD – APPOINTMENT OF
- (ENC.8) 12. FOLLOW UP ACTION ITEMS FROM RURAL MUNICIPALITIES OF ALBERTA MEETING OF FEBRUARY 10, 2023
- (ENC.9) 13. ROADSIDE SPRAY SYSTEM EXPENSE CORRECTION
- (ENC.9) 14. ASB CAPITAL 550/5500 SERIES TRUCK PROCUREMENT
- (ENC.10) 15. ASB CAPITAL – DEGELMAN SIDEARM MOWER ATTACHMENTS
- (ENC. 11) 16. FARM FAMILY AWARDS 2023
- (ENC.12) 17. JEAN COTE PLAYGROUND ENHANCEMENT PROJECT – CO-OP COMMUNITY SPACES PROGRAM MUNICIPAL PARTNER
- (ENC.13) 18. MUNICIPAL INDICATORS 2023
- (ENC.14) 19. ALBERTA ENERGY REGULATOR - SURVEY
- (ENC.15) 20. UPDATED ORGANIZATIONAL CHART
- (ENC.16) 21. LIGHT TRUCK REPLACEMENTS
- (ENC.17) 22. ROAD MAINTENANCE POLICY
- (ENC.18) 23. POLICY REVIEW – CULVERTS AND APPROACHES/ FORMS REVIEW 8-H SERIES
- (ENC. 19) 24. STRATEGIC PLAN
- (ENC. 20) 25. 2023 INTERIM BUDGET DISCUSSION IN PREPARATION FOR FINAL BUDGET IN APRIL/MAY
- (ENC.20) 26. 2023 CAPITAL BUDGET
- (ENC.20) 27. ESTIMATED BUDGET RESERVE BALANCE AT DECEMBER 31, 2022
- (ENC.20) 28. MILL RATE RESEARCH
- (ENC.20) 29. 2023 GRANT CAPITAL PROJECTS
- (ENC. 21) 30. POLICY 405 – SPECIAL LEAVES
- (ENC. 21) 31. POLICY 500 – BENEFITS
- (ENC. 21) 32. QUEEN ELIZABETH II – PLATINUM JUBILEE MEDAL – PRESENTATION
- (ENC. 22) 33. NAV CANADA – NOTICE OF PROPOSAL
- (ENC. 22) 34. RESEARCH – ENGINEERING COSTS
- (ENC. 22) 35. RETROFIT MD BUILDING REPORT
- (ENC. 23) 36. COMMITTEE OF THE WHOLE MARCH 1, 2023 MOTIONS
- (ENC. 23) 37. COMMITTEE OF THE WHOLE GRANT/BUDGET MEETING
- (ENC. 23) 38. COMMITTEE OF THE WHOLE ASB/BUDGET MEETING
- (ENC. 23) 39. SMOKY RIVER AGRICULTURAL SOCIETY – LEASE AGREEMENT
- (ENC. 24) 40. DELEGATION – LEONARD PARKE (10:30 A.M.)
- (ENC. 24) 41. DELEGATION – PROVINCIAL ASSESSOR (11:00 A.M)
- (ENC.24) 42. DELEGATION – COMPASS ASSESSMENT CONSULTANTS INC. (1:00 P.M.)
- (ENC.24) 43. DELEGATION – MNP LLP (2:00 P.M.)
- (ENC.24) 44. DELEGATION – ABO WIND CANADA LTD. (3:00 P.M.)
- (ENC.25) 45. BILLS FOR PAYMENT
46. OTHER BUSINESS
 - A) B)
 - C) D)
47. COUNCILLOR REPORTS
48. CLOSED SESSIONS
 - A) BUSINESS INTERESTS - OIL & GAS INDUSTRY TAXES - FOIP SECTION 16
 - B) PERSONAL PRIVACY – EMPLOYEES – FOIP 17(1)
 - C) BUSINESS INTEREST – BRIDGE, WATER EXTENSION, CAMPGROUND – FOIP SECTION 16
 - D) PERSONAL PRIVACY – INCIDENT REPORTS – FOIP SECTION 17
 - E) BUSINESS INTEREST – WATINO RIVER STUDY – FOIP SECTION 16
- (ENC.26) 49. SKI HILL MAGER'S REPORT
- (ENC.27) 50. DIRECTOR OF AGRICULTURAL SERVICES' REPORT/ASB CORRESPONDENCE
- (ENC.28) 51. DIRECTOR OF OPERATIONS' REPORT
- (ENC.29) 52. DIRECTOR OF PROTECTIVE SERVICES' REPORT
- (ENC.30) 53. ADMINISTRATOR'S REPORT
54. ADJOURNMENT

DISCLAIMER: Councilors will and/or may participate through electronic means