

FEB. 25, 2020

**AGENDA OF A MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA AT 9:00 A.M. ON TUESDAY, FEBRUARY 25, 2020.**

---

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. Council Meeting Minutes, February 11, 2020
4. FINANCE
  - \* A. Payment of Accounts
5. STAFF REPORTS
  - \* A. Ag. Fieldman Report
  - \* B. Public Works Superintendent Report
  - \* C. CAO Report
6. COUNCILLOR CONCERNS
7. DELEGATION
8. DEVELOPMENT & SUBDIVISIONS
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
  - \* A. Pending report from February 11, 2020
  - \* B. Animal Control – Spay/Neuter Program
  - \* C. New Horizons Crafts n’ Games AED Request
  - \* D. Seniors Check In Line
11. NEW BUSINESS
  - \* A. Xplornet – Letter of Support
  - \* B. Passing the Paddle – Voyageur Canoe Expedition on the Peace River
  - \* C. SLGM Municipal Administration Leadership Workshop – CAO Request to Attend
  - \* D. Medical Clinic Operating Society
  - \* E. Health Professional Enhancement Committee – 2020 Funding Request
12. INFORMATION ITEMS
  - \* A. VSI Services (1980) Ltd – 2020 VSI Requisition
  - \* B. Big Lakes County – 7<sup>th</sup> Annual Big Lake Invitational Charity Golf Tournament
13. NEXT MEETING
14. CLOSED SESSION
  - A. Fairview Rural Water Coop – Closed per Section 16(b) of FOIP ACT RSA 2000, Chapter F-25
  - B. Fairview Coop Seed Cleaning Plant – Closed per Section 16(b) of FOIP ACT RSA 2000, Chapter F-25
15. ADJOURNMENT

**NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS**

FEB. 25, 2020

**MINUTES OF A COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON TUESDAY, FEBRUARY 25, 2020 COMMENCING AT 9:00 A.M.**

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson	Reeve
Ray Skrepnek	Councillor
James Adams	Councillor
Phil Kolodychuk	Councillor
Bev Wieben	Councillor

REGRETS:

OTHERS IN ATTENDANCE

Sandra Fox	Chief Administrative Officer
Sandra Rendle	Recorder
Chris Eakin	The Post

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:05 a.m.

AGENDA

Addition: 14A - Closed Session – Fairview Rural Water Coop –  
Closed per Section 16(b) of FOIP ACT RSA  
2000, Chapter F-25  
14B – Closed Session – Fairview Co-op Seed Cleaning Plant -  
Closed per Section 16(b) of FOIP ACT RSA  
2000, Chapter F-25

**MOTION #20-083**

Councillor Wieben

**Moved that Council adopt the agenda for the February 25, 2020 regular Council meeting as presented with above noted additions.**

**CARRIED.**

MINUTES - FEB. 11, 2020

**MOTION #20-084**

Councillor Kolodychuk

**Moved that Council approve the February 11, 2020 regular Council Meeting Minutes as presented.**

**CARRIED.**

FINANCE

PAYMENT OF ACCOUNTS

A list of expenditures for the period was provided for Council's review.

**MOTION #20-085**

Councillor Skrepnek

**Moved that Council accept the Accounts Payable Report in the amount of \$302,128.66 as presented.**

**CARRIED.**

DIRECTOR, AGRICULTURE AND PARKS REPORT

The Director, Agriculture and Parks, Fred Sawchuk's report was provided to Council for review.

**MOTION #20-086**  
Councillor Adams

**Moved that Council receive the Director, Agriculture and Parks report as presented.**

**CARRIED.**

**CAO REPORT**

The Chief Administrative Officer, Sandra Fox presented her report to Council.

**MOTION #20-087**  
Councillor Skrepnek

**Moved that Council receive the Chief Administrative Officer's report as presented.**

**CARRIED.**

**DIRECTOR,  
PUBLIC WORKS  
REPORT**

The Director, Public Works, Kevin Morrison's report was provided to Council for review.

**MOTION #20-088**  
Councillor Adams

**Moved that Council receive the Director, Public Works report as presented.**

**CARRIED.**

**DELEGATION**

No delegations were scheduled.

**DEVELOPMENT &  
SUBDIVISIONS**

No new development or subdivisions were brought forward.

**COMMITTEE/  
BRD REPORTS**

Councillors reported on the following Board/Committee meetings they attended:

**Councillor Skrepnek** reported on the following Committee/Board Meetings from February 12, 2020 to February 25, 2020:

- February 12, 2020 – NPHF Meeting.
- February 18-20, 2020 – Growing the North Conference.
- February 21, 2020 – RMA Zone Meeting.
- February 22, 2020 – Peace Library Board Meeting.

**Councillor Adams** reported on the following Committee/Board Meetings from February 12, 2020 to February 25, 2020:

- February 12, 2020 – Recreation Advisory Committee Meeting.
- February 18, 2020 – Chamber of Commerce Meeting.
- February 21, 2020 – RMA Zone Meeting.

**Councillor Kolodychuk** reported on the following Committee/Board Meetings from February 12, 2020 to February 25, 2020:

- February 11, 2020 – Fairview Ski Club Meeting.
- February 13, 2020 – Fairview Rural Water Coop Meeting.
- February 18-20, 2020 – Growing the North Conference.
- February 24, 2020 – Fairview Rural Water Coop Meeting.

**Councillor Wieben** reported on the following Committee/Board Meetings from February 12, 2020 to February 25, 2020:

- February 12, 2020 – Recreation Advisory Committee Meeting.
- February 18-20, 2020 – Growing the North Conference.
- February 21, 2020 – RMA Zone Meeting.
- February 22, 2020 – PCBFA Meeting.

**Reeve Johnson** reported on the following Committee/Board Meetings from February 12, 2020 to February 25, 2020:

- February 13, 2020 – Regional CAO/CEO Meeting.
- February 18-20, 2020 – Growing the North Conference.
- February 21, 2020 – RMA Zone Meeting.
- February 22, 2020 – PCBFA Meeting.
- February 24, 2020 – Meeting with Health Minister in Edmonton.

**MOTION #20-089**

Councillor Skrepnek

Moved that Council direct CAO Fox to explore providing promotional material to the M.D. of Greenview for their hospitality suite at the FCM Convention in Toronto, ON in June 2020.

**CARRIED.**

**UNFINISHED BUSINESS**

**PENDING REPORT**

**MOTION #20-090**

Councillor Kolodychuk

Moved that the February 11, 2020 Pending Report be accepted as presented.

**CARRIED.**

**ANIMAL CONTROL – SPAY/NEUTER PROGRAM**

**MOTION #20-091**

Councillor Kolodychuk

Moved that Council accept the Animal Control – Spay/Neuter Program as information.

**CARRIED.**

**NEW HORIZONS CRAFTS N' GAMES AED REQUEST**

**MOTION #20-092**

Councillor Adams

Moved that Council purchase an AED and wall cabinet for the New Horizons Crafts n' Games Society.

**CARRIED.**

**SENIORS CHECK IN LINE**

**MOTION #20-093**

Councillor Wieben

Moved that Council provide \$6500.00 in funding for the Fairview & Area Seniors Check In Line Society.

**CARRIED.**

**NEW BUSINESS**

**XPLORNET – LETTER OF SUPPORT**

**MOTION #20-094**

Councillor Adams

Moved that Council provide a Letter of Support to Xplornet Communications for their application to the CRTC Broadband Fund.

**CARRIED.**

**PASSING THE  
PADDLE –  
VOYAGEUR  
CANOE  
EXPEDITION  
ON THE  
PEACE RIVER**

**MOTION #20-095**  
Councillor Wieben

**Moved that Council provide a  
pancake breakfast at the Maples for  
the Passing the Paddle – Voyageur  
Canoe Expedition participants on  
July 12, 2020.**

**CARRIED.**

**SLGM  
MUNICIPAL  
ADMINISTRATION  
LEADERSHIP  
WORKSHOP –  
CAO REQUEST  
TO ATTEND**

**MOTION #20-096**  
Councillor Adams

**Moved that CAO Fox attend the  
SLGM Municipal Administration  
Leadership Workshop in Kananaskis  
May 10-15, 2020.**

**CARRIED.**

**MEDICAL  
CLINIC  
OPERATING  
SOCIETY**

**MOTION #20-097**  
Councillor Kolodychuk

**Moved that Council approve payment  
of \$8049.00 to the Fairview Medical  
Clinic Operating Society for 2020  
funding.**

**CARRIED.**

**HEALTH  
PROFESSIONAL  
ENHANCEMENT  
COMMITTEE –  
2020 FUNDING  
REQUEST**

**MOTION #20-098**  
Councillor Adams

**Moved that Council provide 2020  
funding to the Health Professional  
Enhancement Committee at a rate of  
\$1.50 per capita, totaling \$2406.00.**

**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:

- 12A – VSI Services (1980) Ltd – 2020 VSI Requisition
- 12B – Big Lakes County – 7<sup>th</sup> Annual Big Lake Invitational Charity Golf Tournament

**MOTION #20-099**  
Councillor Kolodychuk

**Moved that Council accept the  
information items as presented.**

**CARRIED.**

**COUNCIL MEETING**

Next Council meeting scheduled for March 10, 2020.

Chris Eakin with the Fairview Post left at 10:50 a.m.

Council broke at 10:50 a.m.  
Resumed at 10:56 a.m.

**CLOSED SESSION**

Council requested CAO Fox attend the closed session in an advisory capacity.

**MOTION #20-100**  
Councillor Adams

Moved that Council close the meeting to the public for Agenda item 14A – Fairview Rural Water Coop - Closed Per Section 16(b) of the FOIP ACT RSA 2000, Chapter F-25 and 14B - Fairview Coop Seed Cleaning Plant - Closed Per Section 16(1)(a)(ii) of the FOIP ACT RSA 2000, Chapter F-25 at 10:57 a.m.  
**CARRIED.**

Recorder, Sandra Rendle left at 10:57 a.m.

**MOTION #20-101**  
Councillor Adams

Moved that Council return to the public meeting at 11:30 a.m.  
**CARRIED.**

Meeting recessed at 11:30 a.m. to allow the return of public to the meeting.


Meeting resumed at 11:35 a.m.

**ADJOURNMENT**

**MOTION #20-102**  
Reeve Johnson

Moved that the February 25, 2020 Council Meeting be adjourned at 11:36 a.m.  
**CARRIED.**

  
\_\_\_\_\_  
REEVE JOHNSON

  
\_\_\_\_\_  
CAO