

FEBRUARY 13, 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, FEBRUARY 13, 2018.

- 9:00 A.M.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Special Meeting Minutes, January 8, 2018
 - * B. Council Meeting Minutes, January 23, 2018
 - * C. Special Meeting Minutes, February 5, 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. Canadian Safety Consulting Services - James Douglas
- 11:00 A.M.
8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 10. OLD BUSINESS
 - * A. Pending report from January 23, 2018
 - * B. Bylaw No. 941/COUNCIL/2018 - Fairview Coop Seed Cleaning Plant
 11. NEW BUSINESS
 - * A. Loan Agreement - Fairview Coop Seed Cleaning Plant
 - * B. Move Up Magazine - 2018 Advertising Commitment
 - * C. NorthernLink Ag & Home Show - Sponsorship Request
 - * D. 17th Annual Minister's Awards for Municipal Excellence
 - * E. Economic Development for Elected Officials
 - * F. Wanham Plowing Match - Funding Request
 - * G. Off-Highway Vehicle Bylaw Request
 12. INFORMATION ITEMS
 - * A. AAMDC - Contact Newsletter - January 24 & February 2, 2018
 - * B. AAMDC Letter to Minister Anderson re Freezing of AYMs
 - * C. County of Newell - re AYMs
 - * D. Letter from Alberta Agriculture and Forestry re GM Alfalfa
 - * E. MD of Fairview Letter sent to the Minister of Municipal Affairs
 - * F. NAEL Correspondence
 - * G. Fairview Volunteer Fire Department - Meeting Minutes, February 5, 2018
 - * H. Ironstone Resources Renamed to PRISM Diversified Ltd.
 - * I. Letter regarding Ironstone Resources
 - * J. Certificate of Appreciation from the Fairview Ministerial Golf Tournament
 - * K. Community Futures Petition - information
 13. IN-CAMERA - PER Section 18(1) of the FOIP Regulation AR 186/2008
 14. NEXT MEETING
 15. ADJOURNMENT

FEB. 13, 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, FEBRUARY 13, 2018 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
Joanne McQuarrie	The Post

CALL TO ORDER

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

AGENDA

Addition:
11G – Off-Highway Vehicle Bylaw Request

18-059

Councillor Adams

Moved that Council adopt the agenda for the February 13, 2018, regular Council Meeting as presented with the above noted addition.

CARRIED.

MINUTES -
JAN. 8, 2018

18-060

Councillor Adams

Moved that Council approve the January 8, 2018 special Council Meeting Minutes as presented.

CARRIED.

Councillor Wieben arrived at 9:07 a.m.

MINUTES -
JAN. 23, 2017

18-061

Councillor Kolodychuk

Moved that Council approve the January 23, 2018 regular Council Meeting Minutes as presented.

CARRIED.

MINUTES -
FEB. 5, 2018

18-062

Councillor Skrepnek

Moved that Council approve the February 5, 2018 special Council Meeting Minutes as presented.

CARRIED.

FINANCE

PAYMENT OF
ACCOUNTS

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

18-063
Councillor Kolodychuk

Moved that Council accept the Accounts Payable Report in the amount of \$ 156,629.42 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".

18-064
Councillor Wieben

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

CARRIED.

UTILITIES OFFICER REPORT

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

18-065
Councillor Adams

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

CARRIED.

Public Works Superintendent, Kevin Morrison arrived at 9:14 a.m.

PUBLIC WORKS SUPERINTENDENT REPORT

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

- Jan 27 & 28/18 - Graders were out snowplowing.
- Jan 27/18 – Plowed and swept runway at the Airport.
- Jan 31/18 - Cleaned Bluesky Skating Rink.
- Feb 1/18 - Plowed back from lights at the Airport.
- Feb 3/18 - Plowed and swept runway and shoveled lights at Airport.
- Feb 3 & 4/18 – Graders were out snowplowing.
- Feb 5/18 – Cleaned out approaches onto highway. Normally this is done by Alberta Transportation.
- Feb 5/18 – Plowed off apron at the Airport.
- Feb 6/18 – Cleaned off the Bluesky Skating Rink.
- Feb 12/18 – Swept the runway at the Airport.

COUNCILLOR CONCERNS

Safety in cold weather was discussed in length. Also, discussed was the safety issues surrounding ratepayers plowing snow on to the MD roads. Administration has been in contact with the RCMP and drafted a public awareness ad that will run for two weeks in the Fairview Post and advertised on Facebook & our Website. Administration was directed to send a letter to all property owners making them aware of the danger of this action.

Councillor Adams questioned the wheel assembly that was purchased for the grader wing and what machine it was installed on? Kevin explained that it was installed on the CAT grader and seems to be working ok.

Councillor Kolodychuk received comments from the Fairview Ski Club on the great job that the operator has done on the Ski Hill Road.

Councillor Wieben asked about the Stop Sign at TWP 812 and RR 33 and asked if it can be changed to a Yield Sign? Super-B's have troubles stopping when loaded. Kevin didn't feel that the sign needed to be changed.

Reeve Johnson received a call from a ratepayer in Highland Park that has concerns with the snowplow windrow being left in their driveway.

Reeve Johnson mentioned that the Cross-Country Ski Club had commented in the Fairview Post regarding the road not being plowed to their ski area.

Reeve Johnson had received a call stating that the roads in the Highland Park area is in better shape than the roads closer to town.

18-066

Councillor Skrepnek

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

CARRIED.

Public Works Superintendent, Kevin Morrison left at 10:07 a.m.

CAO'S REPORT

Chief Administrative Officer, Sandra Fox presented her report to Council. Attached as Schedule "C".

18-067

Councillor Skrepnek

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

CARRIED.

DELEGATION

James Douglas with Canadian Safety Consulting Services rescheduled to the February 27, 2018 meeting due to poor road conditions.

DEVELOPMENT & SUBDIVISIONS

No 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 January 23, 2018 to February 13, 2018:

- Attached as Schedule "D".

Councillor Adams reported on the following Committee/Board Meetings from January 23, 2018 to February 13, 2018:

- Attached as Schedule "E".

Councillor Kolodychuk reported on the following Committee/Board Meetings from January 23, 2018 to February 13, 2018:

- Attached as Schedule "F".

Councillor Wieben reported on the following Committee/Board Meetings from January 23, 2018 to February 13, 2018.

- February 5, 2018 – MD Special Council Meeting.
- February 6, 2018 – Peace River School Division Meeting.
- February 9, 2018 – AAMDC Zone Meeting.

Reeve Johnson reported on the following Committee/Board Meetings from January 23, 2018 to February 13, 2018:

- January 25, 2018 – Fairview Coop Seed Cleaning Plant.
- January 25, 2018 – Joint Meeting with Alberta Environment.
- February 3, 2018 – Chamber of Commerce AGM.
- February 5, 2018 – MD Special Council Meeting.
- February 6, 2018 – Peace River School Division Meeting.
- February 7, 2018 – NPHF Meeting.
- February 9, 2018 – AAMDC Zone Meeting.
- February 12, 2018 – GPRC Meeting.

Council broke for Lunch at 12:21 p.m.
Council resumed at 1:37 p.m.

UNFINISHED BUSINESS

PENDING REPORT

18-068

Councillor Adams

Moved that the January 23, 2018 Pending Report be accepted as presented.

CARRIED.

BYLAW NO. 941/COUNCIL/2018

Council was presented with an amended copy of Bylaw No. 941/COUNCIL/2018 – Fairview Coop Seed Cleaning Plant Loan Bylaw.

18-069

Councillor Skrepnek

Moved that second reading be given to Bylaw No. 941/COUNCIL/2018 as amended.

CARRIED.

18-070

Councillor Wieben

Moved that third and final reading be given to Bylaw No. 941/COUNCIL/2018.

CARRIED.

NEW BUSINESS

LOAN AGREEMENT – FAIRVIEW COOP SEED CLEANING PLANT

18-071

Councillor Wieben

Moved that Council authorize Reeve Johnson and CAO Fox enter into the loan agreement with the Fairview Coop Seed Cleaning Plant on behalf of the Municipal District of Fairview No. 136.

CARRIED.

**MOVE UP
MAGAZINE –
2018
ADVERTISING
COMMITMENT**

18-072
Councillor Wieben

Moved that the MD of Fairview No. 136 continue standard advertising with Move Up Magazine at an estimated cost of \$3500.00 in 2018.
CARRIED.

**NORTHERNLINK
AG AND HOME SHOW –
SPONSORSHIP
REQUEST**

Council was presented with a letter from the Friedenstal Historical Society requesting a Platinum Sponsorship of \$15,000.00 for the NorthernLink Ag and Home Show scheduled for April 5,6 & 7, 2018.

18-073
Councillor Wieben

Moved that Council postpone the request from NorthernLink Ag and Home Show to the next Council Meeting scheduled for February 27, 2018. Further, request Friedenstal Historical Society attend as a delegation at the February 27, 2018 Council Meeting to provide more information on the NorthernLink Ag and Home Show.
CARRIED.

**17th ANNUAL
MINISTER'S
AWARDS FOR
MUNICIPAL
EXCELLENCE**

18-074
Councillor Kolodychuk

Moved that Council receive the 17th Annual Minister's Awards for Municipal Excellence as information.
CARRIED.

**ECONOMIC
DEVELOPMENT
FOR ELECTED
OFFICIALS**

Council was presented with information for a training opportunity for elected officials following the Growing the North Conference.

18-075
Councillor Kolodychuk

Moved that Councillor Skrepnek and Councillor Adams attend the Economic Development for Elected Officials in Grande Prairie on February 23, 2018, if space is still available.
CARRIED.

**WANHAM
PLOWING
MATCH –
FUNDING
REQUEST**

Council was presented with an email requesting support for their Junior Horse Plowing and their Heavy Horse Competition.

18-076
Councillor Wieben

Moved that the MD of Fairview No. 136 provide \$500.00 sponsorship to the Wanham Plowing Match as requested.

CARRIED.

OFF-HIGHWAY VEHICLE BYLAW REQUEST

Council was presented with a letter from a Fairview resident concerned with the MD of Fairview not having a Off-Highway Vehicle Bylaw.

18-077
Councillor Wieben

Moved that Council direct administration to draft an Off-Highway Vehicle Bylaw to present at a future meeting.

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- 12A – AAMDC Contact Newsletter – January 24, 2018 & February 2, 2018
- 12B – AAMDC – Letter to Minister Anderson re Freezing of AYMs
- 12C – County of Newell – re AYMS
- 12D – Letter from Alberta Agriculture and Forestry re GM Alfalfa
- 12E – MD of Fairview Letter sent to the Minister of Municipal Affairs
- 12F – NAEL Correspondence
- 12G – Fairview Volunteer Fire Department – Meeting Minutes, February 5, 2018
- 12H – Ironstone Resources Renamed to PRISM Diversified Ltd.
- 12I – Letter regarding Ironstone Resources
- 12J – Certificate of Appreciation from the Fairview Ministerial Golf Tournament
- 12K – Community Futures Petition – Information

18-078
Councillor Adams

Moved that Council accept the information items as presented.

CARRIED.

COUNCIL MEETING

The Next Council Meeting is scheduled for February 27, 2018 at 9:00 a.m.

18-079
Reeve Johnson

Moved that Council cancel the March 13, 2018 Council Meeting.

CARRIED.

Joanne McQuarrie from the Fairview Post left at 2:46 p.m.
Recorder, Sandra Rendle left at 2:46 p.m.

**Council broke at 2:46 p.m.
Council resumed at 2:55 p.m.**

IN-CAMERA

18-080
Councillor Skrepnek

Moved that Council go in camera at 2:56 p.m.

CARRIED.

18-081
Councillor Adams

Moved that Council come out of in camera at 4:38 p.m.

CARRIED.

18-082
Councillor Adams

Moved that Council approve Public Works to determine contractor cost of gravel testing on NE-01-82-01-W6 via excavation pits and for the CAO to forward the information to Council as soon as possible.

CARRIED.

ADJOURNMENT

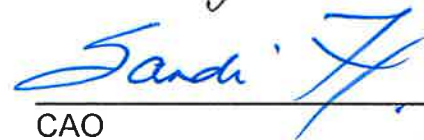
18-083
Councillor Kolodychuk

Moved that the February 13, 2018 Council Meeting be adjourned at 4:43 p.m.

CARRIED.



REEVE JOHNSON



CAO

Schedule "A"

AG FIELDMANS REPORT FEBRUARY 7, 2018

- Our winter brushing program has been going full swing since the 2016/2017 brush piles have been burnt. We are presently brushing on the south end of Rge Rd 12 south of TWP Rd 804. Once that is completed, we will be moving to Rge Rd 22 north of TWP Rd 824 and brushing on the west side only for the 2 miles. All easements are in place plus documents showing we can brush on the 1.5 miles of Crown Land. Hopefully we can complete this project before spring time.
- I had attended FarmTech 2018 in Edmonton leaving here January 29th and returning in the winter storm on the late evening of Thursday February 1st. I will include my report from my attendance of FarmTech for Council.
- I have been working on items that have been put aside for the last while due to me not being here, conferences etc. I will be completing my draft #2 ASB budget shortly and I also need to make some additions/updates to some of our ASB Policies. The ASB will have a meeting on February 28th hopefully as that is a date chosen and I would like everything done before then, so I can present it. I also need to update our MSDS, (Material Safety Data Sheets), 4 binders, for the herbicides I use for our spray program. I will be making a rental description sheet for the fencing stapler to add to our Rental binder and plan on including a brief description of it on our website along with a picture of it.
- The Peace Region Fieldman have a meeting hosted by High Prairie on February 23rd and I believe the plan is to have some Herbicide reps as delegates. They inform us of any changes or regulation updates on their herbicides plus share information on the "Early Order Program". We will be discussing the expenses etc incurred by hosting the IST and Provincial Conference. Speaking of the ASB Conference, I ran in to plenty of ASB members from various counties at FarmTech and they had very good comments about the conference we hosted so that was great to hear!
- I plan on placing ads in the local paper and on our website/Facebook for my staff before the end of February as I do not like to wait too long. I also forward copies of the job postings to GPRC Fairview.
- I have filled out application to Alberta Environment for the Pesticide Service Registration renewal as ours expires at the end of March. These are required so that the M.D. can have and utilize herbicides for our spray programs.
- This month will be busy with office items as mentioned above aside from the daily routine. I am looking forward to spring and beyond as I have had enough of our "Climate Change" for now, lol.

Have a Wonderful Meeting.

NOTES FROM FARMTECH 2018

JANUARY 30-FEBRUARY 1, 2018

Darrel Bricker- Keynote speaker. He spoke mainly on Canada's population and age variances that has been a topic of how much food we will really require by 2050 as so many are trying to predict. His message was that with our population presently, the baby boomers are slowly disappearing leaving the younger generation to fill their shoes. He believes the balance will be much the same because although the younger generation are having fewer children than the "old" days, immigrants will still balance our population meaning the Ag industry should stop trying to change genetics to all types of crops solely for the purpose of having more gains in our commodities. He said that some of the GM seed that has been worked on recently may give us more bushels to the acre but the protein and health values in them is very weak. It was interesting to hear his thoughts and so did many of the attendees.

Boyd Mori, Research Scientist-Insect Ecology – Boyd spoke of a new midge that was discovered in Saskatchewan this past growing season that was found in Canola, yes, canola!! Many fields were infested with them and producers were very concerned although upon investigation, no damage could be found. For the most part, we have the wheat midge that causes severe damage if their numbers are high. He concentrated on explaining the difference between the 2 but the characteristics of them need to be viewed under a microscope to see them. It was a great topic to be part of.

Simon Kightley, Oilseed and Pulse Crop Specialist – Simon's presentation focused on the impact of the EU neonicotinoid seed treatment ban in the U.K. After the ban, insect pest pressure was unleashed he said. The damage the ban had was tremendous to the producers as the crops would not survive with the number of insects that had the freedom to do as they chose to and nothing available to stop them. He showed slides of the devastation on crops and really, aside from a few weeds that could be seen, the ground was bare. He as a researcher was trying different methods of mixing crops on his plots but with the amount of insect damage he had, his work was useless. There are always a few varieties of plants that insect pests don't care for, so he thought if he used a mixture in a desired crop, they may stay away but that failed. Presently, the U.K. government has not released any more details on a possible partial ban but the producers are hoping a decision would be made before 2018 seeding begins. I enjoyed this presentation as it really does put all the insect and weed control measures in perspective that we have in place here in Canada. Without it, our producers would face the same crop losses as they do.

Reg Steward, Superintendent of Field Operations and the Provincial Ranch Safety Consultant, AgSafe, BC. – Reg works with and for Farmers and Ranchers to help them work safely, incorporate best practices that promote health and safety practices by blending in "doable" solutions and realistic documentation methods into the day to day way that they do business. He talked about the service he provides to ensure that applicable regulations and compliance

standards are met. What really come to my mind was the way he worked with the producers on a one on one basis so that anything the producer/rancher needed for their safety program, he helped them work through it so that it was a formal and legal document for that specific business/farm. He said there is no reason to have them go through the total manual for items that doesn't have anything to do with the producer's farm/ranch. He mentioned that on a larger farm, he might go there daily for 4-5 days to watch their operation and what they may require for a safety program designated towards their business. I personally like that idea.

Linda Duxbury - Keynote speaker – The Importance of Work Life Balance. She spoke on the every day balance of work versus life on a family farm and what effects it has on the farm business and the family in general. Day to day decisions that need to be made, long term decision making, taking time whenever a person could find it to spend with family all leads to stress on a family farm she said. All those things add to the effects of running a farm business properly. Her take home message was to try and select the hours you would like to contribute to the farm and be sure there is time to spend with your family members or even your farm workers if any.

Gitane de Silva – NAFTA, Up to the Minute – She spoke about what is at stake for Alberta agricultural trade with the U.S. in NAFTA negotiations. She mentions that Alberta's agriculture and food exports to the U.S. were valued at \$4 billion in 2016 representing a larger value than Alberta's combined agricultural exports to China, Japan, Mexico and the European Union. Her bottom line was she hoped our Government can work at keeping NAFTA afloat without them giving too much away to the U.S. terms otherwise it could or would be devastating for Canada's farms in trying to find markets to take on more of their products. Most of her presentation is what we do see on television presently with the NAFTA talks between U.S. and Canada.

Jay Fuhrer – Planting Green and Soil Health Principles – Jay spoke about what producers can do to improve soils and soil health. Many of us here in the M.D. have attended workshops put on by PCBFA with speakers that shared their knowledge on soil health. Jay basically shared the same information. He talked about cover crops, cropping systems and grazing systems. He mentioned minimizing soil disturbance, maximizing plant diversity, maintaining living roots in the soil and integrating livestock.

Ann-Charlotte Wallenhammar – From Sweden With Clubroot – Ann is an agronomist with a background as an advisor in crop production with a degree in Plant Pathology so she shared some great information on Clubroot, but in Sweden. She spoke about assessing injuries of Clubroot in Swedish canola fields and shared information on research projects on clubroot. She mentioned she has a great interest in soil borne diseases and was developing detection methods for diseases in oilseed rape. (I personally thought that using the word rape was odd but another speaker at a session I attended also used it as he was from a European country, lol). She said that in a successful collaboration project, a DNA-based method was developed back in 2006 for detection of *brassicæ*. At present, a project aiming at developing a concept for integrated control of Clubroot in winter oilseed crops supported by DNA-technology is ongoing.

It was interesting but there is a huge difference in the type of crops they grow versus us here in Canada such as winter canola but their research may help us sooner or later.

Cherilyn Nagel – Turning Up the Volume – Cherilyn presentation focused on consumers being curious about the food they eat and serve to their families. She said they have questions and are often getting answers from the wrong sources and I believe she is 100 % right. We all hear about people saying how bad herbicide applications effect our food and how it is poisoning everyone. She pointed out that our society will always have those people that will continue to say wrong things even though science has backed up all the rigorous testing, (years of it), that goes along with every herbicide that is developed and used. She believes and has proven through her own testing that some packaging is not always accurate, especially when labelled organic. That creates problems for labelling that is accurate but once consumers find a flaw of wrong doing according to a label, they go on thinking that all labelling is false. She said plenty of education is needed to correct the consumers thoughts and somehow prove to them that it is not all bad. Her message at the end of the session, “We all must get louder”.

Personal note: I enjoyed most of the sessions I attended and of course the tradeshow as that is where plenty of networking is done. I took the opportunity to go to the tradeshow a few times when there were AGM's of sorts going on such as Alberta Barley, Alberta Wheat Commission and Alberta Canola. I will continue to see what is offered at future FarmTech's and base my decision of attendance on the topics offered.

Fred Sawchuk

Schedule "B"

Utilities report

Took a few days off to use up holidays

Pricing and ordered fuel hose for jet b dispenser

Repaired numerous airport light that were damaged

Still have 1 or 2 that will need to wait till more milder weather do to nature of repair

Measured and plotted set backs to runway for fars group but now to no avail do to hanger deal at present falling thru

Diagnosed and repaired chlorine analyzer

Finishing year end paperwork for ab environment

Pulled sewer lift pumps in bluesky do to condoms caught in pump TWICE 😊

Relocated chimney vent in shipping/receiving room

Schedule 'C'

CAO Report Feb 13, 2018

- We finalized our Designated Industrial Property List for the new provincial centralized assessment. KCL sent the assessment values for the 2018 tax year to the Provincial assessors by the Jan 15 deadline. The provincial assessor will be sending the assessment notices to the owners prior to Feb 28. As we are part of the Hybrid Transitional Method this year, we will be getting some funding from the province for our assessors completing the assessments. We don't know the amount yet as we have not yet signed the contract with the province. We have received a draft copy of the contract but I am waiting for some answers from KCL before I can finalize details of our costs to be included in the contract. In the future, once the transition to total responsibility is on the provincial assessor, we will be invoiced for their work in completing the DIP assessment and then we must requisition to recover those costs on the property tax rolls of the DIP properties.
- Jan 12 - I have contacted the RCMP regarding the abandoned vehicle at the Bluesky Water Truck Fill Stn property again. The Acting Commanding Officer, Corporal Jason McLaren assured me that they would have it towed away.
- Corporal McLaren contacted me in late January to see if Council wished to meet with the K Division Commanding Officer while at AAMDC Convention. As he required an answer immediately, I told him no.
- FARS has contacted me to let us know that they were not successful in acquiring the hangar they spoke to us about.
- MPA Engineering contacted me. We have received the Water Act Approval from AB Environment to proceed with the bridge replacement and road realignment at the Little Burnt. MPA is reviewing the next steps required in engineering and drafting a tender package.
- MMSA has informed their member municipalities that the Town of Manning will not be renewing their current planning agreement that expires Dec 31 of 2018.
- I will be away on vacation from March 5 to 15 inclusive. Carol and I will be away at the same time for one day – March 5. During my vacation there is a PVCRTS meeting on March 6 and a Council meeting on March 13. Does Council wish to reschedule these or go ahead in my absence? I will also miss the Landfill meeting on March 15
- I am currently away Feb 8 and 9 to attend the Brownlee LLP seminar in Calgary.
- In discussion with Town of Fairview CAO regarding joint economic development, he informed me that Town Council has established a Town of Fairview Economic Development Committee consisting of members of Council and local business people. Does Council wish to establish an Economic Development Committee? As a joint venture, Town CAO invited our Economic Development Committee or Council as a whole to be a part of a booth that their committee has committed to at the NorthernLink Ag and Trade Show on April 5-7 under the joint ED brand of Heart of the Peace Economic Development. I think it is a good idea for MD Council representation at the booth as we are represented on the joint HOPED website. How would you like me to respond to the Town's invitation?
- ASB participation in the NorthernLink Ag and Trade Show will be discussed at their upcoming meeting on Feb 28.

CAO Report Feb 13, 2018 continued

- Reminder of the Joint Council supper meeting on Feb 15 in our Council Chambers at 6:00 p.m. and the additional Joint Council supper meeting on Feb 27 at 6:00 pm in our Council Chambers with the presentation from MMSA regarding creation of the required Intermunicipal Development Plan to start at 6:30pm. The CAOs and Development Officers will meet with MMSA on Feb 16 as a precursor to their presentation on the 27th.
- The agenda for the Feb 15 Joint Council meeting will be sent on Monday Feb 12. Please let me know of any discussion items for the agenda by noon on Monday Feb 12.
- Development Officer Sandra Rendle and I had a teleconference meeting with MMSA to discuss our 2018 Planning Work Plan. Major items for 2018 include the IDP creation with the Town, mapping the cemetery expansion work and consolidation of the Land Use Bylaw Amendments.
- Reeve Johnson and I will be attending the regular scheduled luncheon meeting with GPRC on Monday Feb 12. Other upcoming meetings and conferences that I will be attending include the Joint Council meetings, a Physician Recruitment Group meeting, Emergency Management Committee meeting, ICF seminar in Grande Prairie and the ASB meeting. I will be attending the Growing the North Conference for one day only so I can be back in the office when the auditors are on site. There is also a regular scheduled meeting of the Airport Advisory Committee on March 1 but if I have not completed the yearend and 2018 budget for the Airport, we may have to reschedule that meeting.
- We have contacted AB Culture again to arrange for a meeting or for them to appear as a delegation at an upcoming meeting but we have yet to hear back from them. Meetings that are offered at AAMDC are generally with Ministers but AB Culture does not offer meeting availability. Does Council wish to go off site of the convention to meet with AB Culture Minister or staff or wait to have staff as a delegation?

Schedule "D"

January 24 to February 13, 2018 Committee/Board Reports Ray Skrepnek, Ward 1

Jan. 25 Water North Coalition Meeting Beaverlodge

Reviewed & accepted Minutes from Wabasca Meeting.

Presentation on Water Efficiency by Luke Beaudry & Paul Naphin from Spartan Controls.

Centred on energy savings in water utilities.

Had a Subcommittee working session then a brief review by each subcommittee chair.

Reviewed Action list & correspondence.

WNC membership fee discussion is tabled until after the Strategic Planning Meeting in April.

Meeting with DM, AEP re: development of the operator database. DM announced that the database development was underway. Other challenges discussed were bacteriological testing after a system goes down. Need to get results back faster.

Election of officers: Chair Bob Marshall, Councillor, County of Grande Prairie No. 1

Vice Chair Ray Skrepnek, Councillor, MD of Fairview No. 136

Next Meeting: MD of Fairview in April

Jan. 25 Joint Meeting with MD of Fairview, MD of Peace, and AEP

Discussed joint interests.

Feb. 1 NPHF Executive Meeting Peace River

Meeting changed to a Board Governance Training Session by Loretta Bertol, Housing Division, Ministry of Seniors and Housing. During the training session some items came up which I was unaware of and we will address them in camera.

Feb. 5 MD Special Meeting

In camera

Feb. 5 Fire Department Meeting

We will be participating in the Northern Link Trade Show April 5 - 7th.

Gym Room is being painted & new cupboards added.

New radios work well.

Discussed safety issues on the Dunvegan Bridge.

Crew setup is being renewed.

Grain Rescue equipment has arrived, training is needed.

Party Program being prepared.

Full Time Fire Person discussed.

Next Meeting: March 5th.

Feb. 7 NPHF Board Meeting Peace River

Adopted previous minutes - board meeting Dec. 6th

Special meeting Dec. 11

Special meeting Jan. 17

Reports received: Executive Director's
Summary of Operations
Financial.

Accounts Payable Ratified.

Delegation - MD of Peace #135 Reeve Robert Willing on the closure of Autumn Lodge.

Stone Brook Decision Update - still possible.

Autumn Lodge discussion - In Camera

Meeting adjourned at 9:35 pm to reconvene on Wednesday, Feb. 14th at 6:00 pm. .

Feb. 9 AAMDC Zone Meeting Valleyview

Presentations from the following: Energy, etc. - Minister McCuaig-Boyd
Environment & Parks - Darcy Beach/Dave Hervieux
Rural Health Professions Action Plan - Holly Handfield/Kim

Fleming

Natural Resources Conservation Board - Andy Cumming
Municipal Affairs - Gary Sandberg
Indigenous Relations - Richard Feehan
Transportation - Ryan Konowalyk
Northwest Species at Risk - Terry Ungarian/Lisa

Wardley/Byron Peters.

Resolution Session - all three resolutions passed.

Northern District Business: MPWA Update by Rhonda Clarke-Gauthier.

Election of MPWA rep. Elaine Garrow

MPWA alternate rep. Ray Skrepnek

Financial statement accepted.

Accounts Payable approved.

Next Meeting: August 10th hosted by Northern Sunrise County.

Schedule "E"

James Adams Council report Jan. 24 - Feb. 13 2018

Jan. 25 - Met with Alberta Environment

Contents of the meeting were fully in camera

Jan. 29 - Mighty Peace Tourism Association

Meeting canceled after arrival due to lack of quorum, caused by poor weather.
Re-scheduled for Feb. 26

Feb. 2 - Peace Region Economic Development Alliance

Meeting canceled due to poor weather, reschedule TBA at time of writing

Feb. 3 - Fairview Chamber of Commerce AGM

I gave a quick presentation on the financial situation of the Chamber of Commerce

Feb. 5 - Special meeting of the MD Council

Contents of the meeting were fully in Camera

Feb. 8 - Rural Crime watch

Short meeting, new chair was elected. New chair is Audrey Bjorklund.

There is a zone meeting in Dawson Creek on March 3rd, location & time TBA.

Investigating dispersing the fairview rural crime watch bank account, as it has ~\$20 in it, and has been inactive long enough that it is starting to accumulate service fees from the bank.

Feb. 9 - AAMDC zone meeting

Presentation on Land Use Bylaws vs. Municipal Development Plans, specifically in regards to Confined Feeding Operations. If you are going to have terms in your LUB that restrict CFO's they must also be included in your MDP if they are to be enforceable.

A reminder that all language in bylaws must be clear on a lawyerly level.

First nations people need to be consulted early, and have their full stake explained better where a project would impact them, this includes not just activities like hunting,

fishing and trapping, but also lesser thought of activities like berry picking and medicine gathering.

The freeze on the linear assessment value is a part of our energy minister's portfolio, and she was personally involved in it.

The highway from fairview north towards hines creek is due for paving this year

Schedule 'F'

Phil Kolodychuk Committee Meeting Report Jan 24- Feb 12 2018

Jan 25 Meeting with Alberta environment and MD of Peace

Jan 25 Landfill Finances came in about \$70,000 under budget, Looking to buy a dozer.

Feb 3 Chamber of commerce AGM well attended and positive feedback on the evening.

Feb 5 Special Meeting

Feb 6 Ski hill meeting

Directors present gave updates on the hill. The hill will be having family day races. They are asking if MD would fix a small slide during the summer with our dozer.

Feb 9 AAMDC zone meeting