

MAY 12, 2020

**AGENDA OF A MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS VIA TELECONFERENCE, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA AT 9:00 A.M. ON TUESDAY, MAY 12, 2020.**

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- 9:00 A.M.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - \* A. Council Meeting Minutes, April 28, 2020
  4. FINANCE
    - \* A. Payment of Accounts
  5. STAFF REPORTS
    - \* A. Director, Agriculture and Parks Report
    - \* B. Director, Public Works Report
    - \* C. CAO Report
  6. COUNCILLOR CONCERNS
- 9:30 A.M.
7. DELEGATIONS –
    - A. RMA Member Visit - Via Teleconference
    - B. Neil Boyd
- 11:00 A.M.
8. DEVELOPMENT & SUBDIVISIONS
    - \* A. Boundary Adjustment – NW-32-81-02-W6
  9. COMMITTEE/BOARD REPORTS
  10. OLD BUSINESS
    - \* A. Pending report from April 28, 2020
    - \* B. Bylaw No. 972/COUNCIL/2020 – to Amend Bylaw No. 943/COUNCIL/2018
  11. NEW BUSINESS
    - \* A. National Public Works Week
    - \* B. Weed and Pest Inspector Appointments
  12. INFORMATION ITEMS
    - \* A. MMSA Monitor – Spring 2020
    - \* B. Municipal Governance – FAQ's – May 1, 2020
    - \* C. RMA Bulletin – April 30, 2020
  13. Next Meeting
  14. CLOSED SESSION
    - A. Municipal Infrastructure Damages – Closed per Sections 21(a) and 27(a) of FOIP
    - B. Regional Governance Study – Closed per Section 23(1)(a) of FOIP
    - C. Personnel – Closed per Section 19 of FOIP
  15. ADJOURNMENT

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

MAY 12, 2020

**MINUTES OF A COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS VIA TELECONFERENCE, THE MUNICIPAL DISTRICT OF FAIRVIEW MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON TUESDAY, MAY 12, 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
Kevin Morrison	Director, Public Works
Adam Bjornson	Public Works Foreman

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:02 a.m.

AGENDA

**MOTION #20-202**  
Councillor Skrepnek

**Moved that Council adopt the agenda for the May 12, 2020 regular Council meeting as presented.**

**CARRIED.**

MINUTES - APR. 28, 2020

**MOTION #20-203**  
Councillor Adams

**Moved that Council approve the April 28, 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 #20-204**  
Councillor Kolodychuk

**Moved that Council accept the Accounts Payable Report in the amount of \$190,693.43 as presented.**

**CARRIED.**

DIRECTOR, AGRICULTURE AND PARKS REPORT

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

**MOTION #20-205**  
Councillor Wieben

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

**CARRIED.**

**DELEGATION**

**RMA MEMBER  
VISIT – VIA  
TELECONFERENCE**

Al Kemmere, Gerald Rhodes and Tom Burton with RMA joined the meeting via teleconference at 9:33 a.m.

As part of RMA's regular process, RMA hosts member visits, it has been 3 years since their last visit with the MD. Due to the COVID-19 pandemic this visit was via teleconference. Member visits help RMA understand what is important in your community and advocate on behalf of the municipalities to the Provincial and Federal Governments.

Al Kemmere, Gerald Rhodes and Tom Burton with RMA exited the meeting at 10:29 a.m.

**Council broke at 10:30 a.m.  
Resumed at 10:42 a.m.**

**CAO REPORT**

The Chief Administrative Officer, Sandra Fox's report was provided to Council for review.

**MOTION #20-206**  
Councillor Skrepnek

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

**CARRIED.**

**Director, Public Works Kevin Morrison arrived at 11:00 a.m.  
Public Works Foreman, Adam Bjornson arrived at 11:00 a.m.**

**NEIL  
BOYD**

Neil Boyd arrived at 11:00 a.m.

Mr. Boyd attended the Council meeting to discuss water issues in the area of Range Road 35 and Township Road 814 and damages to his field. Mr. Boyd is requesting the MD install extra culverts and a berm in the area to help with the spring run-off. Mr. Boyd suggests a culvert to take water from NE to SW of the intersection of RR 35 and TWP Rd 814, a culvert to take water from the NW to SW of the intersection of RR 35 and TWP RD 814 and an extra culvert in the approach to the north on the east side of RR 35 as well as a berm at the SE corner of SE 30-81-03-W6. There used to be a berm but it was washed out.

Neil Boyd left at 11:30 a.m.

**MOTION #20-207**  
Councillor Kolodychuk

**Moved that Council postpone the discussion regarding water issues at Township Road 814 and Range Road 35 until further information is received from Alberta Environment and other sources.**

**CARRIED.**

**DIRECTOR,  
PUBLIC WORKS  
REPORT**

The Director, Public Works, Kevin Morrison presented his report to Council.

**COUNCILLOR  
CONCERNS**

Councillor Kolodychuk let Kevin know he cleaned up the gravel in his front yard. Councillor Kolodychuk noted the sani-dump station is damaged in Bluesky. The MD is aware of the damage and will be hiring a plumber to fix it.

Reeve Johnson mentioned the drainage issues at the Whitelaw Springs last meeting and asked Kevin if he has had a chance to look at it.

**MOTION #20-208**

Councillor Skrepnek

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

**CARRIED.**

**Director, Public Works Kevin Morrison left at 12:10 p.m.  
Public Works Foreman, Adam Bjornson left at 12:10 p.m.**

**Council broke for lunch at 12:11 p.m.  
Resumed at 12:57 p.m.**

**DEVELOPMENT &  
SUBDIVISIONS**

**BOUNDARY  
ADJUSTMENT –  
NW-32-81-02-W6**

**MOTION #20-209**

Councillor Wieben

**Moved that Council support the proposed boundary adjustment on NW-32-81-02-W6.**

**CARRIED.**

**COMMITTEE/  
BRD REPORTS**

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

**Councillor Skrepnek** reported on the following Committee/Board Meetings from April 29, 2020 to May 12, 2020:

- May 6, 2020 – North Peace Housing Foundation meeting – Via Video Conference.
- May 8, 2020 – RMA Virtual Meeting – Via Video Conference.

**Councillor Adams** reported on the following Committee/Board Meetings from April 29, 2020 to May 12, 2020:

- Nothing to report.

**Councillor Kolodychuk** reported on the following Committee/Board Meetings from April 29, 2020 to May 12, 2020:

- April 30, 2020 – North Peace Regional Landfill meeting – Via Teleconference.

**Councillor Wieben** reported on the following Committee/Board Meetings from April 29, 2020 to May 12, 2020:

- No meetings to report.

**Reeve Johnson** reported on the following Committee/Board Meetings from April 29, 2020 to May 12, 2020:

- No meetings to report.

**COUNCILLOR CONCERNS**

Councillor Wieben has received a couple of ratepayer requests, one needing a culvert replaced and the other request is for ditch cleans.  
Councillor Adams received a complaint regarding foxtail barley. The ratepayer is having issues with an adjacent field. The foxtail barley goes to seed and spreads into his field. Councillor Adams asked if there was anything that may help with the spread. Councillor Wieben mentioned Olympus and the need to mow when the plant begins emerging.

**UNFINISHED BUSINESS**

**PENDING REPORT**

**MOTION #20-210**  
Councillor Kolodychuk

**Moved that the April 28, 2020 Pending Report be accepted as presented.**

**CARRIED.**

**BYLAW NO.  
972/COUNCIL/2020 -  
TO AMEND  
BYLAW NO.  
943/COUNCIL/2018**

**MOTION #20-211**  
Councillor Adams

**Moved that 1<sup>st</sup> Reading be given to Bylaw No. 972/COUNCIL/2020 – to amend Bylaw No. 943/COUNCIL/2020 – Fairview Daycare & Playschool Loan Bylaw.**

**CARRIED.**

**NEW BUSINESS**

**NATIONAL PUBLIC WORKS WEEK**

**MOTION #20-212**  
Councillor Wieben

**Moved that Council proclaim May 17-23, 2020 as National Public Works Week.**

**CARRIED.**

**WEED AND PEST INSPECTOR APPOINTMENTS**

**MOTION #20-213**  
Councillor Wieben

**Moved that Council appoint Cindy Doll and Teresa Kowalchuk as the MD of Fairview No. 136 weed and pest inspectors for 2020.**

**CARRIED.**

**INFORMATION ITEMS**

Council was presented with the following information for review:

- 12A – MMSA Monitor - Spring 2020
- 12B – Municipal Governance – FAQ – May 1, 2020
- 12C – RMA Bulletin – April 30, 2020

**MOTION #20-214**  
Councillor Adams

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

**CARRIED.**

**COUNCIL MEETING**

Next meeting scheduled for May 26, 2020.

**CLOSED SESSION**

**MOTION #20-215**  
Councillor Adams

Moved that Council close the meeting to the public for Agenda items 14A – Municipal Infrastructure Damages - Closed Per Section 21(a) and 27 (a) of the FOIP ACT RSA 2000, Chapter F-25 and 14B – Regional Governance Study - Closed Per Section 23(1)(a) of the FOIP ACT RSA 2000, Chapter F-25 and 14C – Personnel – Closed per Section 19 of the FOIP ACT RSA 2000, Chapter F-25 at 1:31 p.m.

CARRIED.

Recorder Sandra Rendle left at 1:31 p.m.

**MOTION #20-216**  
Councillor Skrepnek

Moved that Council return to the public meeting at 2:15 p.m.

CARRIED.

Meeting recessed at 2:15 p.m. to allow the return of public to the meeting.  
Meeting resumed at 2:20 p.m.

**MOTION #20-217**  
Councillor Wieben

Moved that Council approve the Regional Governance RFP and the public statement as presented.

CARRIED.

**ADJOURNMENT**

**MOTION #20-218**  
Reeve Johnson

Moved that the May 12, 2020 Council Meeting be adjourned at 2:25 p.m.

CARRIED.

  
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REEVE JOHNSON

  
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CAO