

MAY 22, 2018

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, MAY 22, 2018.

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, May 8, 2018
4. FINANCE
 - * A. Payment of Accounts
5. STAFF REPORTS
 - * A. Ag. Fieldman Report
 - * B. Utilities Officer Report
 - * C. Public Works Superintendent Report
 - * D. CAO Report

6. COUNCILLOR CONCERNS

7. DELEGATIONS

- * A. Fairview Legion – Jim Henderson
- * B. MMSA – Thomas Deming

8. DEVELOPMENT & SUBDIVISIONS

9. COMMITTEE/BOARD REPORTS

10. OLD BUSINESS

- * A. Pending report from May 8, 2018

11. NEW BUSINESS

- * A. 2018 Tax Recovery – Public Sale of Property
- * B. Northern Alberta Hemp Processing Initiative – Letter of Support
- * C. Friends of Historical Northern Alberta Society – History Check
- * D. Northwest Species At Risk Committee – 2018 Membership

12. INFORMATION ITEMS

- * A. Correspondence
 - i. Letter to Ratepayer re: Fence Damages
 - ii. Letter to Ratepayer re: Road Allowance Development Request
- * B. RMA– Contact Newsletter - May 9, 2018
- * C. Fairview & District Chamber of Commerce – Thank you
- * D. NAEL – Caribou Delegation to Ottawa

13 IN-CAMERA – PER Section 18(1) of the FOIP Regulation AR 186/2008

14. NEXT MEETING

15. ADJOURNMENT

10:00 A.M.

11:00 A.M.

MAY 22, 2018

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, MAY 22, 2018 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

| | |
|-----------------|------------|
| Peggy Johnson | Reeve |
| Ray Skrepnek | Councillor |
| Phil Kolodychuk | Councillor |
| Bev Wieben | Councillor |
| James Adams | 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 9:01 a.m.

AGENDA

18-208
Councillor Wieben

Moved that Council adopt the agenda for the May 22, 2018, regular Council Meeting as presented.
CARRIED.

MINUTES - MAY 8, 2018

18-209
Councillor Kolodychuk

Moved that Council approve the May 8, 2018 regular Council Meeting Minutes as presented.
CARRIED.

FINANCE

PAYMENT OF ACCOUNTS

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

18-210
Councillor Adams

Moved that Council accept the Accounts Payable Report in the amount of \$ 174,861.38 as presented.
CARRIED.

STAFF REPORTS

AG. FIELDMAN REPORT

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

18-211
Councillor Wieben

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

Chris Eakin with the Post arrived at 9:08 a.m.

**UTILITIES
OFFICER
REPORT**

The Utilities Officer, Norbert Luken's report was provided to Council for review. Attached as Schedule "B".

18-212

Councillor Kolodychuk

**Moved that Council receive the Utilities Officer's report as presented.
CARRIED.**

Public Works Superintendent, Kevin Morrison arrived at 9:18 a.m.

CAO'S REPORT

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

- The MD received 3 complementary tickets to the Wanham Plowing Match with their donation. Administration will raffle them off.
- MMSA has prepared a Survey for the Public Participation Policy. Administration will advertise on the Website and Facebook.
- Pre-construction meeting tomorrow for the paving project in Bluesky.
- Attended the Mountain Refresher in Kananaskis last week. Very informative sessions.
- Discussed the Fairview Mosaic Project.

18-213

Councillor Kolodychuk

Moved that the MD of Fairview No. 136 purchase 40 tiles for the Fairview Mosaic project.

CARRIED.

18-214

Councillor Adams

Moved that Council reschedule the June 12, 2018 Council Meeting to June 11, 2018 starting at 8:30 a.m.

CARRIED.

18-215

Councillor Adams

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

CARRIED.

Jim Henderson with the Fairview Legion arrived at 9:59 a.m.

**PUBLIC WORKS
SUPERINTENDENT
REPORT**

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

- Dust Control application will be starting the week of June 11, 2018.

Report to be continued.

Public Works Superintendent, Kevin Morrison left at 10:02 a.m.

DELEGATION

Jim Henderson with the Fairview Legion spoke on the Memorial Banner Project.

- Memorial Banners will be on display annually from mid Oct. – mid Nov. Banners are guaranteed for 10 years.
- A single sided banner cost \$175.00 and a double-sided banner cost is \$275.00.
- Banners will honour family members or friends for their military service.

Jim Henderson with the Fairview Legion left at 10:14 a.m.

Broke at 10:15 a.m.
Resumed at 10:20 a.m.

18-216

Councillor Wieben

**Moved that Council rescind motion #
18-165.**

CARRIED.

18-217

Councillor Wieben

**Moved that the MD of Fairview No.
136 donate \$1000.00 to the Fairview
Legion for the Memorial Banner
Project.**

CARRIED.

**COUNCILLOR
CONCERNS**

Council discussed Fire Bans. Currently the MD has a Fire Restriction in place.

Reeve Johnson has been asked if the MD of Fairview has any plans to build a new administration/public works building. Money is being set aside annually for a new building. The topic of debentures has never been discussed for new building.

Councillor Wieben has a ratepayer concerned with the amount of garbage blowing around at the Airport from the mobile homes on-site.

Public Works Superintendent, Kevin Morrison arrived at 10:43 a.m.

**DEVELOPMENT &
SUBDIVISIONS**

No new developments or subdivisions were brought forward.

Kevin continued his report:

- Hamlet clean-up is ongoing. The bins and appliances will be picked up on Friday, May 25, 2018.
- Still some soft spots in the roads.
- Centerlines culvert installation will be starting soon.
- Working on 2016 requests for approach widening.
- Crews working on moving overburden at the gravel pit.
- Mowing is ongoing. Summer students will be starting around the end of June.
- Discussed CNRL approaches.
- Hired a couple of new grader operators.

Councillor Kolodychuk received a call regarding standing water on Range Road 23. This could be a liability issue. Need to look at installing an approach culvert.

Councillor Wieben had a ratepayer contact her regarding gravel in a field. The ratepayer would like the MD to have a look at it. Council will take a look at this during their road tour.

Councillor Wieben had a ratepayer contact her regarding a watercourse running through a field due to a large culvert installed in the last 10 years. The culvert has created a new watercourse through the field.

Reeve Johnson received a call regarding RR 32 and TWP 823. The MD of Fairview had cleared the trees on the north side of the road, now the landowner on the south has issues accessing his property.

Reeve Johnson received a concern regarding the grader operators filling the ditches with sod and plugging the culverts.

Reeve Johnson received a call from a ratepayer asking why the MD has so much equipment and why doesn't the MD contract out the work.

Reeve Johnson had a ratepayer ask if the grader operators drive the MD roads in a vehicle? Kevin commented that the grader operators do drive the MD roads, most of the operators live in the MD.

Reeve Johnson had a ratepayer ask when and why the MD brushed the trees on the Airport property. The MD brushed the trees to help with water flow in the canal.

Councillor Wieben asked about the south end of Range Road 32 that was constructed years ago by Anderson Gas, that portion of the road has no formal agreement in place for maintenance and needs repair. It is a danger to the public.

18-218

Councillor Skrepnek

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

CARRIED.

Public Works Superintendent, Kevin Morrison left at 11:38 a.m.

**COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek reported on the following Committee/Board Meetings from May 9, 2018, to May 22, 2018:

- Attached as Schedule "C".

18-219

Councillor Adams

Moved that Councillor Skrepnek attend the Water North Coalition Meeting in Cold Lake on July 19, 2018.

DEFEATED.

Broke for Lunch 12:05 p.m.

Resumed at 12:55 p.m.

DELEGATION

Thomas Deming with MMSA arrived at 12:55 p.m.

Chris Eakin arrived at 1:02 p.m.

Thomas briefed Council on what MMSA is working on to help municipalities prepare for the legalization of Cannabis.

MMSA is suggesting a couple of amendments to the Land Use Bylaw to prepare for legalization. The first amendments will include definitions. The second amendment will address special provisions for retail sales and production facilities, including setback and permitted districts. The second amendment requires public feedback.

Thomas will be preparing both amendments for Councils review.

Thomas Deming with MMSA left at 1:28 p.m.

Councillor Adams reported on the following Committee/Board Meetings from May 9, 2018 to May 22, 2018:

- Attached as Schedule "D".

Councillor Kolodychuk reported on the following Committee/Board Meetings from May 9, 2018 to May 22, 2018:

- May 11, 2018 – MMSA Seminar.

Councillor Wieben reported on the following Committee/Board Meetings from May 9, 2018 to May 22, 2018:

- May 11, 2018 – PREDA Meeting.

Reeve Johnson reported on the following Committee/Board Meetings from May 9, 2018 to May 22, 2018:

- May 11, 2018 – MMSA Seminar.
- May 16, 2018 – Emergency Management Orientation.
- May 16, 2018 – GPRC Luncheon.

UNFINISHED BUSINESS

PENDING REPORT

18-220

Councillor Skrepnek

Moved that the May 8, 2018 Pending Report be accepted as presented.
CARRIED.

NEW BUSINESS

2018 TAX RECOVERY – PUBLIC SALE OF PROPERTY

18-221

Councillor Adams

Moved that Council set October 23, 2018 at 8:35 a.m. for a Public Sale of Property.
CARRIED.

NORTHERN ALBERTA HEMP PROCESSING INITIATIVE – LETTER OF SUPPORT

18-222

Councillor Kolodychuk

Moved that the MD of Fairview No. 136 provide a Letter of Support for the Northern Alberta Hemp Processing Initiative application for funding from PREDA Municipal Funds Program.
CARRIED.

FRIENDS OF HISTORICAL NORTHERN ALBERTA SOCIETY – HISTORY CHECK

18-223

Councillor Skrepnek

Moved that the MD of Fairview No. 136 provide financial support in the amount of \$1496.00 to the Friends of Historical Northern Alberta Society for the History Check App.
CARRIED.

**NORTHWEST
SPECIES
AT RISK
COMMITTEE –
2018
MEMBERSHIP**

18-224

Councillor Wieben

Moved that the MD of Fairview No. 136 remain an Associate Member of the Northwest Species at Risk Committee and pay the 2018 membership fee in the amount of \$1000.00.

CARRIED.

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 12A – Correspondence
 - i. Letter to Ratepayer re: Fence Damages
 - ii. Letter to Ratepayer re: Road Allowance Development Request
- 12B – RMA – Contact Newsletter – May 9, 2018
- 12C – Fairview & District Chamber of Commerce – Thank you
- 12D – NAEL – Caribou Delegation to Ottawa

18-225

Councillor Wieben

Moved that Council accept the information items as presented.

CARRIED.

**COUNCIL
MEETING**

The Next Council Meeting is scheduled for June 11, 2018 at 8:30 a.m.

ADJOURNMENT

18-226

Reeve Johnson

Moved that the May 22, 2018 Council Meeting be adjourned at 2:42 p.m.

CARRIED.



REEVE JOHNSON



CAO

AG FIELDMANS REPORT MAY 15, 2018

- My weed inspectors and I have been working together doing training. The use of the Chrome Books that they both have now will simplify their daily reports. We only had one last year that Randi had set up for use and it is very useful as the data entry is much faster giving us more time to get more fields done. In 2017 having Randi using the Chrome Book and Travis used a laptop, 1038 fields were inspected versus the average of 715 from years prior. They do take some getting used to but with some use, things will advance quickly.
- I had intended to start my mower operator originally on May 1st, changed that to May 14th, and now she will start May 22nd. The late spring or should I say late winter, seemed to quickly change over to summer so I had to delay her start date until grass started growing.
- Plenty of producers are harrowing and seeding but only started a few days ago. They have quite a bit to go but it will come. We have not noticed any crop growth as of today but should start seeing it very soon. It appears the moisture is very adequate at this time and with the warm days, things will begin growing very quickly. Hay and grasslands look very good along with fescue and brome grass fields.
- The Peace Region Fieldman have the 2 upcoming workshops all arranged for May 23rd and 24th in Rycroft. The weed inspectors will be going to the Weed Inspector Workshop on the 24th for training. It is an all-day workshop covering things like bear awareness, dealing with difficult people, crop and forage identification, weed and insect identification among other interesting topics.
- I will be taking the ERM workshop on May 16th with other M.D employees at the Provincial Building.
- I spoke to Rob Young about the completion of the updates for the M.D. sprayer and he said it should be complete by May 18th. The ASB budgeted for the updates.
- I will attempt to spray some of the cemeteries for broadleaf control shortly after the long weekend and will start with Waterhole as Doris said that one is the worst. It will be very time consuming as the majority of the land will need to be hand-gunned due to planted flowers, shrubs and trees.
- I have the rental sprayers out and available for rent.
- This is all for this report.

Have a great meeting

Utility report

Ordered airport parts

Repaired lights at airport

Installed meters 90% done waiting on mckay water works to come and trouble shoot some before replacement

Ag farm lighting repairs

Start backup power install on buildings

Repair ventilation fan in water plant

Disconnect whitelaw residence water for new home to be brought in

Repair flooding hydrant at bluesky skating rink for music in the park on June 3

Setting up date for recertification of hach machinery (needed for ab. Envir.compliance)

Regular rounds

May 9 to 22, 2018 Committee/Board Reports Ray Skrepnek, Ward 1

May 11 2018 Planning & Development 101 (MMSA) Peace River

Areas covered: The Players.

Court Approval.

Planning Documents.

Subdivision and Development Appeal Board.

Land Use Bylaw Enforcement.

Development on Environmentally Sensitive Lands.

Due Process and Public Hearings (from a Councillor's

Perspective).

Changes to Legislation.

Cannabis - Municipal Planning Overview.

It is always an interesting session as the rules seem to be in motion and what we thought was valid has been changed. I always learn something new at these sessions.

May 16 North Peace Housing Foundation Board Meeting Hines Creek

See Synopsis from Richard Walisser to be distributed.

May 17 Fairview Library Board Meeting

Reviewed the Survey Results for our new Plan of Service Document.

Received Robert's resignation from the Board and as Treasurer.

Elected Andrea as Treasurer.

Received nomination requests from PLS for Excellence in Library Services Awards.

Received the following reports: Treasurer's.

Library Manager's.

Staff.

From the Library Manager's Report there is a Garden Club started and a Pumpkin Growing Contest that started with the help of the new Garden Club.

James Adams Council report May. 9 - May. 22 2018

Recreation Advisory Committee - May 9 2018

- Canada day preparations are well underway with ~ \$8700 raised so far, only need about 2000 more for the fireworks.
- Dog park upgrades are coming along with 2 large signs planned as well as a doggie bridge and picnic table made from composite for long life & safety.
- There will be a swim meet at the fairview pool on Jun 9
- Music in the park dates are set for May 26, June 26, July 14, & Aug 11

MPTA Directors meeting - May 16 2018

- Happy to announce the hiring of the part-time replacements for Jenna Armstrong during her maternity leave. Her duties will be split between two people, Alana Bergeron will handle the marketing aspect, and Tammy Brauer (of Fairview) will handle the administrative side of it.

Chamber of Commerce - May 17 2018

- Farmers and Merchants golf tourney is set for June 21
- China trip has 11 confirmed and paid so far, with July 15th being the deadline
- Tourist booth is officially property of the Town of Fairview
- Chamber of Commerce is looking into having more roadside signs made up.

Northern Transportation Advocacy Board - May 18 2018

- A Provincial committee has been set up to find ways to get more oil shipped by rail
- G7G (rail line from Ft. Mac to Alaska) has the final First Nation band on board with the project (Ft. Nelson) but is still seeking investment money
- NTAB will have a booth at the Global Petroleum Show in Calgary on June 12-14