

FEB. 26, 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, FEBRUARY 26, 2019.

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, February 12, 2019
4. FINANCE
 - * A. Payment of Accounts
5. STAFF REPORTS
 - * A. Ag. Fieldman Report
 - B. Public Works Superintendent Report
 - * C. Utilities Report
 - * D. CAO Report
6. COUNCILLOR CONCERNS
7. DELEGATIONS
8. DEVELOPMENT & SUBDIVISIONS
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
 - * A. Pending report from February 12, 2019
11. NEW BUSINESS
 - * A. Bylaw No. 957/DEV/2019 – Rezoning – within SW/SE 10-82-03-W6 and Lot 2, Plan 9120543
 - * B. Alberta Municipal Affairs – Linear Property Assessment for 2019 tax year
 - * C. NW Regional Skills Canada Competition 2019 – Sponsorship Request
 - * D. CROSSROADS – Woman to Woman Gala Funding Request
 - * E. AUMA – 2019 Spring Municipal Leaders’ Caucus
 - * F. FCSS – Board Appointment
12. INFORMATION ITEMS
 - * A. RMA Contact Newsletters – February 7, 14 and 21, 2019
 - * B. Fairview Fire Department Meeting Minutes – January 7 & February 4, 2019
 - * C. Peace Library System - Plan of Service 2019-2021
 - * D. Northern Transportation Advocacy Bureau – Meeting Info
 - * E. PREDA – Meeting Info
 - * F. CARES GRANT – News Release
13. NEXT MEETING
14. CLOSED SESSION – CLOSED as per Section 17(4)(f) of the FOIP Regulation AR 186/2008
15. ADJOURNMENT

FEB. 26, 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, FEBRUARY 26, 2019 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

Bev Wieben	Councillor
Sandra Fox	Chief Administrative Officer
Chris Eakin	The Post

OTHERS IN ATTENDANCE

Carol Ruether	Acting Chief Administrative Officer
Sandra Rendle	Recorder

CALL TO ORDER

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

AGENDA

Addition:
14 – Closed Session

19-068

Councillor Kolodychuk

Moved that Council adopt the agenda for the February 26, 2019 regular Council meeting as presented with the above noted addition.

CARRIED.

MINUTES - FEB. 12, 2019

19-069

Councillor Adams

Moved that Council approve the February 12, 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.

19-070

Councillor Skrepnek

Moved that Council accept the Accounts Payable Report in the amount of \$166,649.18 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".

19-071
Councillor Kolodychuk

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".

19-072
Councillor Skrepnek

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

CARRIED.

CAO'S REPORT

Chief Administrative Officer, Sandra Fox report was provided to Council for review.
- Attached as Schedule "C".

19-073
Councillor Adams

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

CARRIED.

COUNCILLOR CONCERNS

Councillor Skrepnek brought up concerns regarding the MD Animal Control Bylaw. It does not address pets outside the Hamlets. MD of Fairview Animal Control Bylaw and Bylaw Control Officer Agreement to be brought to the next meeting.

DEVELOPMENT & SUBDIVISIONS

Nothing brought forward.

COMMITTEE/ BRD REPORTS

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

Councillor Skrepnek reported on the following Committee/Board Meetings from February 13, 2019 to February 26, 2019:
- Attached as Schedule 'D'.

Public Works Superintendent, Kevin Morrison arrived at 9:20 a.m.

PUBLIC WORKS SUPERINTENDENT REPORT

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

- Unit # 523 repairs are complete and is out working.
- Done burning brush on Range Road 22.
- Crews brushing at the Whitelaw Spring.
- Sloping at the Border Pit.
- Taking the converter and trailer to Mike Biegel for sandblasting and painting and an inspection.
- Super B's will be going to Blastaway in Grande Prairie for sandblasting and painting.
- John Deere grader that was at Brandt for repair is back, they replaced the motor.
- Routine road and airport maintenance.
- MD roads are in good shape.
- Discussed snow blowing equipment.

19-074
Councillor Skrepnek

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

CARRIED.

Public Works Superintendent, Kevin Morrison left at 9:52 a.m.

Councillor Adams reported on the following Committee/Board Meetings from February 13, 2019 to February 26, 2019:

- Attached as Schedule "E".

Councillor Kolodychuk reported on the following Committee/Board Meetings from February 13, 2019 to February 26, 2019:

- February 19, 2019 – NPRL Contract Signing.
- February 19, 2019 – PREDA Meeting.
- February 20, 2019 – Growing the North Conference.
- February 22, 2019 – PCBFA AGM.
- February 25, 2019 – Fairview Rural Water Project Meeting.

Councillor Wieben reported on the following Committee/Board Meetings from February 13, 2019 to February 26, 2019:

- Attached as Schedule "F".

Reeve Johnson reported on the following Committee/Board Meetings from February 13, 2019 to February 26, 2019:

- February 19, 2019 – NTAB Meeting.

UNFINISHED BUSINESS

PENDING REPORT

19-075
Councillor Adams

Moved that the February 12, 2019 Pending Report be accepted as presented.

CARRIED.

NEW BUSINESS

**BYLAW NO.
957/DEV/2019 –
REZONING –
WITHIN SW/SE
10-82-03-W6 AND
LOT 2, PLAN
9120543**

19-076
Councillor Skrepnek

Moved that Council approve First Reading of Bylaw No. 957/DEV/2019- Rezoning – within SW/SE 10-82-03-W6 and Lot 2, Plan 9120543. Further, set March 26, 2019 at 9:05 a.m. for the Public Hearing.

CARRIED.

**ALBERTA
MUNICIPAL
AFFAIRS –
LINEAR
PROPERTY
ASSESSMENT
FOR 2019
TAX YEAR**

19-077
Councillor Kolodychuk

Moved that Council accept the Alberta Municipal Affairs – Linear Property Assessment for 2019 tax year as information.

CARRIED.

**NW REGIONAL
SKILLS CANADA
COMPETITION
2019 –
SPONSORSHIP
REQUEST**

19-078
Councillor Adams

Moved that the MD of Fairview No. 136 provide a silver sponsorship in the amount of \$3000.00 to the NW Regional Skills Canada Competition 2019.

CARRIED.

**CROSSROADS -
WOMAN TO
WOMAN GALA
FUNDING
REQUEST**

19-079
Councillor Kolodychuk

Moved that Council accept the Crossroads – Woman to Woman Gala funding request as information.

CARRIED.

**AUMA - 2019
SPRING
MUNICIPAL
LEADERS'
CAUCUS**

19-080
Councillor Kolodychuk

Moved that Reeve Johnson attend the AUMA – 2019 Spring Municipal Leaders' Caucus March 27 and March 28, 2019 in Edmonton.

CARRIED.

**FCSS –
BOARD
APPOINTMENT**

19-081
Councillor Skrepnek

Moved that Council appoint Theresa Hrab as the MD of Fairview No. 136 Member-at-Large on the FCSS Board for a two-year term ending October 2021.

CARRIED.

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 12A – RMA Contact Newsletters – February 7, 14 and 21, 2019
- 12B – Fairview Fire Department Meeting Minutes – January 7 & February 4, 2019.
- 12C – Peace Library System – Plan of Service 2019-2021
- 12D – Northern Transportation Advocacy Bureau – Meeting Info
- 12E – PREDA – Meeting Info
- 12F – CARES Grant – News Release
- 12K – Regional Economic Development Services - Newsletter

19-082

Councillor Skrepnek

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

**COUNCIL
MEETING**

Next Council Meeting scheduled for March 12, 2019 at 9:00 a.m.

Sandra Rendle left the meeting at 10:47 a.m.

**CLOSED
SESSION**

19-083

Councillor Skrepnek

**Moved that council close the meeting
to the public for Agenda item;
- 14 – CLOSED as per Section 17(4)(f)
of the FOIP Regulation AR 186/2008 at
10:57 a.m.**

CARRIED.

19-084

Councillor Kolodychuk

**Moved that Council return to the open
meeting at 11:12 p.m.**

CARRIED.

Meeting recessed at 11:12 a.m. to allow the return of public to the meeting.

Meeting resumed at 11:17 a.m.

Recorder, Sandra Rendle returned at 11:17 a.m.

**Councillor Adams declared a pecuniary interest and left the meeting at
11:17 a.m.**

**BOARD
APPOINTMENTS**

**CHAMBER OF
COMMERCE**

19-085

Councillor Skrepnek

**Moved that Council remove Councillor
Adams as member and appoint
Councillor Wieben as the member and
Councillor Kolodychuk as alternate.**

CARRIED.

**DEVELOPMENT
APPEAL
BOARD**

19-086

Councillor Kolodychuk

**Moved that Council remove Councillor
Adams and appoint Reeve Johnson
as the member.**

CARRIED.

**E.E. OLIVER
JOINT
OPERATING
COMMITTEE**

19-087
Councillor Skrepnek

Moved that Council remove Councillor Adams and appoint Reeve Johnson as the member.

CARRIED.

**FAIRVIEW
RECREATION
ADVISORY
COMMITTEE**

19-088
Councillor Skrepnek

Moved that Council remove Councillor Adams and appoint Councillor Kolodychuk as the member and Reeve Johnson as alternate.

CARRIED.

**FAIRVIEW
REGIONAL
AIRPORT
ADVISORY
COMMITTEE**

19-089
Reeve Johnson

Moved that Council remove Councillor Adams and appoint Councillor Kolodychuk as member and Councillor Skrepnek as alternate.

CARRIED.

**FAIRVIEW
SKI
CLUB**

19-090
Reeve Johnson

Moved that Council remove Councillor Adams and appoint Councillor Skrepnek as the alternate.

CARRIED.

**MACKENZIE
MUNICIPAL
SERVICES
AGENCY
(MMSA)**

19-091
Councillor Kolodychuk

Moved that Council remove Councillor Adams and appoint Reeve Johnson as the member and Councillor Skrepnek as alternate.

CARRIED.

**MIGHTY
PEACE
TOURISM
ASSOCIATION**

19-092
Councillor Kolodychuk

Moved that Council remove Councillor Adams and appoint Councillor Wieben as the member and Councillor Skrepnek as alternate.

CARRIED.

**PEACE
VALLEY
CONSERVATION,
RECREATION &
TOURISM
SOCIETY**

19-093
Councillor Skrepnek

Moved that Council remove Councillor Adams and appoint Councillor Wieben as the member and Councillor Kolodychuk as alternate.

CARRIED.

**PEACE
REGIONAL
ECONOMIC
DEVELOPMENT
ASSOCIATION
(PREDA)**

19-094
Councillor Kolodychuk

Moved that Council remove Councillor Adams and appoint Councillor Wieben as the member and Reeve Johnson as alternate.

CARRIED.

**NORTHERN
TRANSPORTATION
ADVOCACY
BUREAU**

19-095
Councillor Kolodychuk

Moved that Council remove Councillor Adams and appoint Reeve Johnson as member and Councillor Skrepnek as alternate.

CARRIED.

19-096
Reeve Johnson

Move that the above appointment motions #19-085 to #19-095 are effective immediately and remain in effect until ethical and respectful conduct training is completed by Councillor Adams. Further, ethical and respectful conduct training will be offered to all other Council members.

CARRIED.

Councillor Adams returned to the meeting at 11:58 a.m.

ADJOURNMENT **19-097**
Councillor Adams

Moved that the February 26, 2019 Council Meeting be adjourned at 12:00 p.m.

CARRIED.



REEVE JOHNSON



CAO

AG FIELDMANS REPORT FEBRUARY 21, 2019

- Well, I am going to share a bit of information with you on Ag Service Boards to start this report as ASB's in Alberta will be celebrating 75 years in 2020 and it will be a feature of the upcoming 2020 Provincial ASB Conference that is slated for January in Banff.

HISTORY OF ALBERTA'S AGRICULTURAL SERVICE BOARD

In 1944, several municipalities met with the Department of Agriculture to discuss shared concerns over weed control and conservation issues. Although there were some Ag Service Boards already, by February of 1945, the Agricultural Service Board Act became law in Alberta. Boards were established willingly by municipalities or ID's. In 1945, 13 boards were established in Alberta, by 1955, there were 38 boards, by 1965 there were 55 boards, 60 in 1975 and 67 in 1985. Presently there are 69 Agricultural Service Boards. Since then, Alberta's Agricultural Service Boards (ASBs) have expanded from the original weed control and soil conservation focus and are responsible for implementing and enforcing legislative requirements under the *Agricultural Service Board Act*, the *Weed Control Act (WCA)*, the *Agricultural Pests Act (APA)*, the *Soil Conservation Act (SCA)*. ASBs also assist with the control of animal disease under the *Animal Health Act (AHA)*, and in delivering environmental extension programming to their communities. In 1945, The Department of Agriculture provided grants up to a maximum of \$1000.00 for each Board to assist with salaries and other program operating costs but that was on a 50-50 basis. Over the years, Government funding to assist the Boards with expenses has gone up and presently most Boards, but not all, receive just over \$168,000.00 and that money can be used as required for our programs. We still must submit documents to Alberta Ag and Forestry yearly of expenditures so the government can see where that money is being spent.

In 2020, the ASB will celebrate 75 years of continuous service to producers in Alberta and the promotion of sustainability within the agriculture industry and in rural communities through the province.

The M.D. of Rockyview # 44 was the first ASB to be established April 20, 1944 on their own but the establishment of ASB's weren't law until 1945. The M.D. of Fairview # 136 Agricultural Service Board was established on July 28, 1960.

SEE ADDITIONAL INFORMATION ATTACHED

- PCBFA AGM is being held Friday Feb 22nd and there will be 4 of us attending. It is usually very well attended. There is also a Clubroot informational workshop coming up in Rycroft Ag building on February 28th from 1:00 p.m. until 4:00 p.m. that I will be attending. Also, if anyone is interested, the Peace Country Classic at the Entrec Center is being held March 7th-9th and the Falher Tradeshow will be the week after, March 14th-16th. It has been mentioned that all the booths for their tradeshow has sold out already.
- Alberta Agriculture and Forestry is holding an "**ASB Member Face-to-Face Session**" in Peace River on February 26th so Barry and Kent will be attending. This session is for ASB members only so I will not be attending.
- We finally got back to burning piles February 19th on Rge Rd 22 near the north end. Cold weather had shut down our progress for 2.5 weeks, but it is nearly completed. We will go to Rge Rd 12 at the south end and start burning there once 22 is complete.
- Presently, I am doing a lot of office drawer/shelf clean-out with outdated files etc plus day to day duties.

Have a Great Meeting

MUNICIPAL DISTRICT OF FAIRVIEW NO. 136

Prior to the formation of the Agricultural Service Board all agricultural activities and programs were carried out by the Municipal District of Fairview. The first Weed Inspectors were hired in 1922. Mr. A. Dodge and Mr. A. Stuart carried out the inspection and destruction of noxious weeds.

In 1924 and 1925 a serious outbreak of grasshoppers occurred in the M.D. of Fairview. The municipality purchased poison from the Department of Agriculture. The poison was mixed with sawdust purchased from local resources at \$2.50 per load delivered.

The 1930's saw the introduction of Sodium Chlorate to be used as a herbicide mainly to control Quack Grass. The use of Sodium Chlorate resulted in the sterilization of many acres of agricultural land for many years following. Its use continued until 1972 when other chemicals were introduced.

In 1947 the Department of Agriculture made its first proposal to the Municipal Council for the formation of the Agricultural Service Board. Council was not in favor and said they would consider it next year.

A lot of pressure was placed on the Municipal Council in the following years. Problems were occurring in areas of rat control, coyote control, toad flax, and other weeds, and a need for clean seed.

The first Agricultural Service Board was formed on July 28, 1960. Board members were Pete Gans, Harvey Anderson, Ralph Linstrom and Les McKay. M.D. #36 and I.D. #139 formed a joint board and held their initial meeting on September 7, 1960. (Refer to I.D. #21 History)

On October 17, 1960, Peter Mumm commenced as the Field Supervisor for the joint areas. Joe Lancaster was the first D.A. to serve on the joint board.

The Board became active in many areas. Weed inspection was an important program as it was in years previous. Funds were made available to the seed cleaning plant in order to obtain a high standard of clean seed in the district. Also 1962 saw the introduction of the Soil Conservation Act.

Chuck Curr who was the local Pest Control officer became the Agricultural Fieldman in 1962. In this same year the area was declared a Federal Brucellosis Control Area. Roadside brush spraying was tried on a couple miles in 1964.

Jim Elliot became the Fieldman in 1965 with the duties of Chief weed inspector, soil conservation officer, and pest control officer. The Service Board subsidized the vaccination of cattle for Brucellosis. Jim was replaced by Bill Fraser in 1967.

In 1970, I.D. #21 separated from the joint board and set up its own office in Hines Creek. The Municipal Council decided at that time to handle all Service Board activities in M.D. #136. An Agricultural

Fieldman was not hired as they thought the cost too high. Shortly after this the Secretary-Treasurer was appointed Pest Control Officer, and Doug Roy and Bill Johnson carried out the weed inspection. Ian Flack, the local Health Inspector was appointed Chemical Inspection Officer. Elmer Walker took care of the weed inspection for 1971.

At the request of D.A. Wilf Cody, the Service Board was re-established in December 1971. The new programs included Weed Control, Warble Control, Forage Crop Improvement, and Veterinary Services.

Lavern Lundgard became the Fieldman in 1972. A cattle scale was purchased this year. Bertha Army Worms were presenting a problem. Assistance was provided for livestock producers to build hay sheds. Avadex and Carbyne were subsidized. Sprayers were purchased for farmer use. Variety trials on such as Zephyr and Span Rape were carried out. Grants were available for upgrading pastures. The Service Board began handling Tordon 22K sales. Lundgard left to go farming and was replaced by Ray Rondeau in 1974.

Ray was also appointed Land Reclamation Officer. A wild oat control program was started. Assistance was provided for upgrading sprayers, many courses were offered in all aspects of farming. Soil erosion problems were becoming prevalent. The Soil Conservation Area Program (SCAP) came about. In 1975 the Shelter Belt distribution program was started. A By-law regarding the tarping of trucks to prevent the spread of weed seeds was brought into effect in 1976.

Ernie Parliament succeeded Ray Rondeau in 1980 to 1981, and Larry Borody from 1981 to 1983. In 1984 Mike Noullett was appointed Agricultural Fieldman until his resignation in September of 1986 when Bill Bickell was appointed to the position on December 1, 1986.

Some programs now in effect are equipment rental for weed control, conservation work and livestock management.

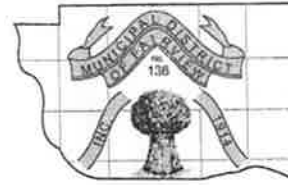
There are also several programs for livestock production such as subsidized veterinary fees, assistance to beef production seminar, on-farm warble grub inspection, predator investigation and control, and co-operation with the Beef Production Association by demonstration and Forage Association plots.

Weed Control programs include inspection, roadside weed and brush control and grassing, re-sale of Tordon 22K, Seed Cleaning Plant inspection, sprayer calibration clinics and weed tours.

Note: This information was taken out of a hard cover book called "THE FIRST FORTY YEARS". It was an attempt to document the history of the Association of Alberta Agriculture Fieldman; of individual boards + of Alberta Ag's Contributions to the Ag Industry from 1945 through to 1985.

Utilities Report – February 26, 2019

- Regular rounds and maintenance.
- Working with administration to set up online water use reporting with Alberta Environment.



CAO Report Feb. 26, 2019

- Municipal Accountability Program (MAP) on site visit will be June 24-26, 2019. Part of the program is Municipal Affairs need to attend a Council meeting which is what they considered their timing around. The plan is for us to compile and send all the required documents to MA a couple of weeks prior to their on site visit. They will review as many as possible before they get here and then have discussions with us before and after the council meeting. They will also compile a final report with recommendations.
- Re: CNRL AER hearing – majority of responses was not to submit an interest to participate so nothing will be send to AER regarding this.
- Doyle and Co. were on site Feb 19 and 20 for 2018 yearend. All went smoothly and draft financial statements will be provided for review very soon.
- Fairview Ski Club had requested permission to store the overburden from the dugout construction on a piece of crownland that is not included in our Rec Lease. The requirements to amend our lease or have approval granted between AB Environment and the Ski Club are lengthy and very arduous as well as having fees attached. The club has made arrangements for the storage on private property and I have informed Kevin and Adam of the future stockpile that the landowner said they are open to discussing MD use of.
- I will be back to work Monday, March 11

February 13 to 26, 2019 Committee/Board Reports Ray Skrepnek, Ward 1

Feb. 14 NPHF Tenant Meeting

This meeting was held at Harvest Lodge and was for Seniors Lodge and Apartment Tenants in the morning and one for Family and Affordable Housing Tenants in the afternoon.

The intent of these meetings is to provide the tenants with an opportunity to speak directly with senior staff and any Board Members in attendance. It also is an opportunity for tenants to be updated on the projects that NPHF is involved in.

All HMBs(Housing Management Bodies) are now required to hold tenant meeting with the results being reported back to the Board.

Our morning meeting got very few inquiries from the Lodge tenants but several from the Apartment tenants. The main ones were lack of air temperature control, completion of the "useless" room, lack of a smoking area, and lack of parking spaces. The Lodge tenants also mentioned lack of parking spaces and were interested in the future Lodge expansion.

The meeting for the Family Housing Tenants did not occur as no one had arrived by 2:00 pm (1:30 pm start) so it was cancelled.

A meeting has been planned for Homesteader Lodge on Tuesday, March 5th at 1:00 pm.

Feb. 19 - 21 Growing the North Conference Grande Prairie

Attended the Registration & Networking Session on Tuesday.

Very Good lineup of Speakers this year:

Jon Montgomery, Olympic Gold Medallist, host of 'The Amazing Race Canada, gave a very positive talk on how he achieved his goals. Upbeat and with a sense of humour.

Dan Macdonald, Vice-President, Business Sales - Eastlink, tended to be a sales pitch for Eastlink.

Pierre Cleroux, Vice-President, BDC, good talk on business trends especially from an Economist. Good information for entrepreneurs.

Joanne Leskow, Speaker, Consultant, Teacher, talked on collaboration with Westjet's founders & executives to develop & nurture their unique culture for performance.

Chief Clarence Louie, Osoyoos Indian Band, talked on how the band had become a multi-faceted corporation with hundreds of employees, had several successful land claim negotiations and recently developed the Nk'Mip Desert & Cultural Centre. He has received many awards for his efforts. He made the point that Treaties were seen by First Nations as business agreements and should be treated as such. Very interesting talk.

Kristof Van Assche, Professor, University of Alberta, talked on his work on Community Development, Reinvention, & Strategy, with a focus on Northern, rural & resource communities. He has visited our area during his research and is interested in the Fort Vermillion area that he would like to visit.

Jay Baer, Entrepreneur, talked on dealing with your customers, especially on social media. He gave interesting examples on businesses responses to various complaints on products & service with humour interspersed.

Hugh Evans, co-founder & Managing Partner of Cultural Dynamics Inc.. Missed most of his talk.

Peter Gredig, Partner in AgNition Inc., talked on the current & future advances & uses of robotics in agriculture.

Chris Slubicki, Modern Resources, spoke on Canadian Energy.

Doc Pow AKA Jim Barr, Seekers Media, spoke on 2019 Social Media Trends and how Businesses have to adapt their business to be able to use them.

Curtis Weber, Safety Consultant, talked on his life's path through to his industrial incident and the long 6 year recovery that followed.

Shawn Kanungo, Queen & Rook Capital, I missed most of his talk.

Graham Sherman, Co-owner, Tool Shed Brewing Company, spoke on the formation of their company and the trials & tribulations they went through. One of the best speakers at the Conference.

I enjoyed most of the Conference.

Feb. 21 Fairview Public Library Board Meeting

Accepted the Annual Library Report which is sent to PLSB(Public Libraries Services Branch).

Accepted all the Treasurer's Reports.

The Library Manager's Report states the circulation is about normal and we have gained 4 adult & 5 senior members.

Weeding is continuing until our fall inventory.

Next Meeting: Thursday, March 21 at 7:00 pm.

Feb. 23 PLS Executive Meeting

The following reports & updates were accepted;

Director's Report,

In-house Financial Statement,

Draft 2018 Audited Financial Statements,

2018 Surplus Allocation & Capital Reserves,

Infrastructure Grant Report,

Indigenous Populations Grant Report,

Md of Greenview/Grande Cache Update,

Revised 2019 Operating Budget,

Allotment Fund Balances December 2018,

Annual Report to Alberta Municipal Affairs.

Next Meeting: Saturday, March 16 at 10:30 am in Grande Prairie.

James Adams Council report Dec. 12, 2018 - Jan 8, 2019

Feb. 13, 2019 - Recreation Advisory Committee

- Joe Larback was back, we found even more awards from past sporting event's he's won!
- Had Chelesea Carter come in from the Chamber of Commerce and share ideas with the committee to was we could collaborate more and double up work less for events.
- Strongly planning a community tailgate sale, bouncing around locations, and penciling in June 6 for a date
- Family day celebrations, to have the usual free swim & cake

Feb. 20 - 21, 2019 - Growing the North

- Attended the Growing the North conference, I found Jay Baer, Graham Sherman, & Doc Pow especially relevant to my work with the Chamber and Tourist boards

Feb. 25, 2019 - Mighty Peace Tourist Association Executive

- Pond hockey mar 8-9--10
- Travel ab is doing a full day workshop w/ Nappa museum, date TBA (election is mucking with it) will be a charge to members \$35
- Postal code tracking is in its final stages, gathering up any extra data they have. (stories told of a 65 page report)
- 1st round of reviewing bylaws

Ward 3 Bev Wieben Committee meetings
Recreation Advisory Committee

Provincial Achievement Status Joe Larsback Athletics

Chamber of Commerce-Delegate-Chelsea Carter
Plan is to make Moonlite Madness a bigger event. Discussion on plans/idea's
Winter Carnival idea's

Old Business

Community Garage Sale/Tailgate Sale: where to host? Costs charged?

Community Picnic; splash park/skateboard park when ½ pipe installed

Fun activities for the kids etc.

Canada Day 2019; Band is Big Guitar at Waterhole

Family Day 2019; Free swimming at Pool, Skating at the arena, Family Day Ski Races Fairview
Ski Hill

Motion was made; Recommendation to increase funding to the Committee for events year
round. Carried.

New Business

Review Bylaw no 1001/REC/2013 who sits on the board . Brought a copy for council to discuss
and to instruct James Adams & or Bev Wieben if agreed or make changes

Discussion about getting youth involved on this board. Caroline was directed to reach out to
both High Schools to see if student council would like to join. Since the meeting Caroline has
reported positive feed back from each high school . The schools are working on the idea.

Review of Event Budgets; 2018 Revenue vs expenses, Donation/Company, & In kind Donations
Last year \$69 remains from the budget. It was during this discussion the above motion was
made so both the Md of Fairview and the Town of Fairview could think about donating more.

Feb 19, 2019 Preda Meeting- notes will be updated next week after todays meeting

Feb 20, 2019 Growing the North-notes will be updated