

JUNE 25, 2019

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, JUNE 25, 2019.

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- 9:00 A.M.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, June 11, 2019
 4. FINANCE
 - * A. Payment of Accounts
 5. STAFF REPORTS
 - * A. Ag. Fieldman Report
 - B. Public Works Superintendent Report
 - * C. CAO Report
 6. COUNCILLOR CONCERNS
- 10:00 A.M.
7. DELEGATIONS
 - A. Municipal Affairs
 8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 10. OLD BUSINESS
 - * A. Pending report from June 11, 2019
 - * B. Alberta Recreation & Parks – Awards
 - * C. RMA Position Paper – Shallow Gas Industry Property Taxes
 - * D. Bylaw No. 961/DEV/2019 – Peace Regional Subdivision & Development Appeal Board
 - * E. Fire Dept Feasibility Study - Approval to Award and Master Plan
 11. NEW BUSINESS
 - * A. Peace Regional SDAB – Member & Clerk Appointments
 - * B. Bylaw No. 960/ADM/2019 – Adoption of ICF with Saddle Hills County
 - * C. Peace Valley Conservation, Recreation & Tourism Society - River Access Points Study
 - * D. Town of Peace River - Municipal Community Generation Challenge
 - * E. Alberta Coordinated Action for Recycling Enterprises (CARE) – Annual Conference
 12. INFORMATION ITEMS
 - * A. RMA Contact Newsletters – June 7 & June 14, 2019
 - * B. Letter from Alberta Municipal Affairs - released liquor regulations
 - * C. North Peace Housing Foundation – Board Meeting Synopsis – June 5, 2019
 - * D. North Peace Housing Foundation – Executive Summary for Business Plan
 - * E. Fairview Royal Canadian Legion – Banner Project
 - * F. Bluesky Basketball Nets
 - * G. Agricultural Plastics Update
 - * H. Regional Connector and Weekly Economic Briefing
 13. NEXT MEETING
 14. CLOSED SESSION – CAO Evaluation - CLOSED Per Section 19(1) of the FOIP Regulation AR 186/2008
 15. ADJOURNMENT

JUNE 25, 2019

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, JUNE 25, 2019 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

James Adams	Councillor
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OTHERS IN ATTENDANCE

Sandra Fox	Chief Administrative Officer
Sandra Rendle	Recorder
Chris Eakin	The Post
Lucien Cloutier	Municipal Affairs
Kevin Miller	Municipal Affairs

CALL TO ORDER

Reeve Johnson called the meeting to order at 8:58 a.m.

AGENDA

Addition: 14. – CLOSED SESSION – CAO Evaluation - CLOSED Per Section 19(1) of the FOIP Regulation AR 186/2008

19-261

Councillor Skrepnek

Moved that Council adopt the agenda for the June 25, 2019 regular Council meeting as presented with above noted addition.

CARRIED.

MINUTES - JUNE 11, 2019

19-262

Councillor Wieben

Moved that Council approve the June 11, 2019 regular Council Meeting Minutes as presented.

CARRIED.

FINANCE

PAYMENT OF ACCOUNTS

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

19-263

Councillor Kolodychuk

Moved that Council accept the Accounts Payable Report in the amount of \$298,942.99 as presented.

CARRIED.

AG FIELDMAN REPORT

The Agricultural Fieldman, Fred Sawchuk's report was provided to Council for review. Attached as Schedule "A".

19-264
Councillor Wieben

Moved that Council receive the Agricultural Fieldman's report as presented.

CARRIED.

CAO REPORT

The Chief Administrative Officer, Sandra Fox's report was presented to Council for review. Attached as Schedule "B".

- Heart of the Peace Economic Development Committee meeting with AHS July 9, 2019.
- CNRL has appealed all their Industrial Assessment in the Province.
- MD/Town Emergency Management received a call from PESS and some La Crete evacuees were directed to check in at the Reception Centre that was opened at the DMI in Fairview.

19-265
Councillor Skrepnek

Moved that Councillor Kolodychuk attend the Heart of the Peace Economic Development Committee meeting with AHS on July 9, 2019.

CARRIED.

19-266
Councillor Wieben

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

CARRIED.

COUNCILLOR CONCERNS

Councillor Wieben has received inquiries from users of the Fairview Airport wondering if the MD will be relocating the fence at the Airport. This was discussed at the Budget meeting and will be done this year.

DELEGATION

9:45 A.M.

Kevin Miller and Lucien Cloutier, Municipal Accountability Advisors, Municipal Affairs Municipal Service and Legislation provided Council an overview on the Municipal Accountability Program (MAP). A MAP review is mandatory for municipalities with a population of 5000 and under. MAP reviews are conducted in a 4-year cycle. It is not a governance review. A MAP review focuses on compliance and provides recommendations for remedies. The report is to be used as a toolkit. The report does not contain any confidential information and can be shared with Council and the Public.

Kevin and Lucien thanked CAO Fox and her team for compiling the information.

Recessed at 9:51 a.m.
Resumed at 9:55 a.m.

DEVELOPMENT & SUBDIVISIONS

No development or subdivision items 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 June 12, 2019 to June 25, 2019, via written report submitted:

- Attached as Schedule 'C'.

Councillor Adams reported on the following Committee/Board Meetings from June 12, 2019 to June 25, 2019:

- Attached as Schedule 'D'.

Councillor Kolodychuk reported on the following Committee/Board Meetings from June 12, 2019 to June 25, 2019:

- June 13, 2019 – MD/Town Joint Meeting.
- June 20, 2019 - ICF Meeting with Saddle Hills County.
- June 20, 2019 – Medical Clinic Operating Society AGM.
- June 20, 2019 – Health Professional Enhancement Committee Meeting.
- June 24, 2019 – Fairview Rural Water Project Meeting.

Councillor Wieben reported on the following Committee/Board Meetings from June 12, 2019 to June 25, 2019:

- Attached as Schedule 'E'.

Chris Eakin with the Fairview Post arrived at 10:13 a.m.

Public Works Superintendent, Kevin Morrison arrived at 10:17 a.m.

Reeve Johnson reported on the following Committee/Board Meetings from June 12, 2019 to June 25, 2019:

- Attached as Schedule 'F'.

**PUBLIC WORKS
SUPERINTENDENT
REPORT**

The Public Works Superintendent Kevin Morrison presented his report to Council.

- Finished Green Island culvert installations and repaired erosion areas.
- Trucks are gravelling.
- Prepared Scope of Work for the Little Burnt repair.
- Graders doing what they can with the weather.
- Pre-tender meeting at the Little Burnt tomorrow, June 26, 2019 at 10:00 a.m.
- Will be doing erosion control on Range Road 11 north of Township Road 810.

**COUNCILLOR
CONCERNS**

Councillor Wieben asked about the angle road on the way to the Airport. Some gravel has been put on the road, but still needs more gravel. Just a big soup hole now. Needs to be packed.

19-267

Councillor Skrepnek

Moved that Council receive the Public Works Superintendent report as presented.

CARRIED.

Public Works Superintendent, Kevin Morrison left at 10:36 a.m.

UNFINISHED BUSINESS

PENDING REPORT

19-268

Councillor Kolodychuk

Moved that the June 11, 2019 Pending Report be accepted as presented.

CARRIED.

**ALBERTA
RECREATION &
PARKS –
AWARDS**

19-269
Councillor Kolodychuk

Moved that Council nominate the Fairview Ski Club for the Alberta Recreation & Parks A.V. Pettigrew Award.

CARRIED.

**RMA POSTION
PAPER –
SHALLOW
GAS
INDUSTRY
PROPERTY
TAXES**

19-270
Councillor Skrepnek

Moved that Council accept RMA's Position Paper – Shallow Gas Property Taxes as information.

CARRIED.

**BYLAW NO.
961/DEV/2019 –
PEACE
REGIONAL
SUBDIVISION &
DEVELOPMENT
APPEAL
BOARD**

19-271
Councillor Wieben

Moved that 1st Reading be given to Bylaw No. 961/DEV/2019.

CARRIED.

19-272
Councillor Kolodychuk

Moved that 2nd Reading be given to Bylaw No. 961/DEV/2019.

CARRIED.

19-273
Councillor Skrepnek

Moved to proceed with 3rd Reading of Bylaw No. 961/DEV/2019.

UNANIMOUSLY CARRIED.

19-274
Reeve Johnson

Moved that 3rd and final Reading be given to Bylaw No. 961/DEV/2019.

CARRIED.

**FIRE
DEPARTMENT
FEASIBILITY
STUDY –
APPROVAL TO
AWARD AND
MASTER PLAN**

19-275
Councillor Wieben

Moved that Council approve to award the Paid Fire Chief or other Fire Department Personnel/CPO 1 Position feasibility study, as well as a Fire Department Master Plan, to BEHR Integrated Solutions at a cost not to exceed \$67,000.00.

CARRIED.

NEW BUSINESS

**Recessed at 10:50 a.m.
Resumed at 10:54**

**PEACE
REGIONAL
SDAB –
MEMBER &
CLERK
APPOINTMENTS**

19-276
Councillor Wieben

Moved that Council approve the appointment of the following individuals; Sterling Andrews, Randy Morden, Brian Harcourt, Orest Luka, Robert King, Gerry Noel, Owen Stanford, Guy Beuadoin, Denis Boisvert, Marvin Duek, Ernie Brauer, Camile Zavisha, Avis Gagne, Lyle McKen, George Leger, James Adams, Theresa Hrab, Quinton Bulford, Agnes Roshuk, Corinna Williams, Dan van Tamelen, Peter Gunning, April Doll, Orren Ford and Rod Burr as members of the Peace Regional Subdivision and Development Appeal Board.

CARRIED.

19-277
Councillor Skrepnek

Moved that Council approve the appointment of the following individuals; Barb Schofield, Bonnie Morgan, Teresa Tupper, Viola Marcoux, Constance Hampton, Karen Young, Susan Ouellette, Larissa Hempler, Kirsten Portsmouth, Shirley Matiasiewich, Olive Toews, Quinn Lambert and Greg Towne as clerks to the Peace Regional Subdivision and Development Appeal Board.

CARRIED.

**BYLAW NO.
960/ADM/2019 --
ADOPTION OF
ICF WITH
SADDLE HILLS
COUNTY**

19-278
Councillor Kolodychuk

Moved that 1st Reading be given to Bylaw No. 960/ADM/2019.

CARRIED.

19-279
Councillor Skrepnek

Moved that 2nd Reading be given to Bylaw No. 960/ADM/2019.

CARRIED.

19-280
Councillor Wieben

Moved to proceed with 3rd Reading of Bylaw No. 960/ADM/2019.

UNANIMOUSLY CARRIED.

19-281
Reeve Johnson

**Moved that 3rd and final Reading be given to Bylaw No. 960/ADM/2019.
CARRIED.**

**PEACE VALLEY
CONSERVATION,
RECREATION &
TOURISM
SOCIETY –
RIVER ACCESS
POINTS
STUDY**

19-282
Councillor Wieben

**Moved that Council award the PVCRTS – Peace River Access Points Study to RC Strategies + PERC at a cost of \$79,974.30 including GST.
CARRIED.**

**TOWN OF
PEACE RIVER –
MUNICIPAL
COMMUNITY
GENERATION
CHALLENGE**

19-283
Councillor Wieben

**Moved that Council accept the Town of Peace River – Municipal Community Generation Challenge as information.
CARRIED.**

**ALBERTA
COORDINATED
ACTION FOR
RECYCLING
ENTERPRISES –
(CARE) –
ANNUAL
CONFERENCE**

19-284
Councillor Skrepnek

**Moved that Councillor Kolodychuk attend the Alberta Coordinated Action for Recycling Enterprises – (CARE) Annual Conference from September 4-6, 2019 in Peace River, AB.
CARRIED.**

**INFORMATION
ITEMS**

- Council was presented with the following information for review:
- 12A – RMA Contact Newsletters – June 7 & June 14, 2019
 - 12B – Letter from Alberta Municipal Affairs – relaxed liquor regulation
 - 12C – North Peace Housing Foundation – Board Meeting Synopsis – June 5, 2019
 - 12D – North Peace Housing Foundation – Executive summary for Business Plan
 - 12E – Fairview Royal Canadian Legion – Banner Project
 - 12F – Bluesky Basketball Nets
 - 12G – Agricultural Plastics Update
 - 12H – Regional Connector and Weekly Economic Briefing

19-285
Councillor Kolodychuk

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

COUNCIL MEETING

Next Council Meeting scheduled for July 16, 2019 at 9:00 a.m.

Recorder, Sandra Rendle and Chris Eakin with the Fairview Post left at 11:17 a.m.

Kevin Miller and Lucien Cloutier, Municipal Accountability Advisors, Municipal Affairs Municipal Service and Legislation left at 11:17 a.m.

Council invited CAO Fox to attend the closed session to complete the CAO evaluation.

CLOSED SESSION

CAO EVALUATION

19-286
Councillor Skrepnek

**Moved that Council close the meeting to the public for Agenda item:
14A. – CAO Evaluation - CLOSED
Per Section 19(1) of the FOIP
Regulation AR 186/2008 at 11:19 a.m.**

CARRIED.

19-287
Councillor Skrepnek

Moved that Council return to the open meeting at 12:20 p.m.

CARRIED.

Meeting recessed at 12:20 p.m. to allow the return of public to the meeting.

Meeting resumed at 12:25 p.m.

Kevin Miller and Lucien Cloutier, Municipal Accountability Advisors, Municipal Affairs Municipal Service and Legislation returned at 12:25 p.m.

19-288
Councillor Skrepnek

Moved that Council advance CAO Fox to Salary Grid Position 6, effective July 1, 2019.

CARRIED.

ADJOURNMENT **19- 289**
Reeve Johnson

Moved that the June 25, 2019 Council Meeting be adjourned at 12:26 p.m.

CARRIED.



REEVE JOHNSON



CAO

AG FIELDMANS REPORT JUNE 20, 2019

- I reported last time that the Pest Surveillance Branch from Brooks was going to be up in the Peace Country to do Pea Leaf Weevil counts on fields that we had permission from landowners. I have been contacted by them and they indicated that they had found no evidence of damage on the 4 fields they inspected. The weed inspectors and I have found some flea beetle damage in canola, but it has been very minimal, which has surprised me due to warm temperatures and being dry. Grasshoppers don't seem to exist so far in our municipality although Shelley from the Pest Branch that was doing the pea leaf weevil survey said she ran across high amounts in the Falher and surrounding areas. As far as wire worms and cut worms, we haven't come across any damage thus far. The two traps we have set in our MD for Bertha Armyworm had 2 moths in one trap and zero in the other. This was the first week they were up and we reported this past Monday and will be reporting the counts every Monday after for a full six weeks.
- Mowing has been going well. Marina has done the most part of the Whitelaw lagoon and has helped Doris with the bigger areas in the hamlet of Whitelaw. She will be doing Bluesky soon. And as far as roads go, she has completed everything from Rge Rd 24 east.
- Our roadside spraying program will be kicking off soon. I was holding off until we got some moisture for two reasons. Weeds accept herbicides much better when they aren't stressed from lack of moisture and secondly, we should have better weed growth with moisture which will make our program more effective. The spray maps for our contractor has been done and ready for them to pick it up when they come for herbicides.
- I have been out checking on some noxious weed sites, weed growth in ditches plus brush re-growth sites. During my travels, I had noticed that many of the earlier seeded crops were starting to show some drought stress. There are some fields that were planted later that still have seed that hasn't germinated. I am glad we are receiving some rainfall finally, although amounts are scattered across the board, every bit helps, and I am sure the producers and cattle guys are happier. At this point, we need a good 2-3-day general rain to bring our moisture levels back up.
- Everything has been going well so I don't have anything more to report currently.

Enjoy your meeting.

CAO Report June 25, 2019

- Our ICF/IDP Committee and I will meet with Saddle Hills County ICF committee on June 20. To be addressed later in the meeting
- Attended the joint ARMAA/LGAA meeting in Manning on June 18. Speakers included Bob Hall from Alberta Innovates, Kim Pinnock from NADC, Kathleen Rivest from AMSC Retirements Services, Christina Cooper from RBC Retirement and Financial Planning Services. Very informative speakers. AB Transportation and RCMP cancelled their attendance.
 Gary Sandberg, Asst. Deputy Minister Municipal Services & Legislation Division also attended to provide a Municipal Affairs update and to receive comments and concerns from the municipalities. He explained the department is still getting the new minister and new staff apprised of the affairs of the department. The main focus of MA is to work on the reduction of red tape as per the direction of the premier. Gary would like to hear from municipalities of 'red tape reduction ideas' as we are the boots on the ground most likely to see and deal directly with red tape.
 There was much discussion about the Municipal Audit Program (MAP) as a few local municipalities have already had an audit completed or are scheduled for one in the next few months. Main point that Gary made was that the audit is not a disciplinary type audit but rather an audit to determine any assistance Municipal Affairs can provide to ensure municipal compliance with MGA and regulation requirements. He noted that audits completed indicate a very high level of compliance but each audit has shown some areas that require attention. As many CAOs in our area are first-time CAOs it was suggested that MA provide a list of the 'shall's and 'must's of legislation to help us in our new roles as CAOs.
 Another topic that was discussed was the submission requirements for the Disaster Recovery Program reporting for the 2018 flooding. It seems we are not the only municipality being requested to send additional info and more details. Some municipalities are questioning whether they will continue the process as the time being spent on satisfying the reporting requests does not justify the amount of funding they may receive.
- The fire site subject to the Enforcement Order has not been cleaned up and levelled by June 15 as required by the order. I sent a letter to the property owner informing him that the MD will now be seeking a court injunction to access his property and remedy the situation. If Public Works labor and equipment are not available to do the work, a contractor will be hired. I spoke personally with the property owner on June 13 regarding the process if it was not cleaned up by June 15. He is fully aware that he will be charged for all costs incurred by the municipality in having the work completed, including landfill costs. NPRL has informed me that all scrap metal will have to be separated prior to bringing it to the landfill.
- As per our informational emails, we have been working on the Invitational Tender for the repair work required at the Little Burnt Coulee roads. At the time of drafting this report, we are hoping to have the documents completed on June 20 and a closing date of June 26, 2019 at 11:00 am and then to have a Special Council meeting for the purpose of tender opening and award.
- There was an incident at the Fly-In breakfast hosted by COPA on June 16. A small plane on the runway was caught by a wind gust prior to takeoff and flipped over. There were no injuries and just a minor fuel leak. 911 dispatched all emergency responders. Fire and Police worked very well together to secure the scene. The Transport Safety Board was notified prior to any disturbance of the site as is

- the legislated protocol. Once TSB determined that they would not be doing an investigation, authority was granted to have the plane flipped right. It was then towed to the hangar area. The runway was closed to all air traffic until the scene was cleaned up. There was much confusion and Kevin, I and Norbert had a lot of phone calls from National Defense Department in Trenton On. as the plane's Emergency Location Transmitter was not shut off completely and Trenton kept getting reports of the ELT. Overall, the situation was very well controlled by the Fire Dept and the RCMP as is required with all Airport Emergency Management protocol. I was on site within minutes of the dispatch call received by our Asst Public Works Superintendent and have been in contact with Sargent Beach and Fire Chief Cleave following the event. I have received the Fire Dept's report on the incident and am still awaiting reports from the RCMP and COPA. The Airport Emergency Management training and information received by our Airport Operator was very useful and relevant to this situation.
- As per the discussion at the Joint Council meeting, I will be drafting the amendments to the Fire Dept Agreement for review by MD and Town Councillors at an upcoming joint meeting.
- Tax notices are ready for mail out on Friday June 20. A very full Newsletter was included in the tax notice envelopes. A copy will also be put on our website, Facebook page and mass email as well as being available at the front counter.
- Our Utility Officer is away on vacation, returning on July 8 so there is no report from the utility department for this meeting.
- The Town CAO and myself will be meeting with the Fire Dept feasibility study contractor on July 3 to get the project underway. The consultant will also be interviewing each of us as part of the study. While they are in town, they will also be conducting interviews with fire department members and other stakeholders.

June 12 to 25, 2019 Committee/Board Reports Ray Skrepnek, Ward 1

June 13 Joint Meeting with the Town

Delegation from Fairview Fire Department: Gave an update with stats on Fire Department Activity & a guideline on usage of the new Command Vehicle.

Discussion on the following items:

Paid Fire Department Position - review of proposals.

Joint Fire Department Agreement - review of recommended Amendments.

Animal Control Services - update from Town.

Child Care in Fairview - Day Homes? - Incentives?

Next Meeting: Thursday, Oct. 17 at 6 pm at the Fire Hall.

June 20 Fairview Public Library Board Meeting

Discussed Summer Staffing at the Library.

Fundraising Projects - moved to August Meeting.

Received and Moved the Annual Financial Report provided by Monner & Co.

Computer Upgrade to Windows 10 - some discussion, only 2 computers have Windows 10 the other 8 have Windows 7, then moved to August Meeting.

PLS Correspondence - annual update on PLS programs, etc. and copies of the PLS Annual Report (distributed to Board Members).

The Library will now be facilitating the management of the Government Courier for the Provincial Building. The staff will be managing the incoming & outgoing mail. This works out fine as we now have our mail adjacent to the library.

Rhyme Time & Time for Tots finished at the end of May. They will resume again when school starts.

The brochures for the Summer Reading Program are out to the schools, the program starts the last week in June.

We have been asked if we would like the bound & ring binder copies of the Fairview Post and the shelving. Chris will be checking out the shelving and the amount of space required very soon as they will need to be removed shortly. If we have the space they will be housed in the storage area downstairs.

Everyone had received a copy of the PLS Board Meeting Highlights for the May 25th Meeting.

The Committee writing the Bedbug Policy will continue to refine it and bring it to the August Meeting.

I reported on the Clear Hills County Advisory Committee which met in the Menno-Simmons Community Library in Cleardale. I was asked to give a report and all they wanted to hear about was bedbugs so that was what I reported on.

The Financial Update was given by the Treasurer.

Next Meeting: Thursday, August 15 at 7:00 pm

June 21 Grimshaw Gravels Aquifer Management Advisory Association Meeting Berwyn

Approved Minutes of the March 22, 2019 AGM & Board Meetings.

Balance of the meeting was on final amendments to our Source Water Protection Plan which was moved as amended and will be released later in its final form.

The First Nations Technical Services Advisory Group Inc. asked permission to use images from the GGASWPP. This was granted as long as they verify that the images they would like to use actually belong to us. Many of the charts & maps are from other groups.

Financial Statement ending May 31, 2019 was carried.

Hamlet of Whitelaw Groundwater Supply Evaluation from October 2009 prepared by Stantec Consulting for the MD of Fairview No. 136 will be put in our permanent files (thanks to Norbert for providing me with a copy).

Next Meeting: Friday, September 13th at 9:00 am in Berwyn.

**James Adams Council report Jun 12, 2019 - Jun 25, 2019
(with regrets)**

Jun. 12, 2019 - Recreation Advisory Committee

- Representatives from STM & GPRC attended the meeting to discuss methods for getting the local youth & students more involved in recreational activities in the area.
- Tailgate sale was a success, with discussions to include miniature versions as a side attraction at some future events
- The MD was thanked at first for our "funding increase" before we had to clarify a bit that we were just lumping together all of our "nickle & dime" payments to the board in an effort to save paperwork & admin time, which Caroline was very appreciative of.

Jun. 13 2019, Joint Council meeting

- Received the yearly report from the fire chief regarding operational statistics, with stats generally looking good across the board.
- Discussion primarily centered around hammering out details for the "new" split fire dept boards (operational + executive) and regarding policy on the use age of the fire dept vehicles for non-fire dept uses while on call.
- We received an update on the state of animal control services in fairview

Jun. 16 2019, Fathers day fly-in breakfast

- I was called upon to give welcome speech on ~ 15 minutes of notice when the Reve did not show up nor arrange deputy Reve to be available.

Bev Wieben Ward 3 Committee Reports

June 12, 2019 Seed Plant Mtg- did not attend but went to the seed plant later in the day to pick up notes, talk to the office manager as Ernie. They did not have quorum. They did talk no motions made. Repairs/turnaround: airlocks, air compressor needs to be replaced, gravity table, new elbows and ceramic tiles purchased. Organic cleaning not happening yet in the future. The plant hit the milestone of 400,000 bushels cleaned! New business: need to purchase an old grain truck to move product about. Wondering about water hook up for the office there for looking for a water tank. Value added products investigating a roller mill purchase. There is the CSI audit coming sometime in June. AFSC not returning calls from the office regarding the loan. Some seed money coming to the plant via seed sales for wheat & oats. No Canola seed purchases were made in 2019.

June 12, 2019 Recreation Advisory Committee 7 pm

Delegation: GPRC & STM regarding youth involvement with the board to see if this can happen, FHS to follow up in the fall.

Garage Tailgate Sale held at the old Super A lot, somewhat successful. Next time signage

Canada Day: Posters are thru out town, Celebration at Waterhole fireworks & dance

Cakes have been ordered for the Pool and Dunvegan

Summer's End Festival: sponsorship money coming in, car show, bouncey castles, entertainment, Circle of Rythym, motorcycle show, food booths, street vendors.

Finding Way Signage: Dunvegan fab is making them, solar light on top, lots of work putting the posts up anticipated.

K9 Dog Park: Tendering for a fence appx. Cost \$6-8,000

Round table: brought to the Chairs attention that "round table" should not be allowed in the meeting. Discussion about the reasonings. Town of Fairview would prefer to have "member reports" instead of Round table

June 13, 2019 Md of Fairview Joint Mtg with Town of Fairview

Discussions; Fairview Regional Fire Department rebrand on name

Report by Chief Kerry Cleave, Review of Fire Chiefs of feasibility study,

Adoption of last minutes dated March 14, 2019, Joint Fire Department Agreement review of Recommended Amendments, Animal Control Services update, Daycare Update.

2019 June 25 Peggy Johnson Committee Report

June 3 - Fire Department Meeting

June 4 - Clean MD shop for Senior's BBQ

June 4 - PVCRT Meeting - Shortlisted Regional PR access points study RFP's

June 5- Senior's BBQ

June 6 - ICSP

June 19 - GPRC Town MD meeting at GPRC

Met with GPRC Students Association President and 2 Vice Presidents. They were helpful and pleased that our community came to them for suggestions for how to promote Fairview and encourage students to go into town.

June 19 - Heart of the Peace Recreation Society

Meeting to discuss dissolving the Society

- Transfer of land around Rotary Clock to the Town
- Pay startup & maintenance costs for the Splash park for 2019
- Transfer ownership of Skateboard ramp to the Town
 - Plywood for ramp will be paid for by HofP
- Final meeting of the Society scheduled for July 17
 - Dispersal of final balance of Casino funds to be decided at that time.

June 20 - ICF Saddle Hills County

June 20 - Fort Dunvegan Historical Society

- Meeting was held at Dunvegan Interpretive Centre
 - New display of exhibits is under construction
 - Theatre has been relocated
- FDHS members to research Natural Playground and come to the July 31 meeting with ideas and recommendations
- Looking into purchasing large tent for temporary shelter for different events held at Dunvegan
- Looking into purchasing a TeePee
- Contract for mowing has been discontinued by AB Culture
 - Grass west of the bridge is very tall - unkempt looking!