

JANUARY 23, 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, JANUARY 23, 2018.**

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- 9:00 A.M.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. PUBLIC HEARING – BYLAW NO. 940/DEV/2017
  4. ADOPTION OF MINUTES
    - \* A. Special Meeting Minutes, January 3, 2018
    - \* B. Council Meeting Minutes, January 9, 2018
  5. FINANCE
    - \* A. Payment of Accounts
  6. STAFF REPORTS
    - \* A. Ag. Fieldman Report
    - \* B. Utilities Officer Report
    - \* C. Public Works Superintendent Report
    - \* D. CAO Report
  7. COUNCILLOR CONCERNS
  8. DELEGATIONS
    - \* A. Victim Services
    - \* B. Dunvegan River Rats
  - 11:00 A.M.
  - 11:30 A.M.
  9. DEVELOPMENT & SUBDIVISIONS
  10. COMMITTEE/BOARD REPORTS
  11. OLD BUSINESS
    - \* A. Pending report from January 9, 2018
    - \* B. Bylaw No. 943/COUNCIL/2018 – Fairview Day Care & Playschool Loan Bylaw
  12. NEW BUSINESS
    - \* A. Gravel Truck Tender Awarding
    - \* B. Bylaw No. 942/COUNCIL/2018 – Amendment to Procedural Bylaw
    - \* C. Women in the North Conference 2018 – Funding Request
    - \* D. ARMAA – Assessment Year Modifiers
    - \* E. Peace River School Division – Joint Meeting
    - \* F. Fairview & District Chamber of Commerce – Funding Request
    - \* G. Bylaw No. 940/DEV/2017 – 2<sup>nd</sup> and 3<sup>rd</sup> Reading
  13. INFORMATION ITEMS
    - \* A. AAMDC – Contact Newsletter – January 11, 2018 & January 18, 2018
    - \* B. AAMDC Presidents Update
    - \* C. Mighty Peace Watershed Alliance
    - \* D. Fairview Co-op Seed Cleaning Plant Ltd. – Financial Statements
  14. IN-CAMERA – PER Section 18(1) of the FOIP Regulation AR 186/2008
  15. NEXT MEETING
  16. ADJOURNMENT

JAN. 23, 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, JANUARY 23, 2018 COMMENCING AT 9:00 A.M.**

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PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

Bev Wieben	Councillor
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OTHERS IN ATTENDANCE

Sandra Fox	Chief Administrative Officer
Sandra Rendle	Recorder
Joanne McQuarrie	The Post
Jan Sotocinal	MMSA

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CALL TO ORDER Reeve Johnson called the meeting to order at 9:01 a.m.

AGENDA

Addition:

8B – Dunvegan River Rats  
12G. Bylaw No. 940/DEV/2017 – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

**18-029**

Councillor Kolodychuk

**Moved that Council adopt the agenda for the January 23, 2018, regular Council Meeting as presented with the above noted additions.**

**CARRIED.**

**PUBLIC HEARING –  
BYLAW NO.  
940/DEV/2017**

**PURPOSE OF  
THE HEARING**

Reeve's Statement:

The Council of the Municipal District of Fairview No. 136, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Fairview No. 136 Land Use Bylaw to re-designate the lands known as Descriptive Plan 882 1721, Block 4, Lot 1 in the Municipal District of Fairview No. 136 from "Agricultural Conservation District (AG-1)" to "Highway Development District (HD)" as shown on the attached schedule; and to add microbrewery use and provisions to two commercial districts.

Pursuant to Sections 230, 606 and 692 of the Province of Alberta Municipal Government Act, the Municipal District of Fairview No. 136 Council, duly assembled, hereby enacts as follows:

- Attached as Schedule "A"

**SUBMISSIONS  
FOR**

Written Submissions - Nil

Oral Submissions - Nil

**SUBMISSIONS  
AGAINST**

Written Submissions - Nil

Oral Submissions - Nil

**CHAIRMAN  
CLOSING  
REMARKS**

Reeve Johnson asked Council if they had any further concerns or questions and closed the Public Hearing. 2<sup>nd</sup> and 3<sup>rd</sup> Reading will be addressed at the regular schedule council meeting.

**MINUTES -  
JAN. 3, 2018**

**18-030**  
Councillor Adams

**Moved that Council approve the  
January 3, 2018 special Council  
Meeting Minutes as presented.  
CARRIED.**

**MINUTES -  
JAN. 9, 2017**

**18-031**  
Councillor Kolodychuk

**Moved that Council approve the  
January 9, 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.

**18-032**  
Councillor Adams

**Moved that Council accept the  
Accounts Payable Report in the  
amount of \$ 284,262.01 as  
presented.**

**CARRIED.**

**STAFF REPORTS**

**AG. FIELDMAN  
REPORT**

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

**18-033**  
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 "C".

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

**18-034**  
Councillor Skrepnek

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

**PUBLIC WORKS  
SUPERINTENDENT  
REPORT**

- The Public Works Superintendent, Kevin Morrison presented his report to Council.
- Only graders worked through the cold weather.
  - Brushing program is on going.
  - A few pieces of equipment needed major service done (all oils changed, etc.).
  - Jan 18/18 – power was out from approx. 9:15 a.m. to 2:30 p.m. Public Works hooked up the building to the generator.

**COUNCILLOR  
CONCERNS**

No concerns brought forward.

**18-035**

Councillor Adams

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

**CARRIED.**

**GRAVEL  
TRUCK  
TENDER  
AWARDING**

Council was presented with a Gravel Truck Tender Comparison for review.

**18-036**

Councillor Skrepnek

**Moved that Council award the Gravel Truck Tender to Great West Kenworth in the amount of \$193,245.00 plus GST.**

**CARRIED.**

Public Works Superintendent, Kevin Morrison left at 9:37 a.m.

**CAO'S REPORT**

- Chief Administrative Officer, Sandra Fox presented her report to Council.
- Met with the Town of Fairview and reviewed the Economic Development website. The website will be going live this week.
  - Met with the Town of Fairview and the Fire Chief and will bring items forward at the Joint Meeting.
  - Working with the Wildfire Disaster Program for assistance with the Whitelaw Fire.
  - Held an all employee staff meeting to review the Personnel Policy. Meeting went very well and CAO Fox would like to hold more all employee staff meetings.
  - Auditors will be on-site February 22 and 23, 2018.
  - Office staff was able to work through the power outage.

**18-037**

Councillor Adams

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

**CARRIED.**

**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 10, 2018 to January 23, 2018:

- Attached as Schedule "D".

**Councillor Adams** reported on the following Committee/Board Meetings from January 10, 2018 to January 23, 2018:

- Attached as Schedule "E".

**Councillor Wieben** reported on the following Committee/Board Meetings from January 10, 2018 to January 23, 2018.

- Not in attendance.

**Councillor Kolodychuk** reported on the following Committee/Board Meetings from January 10, 2018 to January 23, 2018:

- Attached as Schedule "F".

**Reeve Johnson** reported on the following Committee/Board Meetings from January 10, 2018 to January 23, 2018:

- Attached as Schedule "G".

### UNFINISHED BUSINESS

#### PENDING REPORT

**18-038**

Councillor Adams

**Moved that the January 9, 2018 Pending Report be accepted as presented.**

**CARRIED.**

#### BYLAW NO. 943/COUNCIL/2018-FAIRVIEW DAY CARE & PLAYSCHOOL LOAN BYLAW

Council was presented with a copy of Bylaw No. 943/COUNCIL/2018 – Fairview Day Care & Playschool Loan Bylaw.

**18-039**

Reeve Johnson

**Moved that Council give first reading to the Bylaw No. 943/COUNCIL/2018 and advertise for 2 consecutive weeks (Jan 31 and Feb 7) in the Fairview Post.**

**CARRIED.**

### NEW BUSINESS

#### BYLAW NO. 942/COUNCIL/2018-AMENDMENT TO PROCEDURAL BYLAW

Council was presented with a copy of Bylaw No. 942/COUNCIL/2018 – Amendment to Procedural Bylaw to address the change in start times of regular council meetings.

**18-040**

Councillor Skrepnek

**Moved that first reading be given to Bylaw No. 942/COUNCIL/2018.**

**CARRIED.**

**18-041**

Councillor Kolodychuk

**Moved that second reading be given to Bylaw No. 942/COUNCIL/2018.**

**CARRIED.**

**18-042**  
Councillor Adams

Moved that Council proceed with third and final reading of Bylaw No. 942/COUNCIL/2018.

**UNANIMOUSLY CARRIED.**

**18-043**  
Councillor Skrepnek

Moved that third and final reading be given to Bylaw No. 942/COUNCIL/2018.

**CARRIED.**

**WOMEN IN  
THE NORTH  
CONFERENCE  
2018 – FUNDING  
REQUEST**

**18-044**  
Councillor Kolodychuk

Moved that the MD of Fairview No. 136 provide a \$500.00 sponsorship to the Women in the North Conference 2018.

**CARRIED.**

**ARMAA –  
ASSESSMENT  
YEAR MODIFIERS**

**18-045**  
Councillor Kolodychuk

Moved that Council send a letter to the Minister of Municipal Affairs, and cc to local MLA's and the president of AAMDC and the Premier expressing concern with not increasing the 2018 Assessment Year Modifiers.

**CARRIED.**

**PEACE RIVER  
SCHOOL DIVISION –  
JOINT MEETING**

**18-046**  
Councillor Skrepnek

Moved that Reeve Johnson attend the Joint Meeting with the Peace River School Division on February 6, 2018.

**CARRIED.**

**FAIRVIEW &  
DISTRICT  
CHAMBER OF  
COMMERCE –  
FUNDING  
REQUEST**

**18-047**  
Councillor Adams

Moved that the MD of Fairview No. 136 provide \$2900.00 for 2018 funding to the Fairview & District Chamber of Commerce for the following events:

- Professional Development Day (April 25, 2018) - \$1000.00.
- Farmers & Merchants Golf Tournament - \$600.00.
- Small Business Week Award Sponsor - \$600.00.
- Home Based Business Trade Show - \$200.00.
- Passport to Christmas - \$500.00.

**CARRIED.**

**BYLAW NO.  
940/DEV/2017 –  
LAND USE BYLAW  
AMENDMENT**

A Public Hearing was held at the beginning of the meeting for Bylaw No. 940/DEV/2017 amending the Land Use Bylaw to re-designate the lands known as Descriptive Plan 882 1721, Block 4, Lot 1 in the Municipal District of Fairview No. 136 from "Agricultural Conservation District (AG-1)" to "Highway Development District (HD)" as shown on the attached schedule; and to add microbrewery use and provisions to two commercial districts.

**18-048**

Councillor Skrepnek

**Moved that Second Reading be given to Bylaw No. 940/DEV/2017.**

**CARRIED.**

**18-049**

Councillor Kolodychuk

**Moved that Third and Final Reading be given to Bylaw No. 940/DEV/2017.**

**CARRIED.**

**Council broke at 10:59 a.m.**

**Resumed at 11:04 a.m.**

**DELEGATION**

**VICTIM  
SERVICES**

Linda Moffatt and Jennifer Winter with the Fairview & District Victim Services arrived at 11:04 a.m.

Linda Moffatt provided Council an update on the Fairview & District Victim Services.

- The Fairview & District Victim Services has been operating out of the Fairview RCMP Detachment since 1994.
- Volunteer based organization, currently operating with 1 full time paid staff member and 4 certified volunteer advocates.
- Board of Directors is made up of 5 volunteer members.
- Mandate is to provide information, support and referrals to victims of crime and tragedy. Volunteers and staff are available 24/7 to support victims.
- Provide information on Victim Impact Statements, Resitution and Financial Benefits.
- Provide support and information throughout the criminal justice process and are able to do court tours, court orientation and court accompaniment for those involved in the court system.
- Provide referrals to conselling, support groups, women's shelter, food bank, income support and other services as needed.
- Can provide transportation to shelter, court and support services.
- Fairview & District Victim Services had 169 referrals in 2017 and unfortunately the numbers have been climbing every year so they anticipate this number to be even higher this year.
- Victim Services is partially funded by the Solicitor General out of the Victims of Crime Fund. Funding typically covers 75% of the total operating budget. Victim Services is required to cover the shortfall by way of municipal funding, fundraising and donations.
- Vicitms Services is facing a shortfall of \$31,000.00 in 2018.
- The Fairview & District Victim Services thanked the MD of Fairview No. 136 for their commitment of \$6500.00 for 2018 and 2019.
- The money received from municipalities goes toward training for staff and advocates, supplies for volunteers, office supplies, insurance, and to cover the costs of emergency food, shelter and transportation for victims.

Linda Moffatt and Jennifer Winter with the Fairview & District Victim Services left at 11:25 a.m.

**DUNVEGAN  
RIVER  
RATS**

Dustin Selbach and Clint Rombs with the Dunvegan River Rats arrived at 11:30 a.m.

Dustin informed Council of the progress the Dunvegan River Rats have made since taking over operational control of the Dunvegan Boat Launch July 13, 2017 and provided Council with a copy of their 2018 Operating Budget.

- Since taking over the Dunvegan Boat Launch it has been mostly maintained by volunteer efforts.
- Last year memberships were sold at a discounted rate of \$50.00. In 2018 the membership fee will be \$100.00.
- The Dunvegan River Rats will be approaching local municipalities for support. They are looking for \$1500.00 in support from each municipality for operational costs. They have secured \$50,000.00 from Saddle Hills County for their capital project of launch repairs and improvements which has an estimated cost of \$90,000.00.
- Proposing to widen the boat launch so that 2 vehicles can launch at once and take the water to the water's edge and remove the back eddy. This should help eliminate the silt build up. They are working towards the Boat Launch needing less maintenance.

Dustin Selbach and Clint Rombs with the Dunvegan River Rats left at 11:48 a.m.

**18-050**

Councillor Kolodychuk

**Moved that the MD of Fairview No. 136 provide \$1500.00 to the Dunvegan River Rats for 2018 Dunvegan Boat Launch operating expenses.**

**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:

- 12A – AAMDC Contact Newsletter – January 11, 2018 & January 18, 2018
- 12B – AAMDC President's Update
- 12C – Mighty Peace Watershed Alliance
- 12D – Fairview Co-op Seed Cleaning Plant Ltd. – Financial Statements

**18-051**

Councillor Adams

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

**CARRIED.**

**COUNCIL  
MEETING**

The Next Council Meeting is scheduled for February 13, 2018 at 9:00 a.m.

Joanne McQuarrie from the Fairview Post left at 11:58 a.m.

Recorder, Sandra Rendle left at 11:58 a.m.

Jan Sotocinal with MMSA left at 11:58 a.m.

**IN-CAMERA**

**18-052**

Councillor Skrepnek

**Moved that Council go in camera at 11:59 a.m.**

**CARRIED.**

**18-053**

Councillor Adams

**Moved that Council come out of in camera at 12:40 p.m.**

**CARRIED.**



**ADJOURNMENT**    **18-054**  
Councillor Kolodychuk

**Moved that the January 23, 2018  
Council Meeting be adjourned at  
12:41 p.m.**

**CARRIED.**

  
\_\_\_\_\_  
REEVE JOHNSON

  
\_\_\_\_\_  
CAO

**BYLAW NO. 940/DEV/2017**

**BEING A BYLAW OF THE  
MUNICIPAL DISTRICT OF FAIRVIEW NO. 136  
IN THE PROVINCE OF ALBERTA**

**TO AMEND THE  
MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 LAND USE BYLAW NO. 876**

**WHEREAS**, the Municipal District of Fairview No. 136 has adopted the Municipal District of Fairview No. 136 Land Use Bylaw No. 876 to regulate land use and development in the Municipal District, and

**WHEREAS** The Council of the Municipal District of Fairview No. 136, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Fairview No. 136 Land Use Bylaw to include regulations and provisions addressing Craft Microbreweries.

**WHEREAS** The Council of the Municipal District of Fairview No. 136, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Fairview No. 136 Land Use Bylaw to re-designate lands from Agricultural Conservation District (AG-1) to Highway Development District (HD) to permit a Restaurant and Microbrewery on the subject lands.

**NOW  
THEREFORE** Pursuant to Sections 230, 606 and 692 of the Province of Alberta Municipal Government Act, the Municipal District of Fairview No. 136 Council, duly assembled, hereby enacts as follows:

**1. Add the following definitions to Section 1.5 DEFINITIONS.**

**“CRAFT MICROBREWERY”** means a use where the small-scale manufacturing and distribution of beer and other alcoholic beverages are sold on and off the premises. This facility may be combined with the use of a ‘Restaurant’ – provided it is allowed in the respective district. A Craft Microbrewery must be licensed appropriately by the Alberta Liquor and Gaming Commission (AGLC).

**“TASTING ROOM”** means a room within a Craft Brewery where guests may sample alcoholic beverages.

**2. Add Part 7 Special Land Use Provision, Section 7.26 CRAFT MICROBREWERIES**

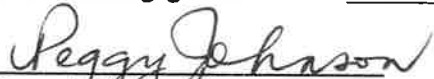
a) The development of microbreweries, must be licensed by the Alberta Gaming Liquor Commission (AGLC), meet the requirements of Alberta Health Services, as well as any other applicable provincial regulations and bylaws.

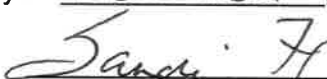
b) The manufacturing of beer and other alcoholic beverages within a microbrewery shall adhere to the production maximum for the M.D. of Fairview No. 136 (<400,000 hectoliters) per annum.

c) The development of microbreweries may be combined with other accessory uses such as a ‘Restaurant’ and ‘Tasting Room’, provided both uses are permitted in the respective district.

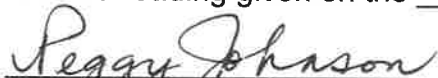
- d) **Microbreweries shall mitigate nuisance through screening, setback distances, hours of operation, separation, based on site specific conditions, at the discretion of the Development Authority for the following:**
    - i. noise
    - ii. odour
    - iii. vibration
    - iv. smoke, dust and other kinds of particle matter; or,
    - v. any other nuisance factors
  - e) **Setbacks for Craft Microbreweries must conform to the respective district provisions.**
  - f) **Add the following to Section 6.15 (11) Parking Requirements - Craft Microbrewery: 6 spaces per 100 m<sup>2</sup> (1076.4 ft<sup>2</sup>) GFA or 1 space for every 4 seats whichever is more**
  - g) **There shall be no outdoor manufacturing activities, or unenclosed outdoor storage of material or equipment associated with the business.**
3. **A craft microbrewery shall be listed as discretionary use within the following districts:**
- a) 9.8 (2) b) Highway Development District (HD)
  - b) 9.14 (2) b) Hamlet Commercial District (H-C)
4. **Re-designate Descriptive Plan 882 1721, Block 4, Lot 1 from Agricultural Conservation District (AG-1) to Highway Development District (HD) as shown in the attached Schedule "A";**
5. **The adoption of this bylaw is effective upon the date of the passing of the third and final reading of this bylaw.**

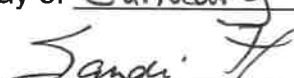
First reading given on the 12<sup>th</sup> day of December, 2017

  
Peggy Johnson, Reeve  
M.D. of Fairview No. 136

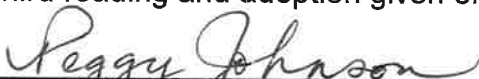
  
Sandra Fox, CAO  
M.D. of Fairview No. 136

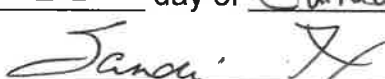
Second reading given on the 23<sup>rd</sup> day of January, 2018

  
Peggy Johnson, Reeve  
M.D. of Fairview No. 136

  
Sandra Fox, CAO  
M.D. of Fairview No. 136

Third reading and adoption given on the 23<sup>rd</sup> day of January, 2018

  
Peggy Johnson, Reeve  
M.D. of Fairview No. 136

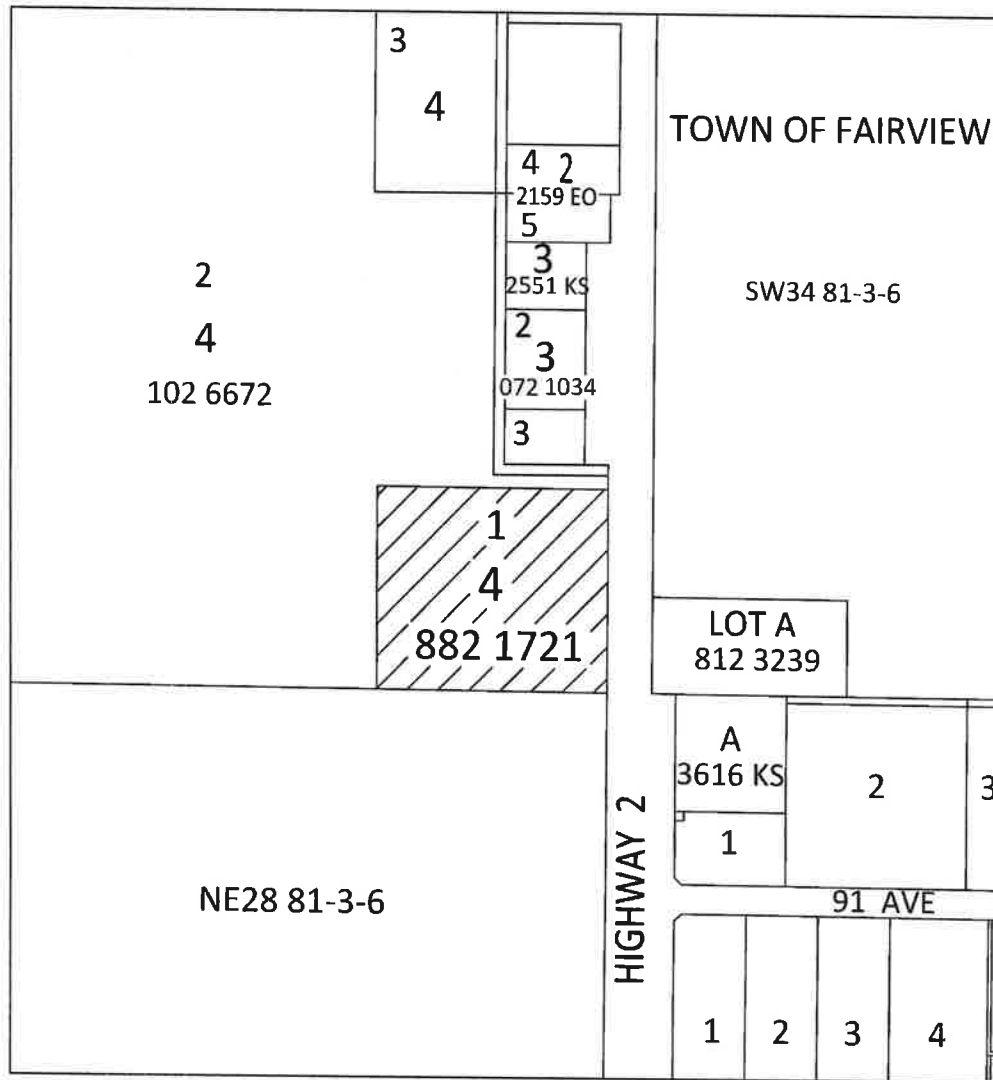
  
Sandra Fox, CAO  
M.D. of Fairview No. 136


MUNICIPAL DISTRICT OF FAIRVIEW NO. 136  
BYLAW No. 940/DEV/2017

SCHEDULE "A"

1. That the following property in the Municipal District of Fairview No. 136:

Lands known as Descriptive Plan 882 1721, Block 4, Lot 1 in the Municipal District of Fairview No. 136 be re-designated from "Agricultural Conservation District (AG-1)" to "Highway Development District (HD)" as shown on the attached schedule;



 Agricultural Conservation District (AG-1) to Highway Development District (HD)

Peggy Johnson Sandra Fox  
Peggy Johnson, Reeve Sandra Fox, Chief Administrative Officer

EFFECTIVE THIS DAY 23 OF January, 2018

**AG FIELDMANS REPORT JANUARY 22, 2018**

- Well, another Provincial ASB Conference is behind us as is our stress of hosting it. The conference went very well with only a few complaints that were minor. They ran out of perogies at lunch on the Thursday although there was plenty more food including cabbage rolls etc as it was a Ukrainian lunch. Upon speaking with the Chef, he had said he has never seen a group that could eat so much, lol. I explained the majority are farmers and they do not call it lunch.....it's dinner for them, lol. Regardless, we had very positive feedback including the venue as it is a decent place and many great comments came to us about the speaker selection we had offered them. We, the Peace Region, are very happy with not only the great turn-out, 429 delegates attended plus speakers, but the conference as a whole! There were more registered although some flights from down south were cancelled due to fog both there and in Grande Prairie and the delegates could not make appropriate flight arrangements to attend.
- I have some public works employees doing some brush burning from last winter's brushing program plus we have been brushing some areas that were requested by the landowners. That all seems to be going well. There are a few more requests yet so hopefully our winter allows us to complete the ones we presently have.
- I have purchased the battery/CO2 cartridge powered stapler as per a motion at the last ASB mtg. I will advertise it on our website and Facebook in the next few weeks as I am sure there isn't too much fencing going on now. I will have a supply of staples here that are made for this stapler and charge them back to the renter for our cost if they plan on using ours. Otherwise, Keddie's in Grande Prairie are the place to get them as no one else in this area sells this fencing stapler so there are no staples available for it. I asked UFA Farm Supply if they would and because a certain number of stores will have to carry them before they could, they felt it would be unlikely.
- I do not have much more to add for this report as since the last report, I attended 4 meetings on 4 different days, 2 for conference reasons and 2 others and of course was away from the office for the conference Jan 16-19<sup>th</sup>. I will be here this week for most part catching up and then leaving the following week for FarmTech.

**HAVE A GREAT MEETING.**

Utilities Officer Report – January 23, 2018

Norbert Luken

- Regular rounds.
- Repaired some lighting at the MD Shop.
- Ventilation fan replaced in Bluesky Water Plant.
- Completing upgrades to the fuel system at the airport.
- Contacted dealers the MD works with about AWOS changes.
- Working on year end documents for Alberta Environment.
- Meter diagnosis and change outs done in conjunction with the utilities clerk.
- Achieved re-certification with Alberta Environment.

January 4, 2018

Mr. Norbert Luken  
Box 238  
FAIRVIEW, AB, T0H 1L0

Dear Mr. Luken:

Re: Operator Certification Renewal

Your certification renewal application has been reviewed and approved. Your new certificate, valid until December 31, 2020, is enclosed.

A copy of the Alberta Water and Wastewater Operator Certification Guidelines and a copy of the approved training and CEU listing can be found at: <http://aep.alberta.ca/water/programs-and-services/drinking-water/protection/water-and-wastewater-operator-certification>

The Guidelines and CEU list are updated from time to time with the latest information.

If you have any questions or concerns regarding the Environment and Parks, Water and Wastewater Operator Certification Program please contact me at (780) 643-1992.

Sincerely,

*Vernice Bello*

Vernice Bello  
Operator Certification Program  
Provincial Programs



# Certificate of Qualification

This is to certify that

**Norbert Luken**

has complied with the requirements of Environment and Parks and is qualified to operate a water or wastewater facility as designated below.

Dated in Edmonton, Alberta on: January 4, 2018

Drinking Water and Wastewater  
Operator Certification Program Lead

**WATER TREATMENT I  
WATER DISTRIBUTION I  
WASTEWATER TREATMENT I  
WASTEWATER COLLECTION I**

**2046**

This Certificate expires:  
December 31, 2020





# Schedule "D"

January 10 to 23, 2018, Committee/Board Reports, Ray Skrepnek, Ward 1

Jan. 11 Water North Coalition Executive Meeting Teleconference

Finalize the agenda and guest speakers for our Jan. 25th Meeting and preplan for our April Strategic Planning Meeting.

Jan. 11 Grimshaw Gravels Aquifer Groundwater Forum. Grimshaw

We had 37 in attendance. I gave an introduction to the GGAMAA and Adam Norris gave one for MPWA. Adam did an update on the ongoing work on source water protection plans.

Greg Hartman & Brian Smerdon from the Alberta Geological Survey gave a very interesting presentation on Subsurface Architecture & Groundwater age dating for the Grimshaw Gravels Aquifer.

Chris Chalk, AEP gave 2 presentations: AEP's Ambient Groundwater Monitoring in the Grimshaw Gravels Aquifer & Water Licensing in the GGA.

Over all a good set of presentations.

Jan. 12 Mighty Peace Watershed Alliance Board Meeting. Grimshaw

Received the following Reports & Updates:

- Chairman's,
- Office,
- Financial,
- Education & Stewardship,
- Technical Committee Update,
- IWMP Update
- 2018 Election Update,
- Summit Update ("Source Water to Drinking Water")
- AGM Update.

Guest Speaker: Brian Smerdon, AGS gave a talk on Groundwater.

Guest Speaker: Scott Millar, AER gave a presentation on Area Based Regulation and its current status.

Event Dates: AGM - May 25th.

WPAC Summit - June 19 to 22nd in Peace River.

Jan. 15 Grimshaw Gravels Aquifer Source Water Protection Plan Meeting by Teleconference

The Terms of Reference were reaffirmed and the Request For Proposal (1 received) was accepted pending further inquiry. That has since been satisfied.

Jan. 17 NPHF Special Board Meeting.

The agenda was accepted with one item: Autumn Lodge and the balance of the meeting was in camera. One motion after in camera was to further discuss this issue at the next Board Meeting on Feb. 7th.

## **James Adams Council report Jan. 10 - 23 2018**

### **Jan. 10 - Recreation Advisory Committee**

-Family day event planning is nearing completion, with small free family events taking place at the arena and at the aquatic centre.

-Heard that the fairview ski hill will be re-opening this weekend (jan. 13)

-Discussed potential upgrades to the Fairview dog park, with main needs being adequate fencing and some natural shade.

-Summer's end festival is planning & fundraising is well underway, with approximately 75% of the fundraising being complete, and a few of the musical acts already being lined up.

### **Jan. 18 - Fairview Chamber of Commerce**

-Meeting did not proceed due to lack of quorum, likely helped by lack of electricity

Phil Kolodychuk Committee Meeting Report Jan 9- Jan 23 2018

Jan 9 Ski hill meeting

Directors present gave updates on the hill. The hill had been groomed a couple times and would reopen Jan 13, has to open on reduced hours due to a lighting issue. They asked if the MD would pay for mowing annually.

Jan 10 Recreation Advisory Committee

Discussed family day events, Ring Creek Recreation, Dog park upgrades, summers end festival planning, and the Community Guide Information.

Jan 16 - 18 ASB Conference

Some very good speakers including Elaine Froese on transitioning the family farm, Climate change and social costs of carbon tax by Michelle Sterling, How to double your cow - calf profits by Bruno Wiskel, growing industrial hemp Dr Jan Slaski, Project Management by Nancy Lowery and bovine TB outbreak by Brad Osadczuk his story on the outbreak on his family farm and how it was handled by CFIA.

All resolutions were passed except for increasing the number of chickens a farmer may produce without quota from 2000 to 6000 and allowing Lindane for the treatment of wireworms to be allowed again.

Jan 22 Water Co-op Meeting

Peggy Johnson Committee Report To January 23, 2018

Jan 19, 2018

NAEL meeting - Slave Lake

1. Info letter from NSC - carbon tax levy cost them \$11,000 in 2017 not recoverable  
Municipalities should be carbon tax exempt.  
AYM - letter from this group.... How do we budget when we don't know what the  
govt changes will be until last minute?

2. Species at Risk Caribou Range Plans

Held 5 open house over the last few weeks - high attendance and high engagement  
levels

Federal SAR - could be \$50,000 fine to destroy a barn swallow nest!!

Industry / municipalities need to stand together to fight this process.

The risk to Caribou is not the issue. 65% disturbance definition..

AB govt wants to designate 17% of prov to parks --- not looking at Bow River Valley or  
Saskatchewan River Valleys. Looking at NW AB because there is less Resistance here  
simply due to our low population.

JOIN the NWSAR - like on FB Associate member

AB govt is holding Public Info Sessions in the North GP March 8, 2018 Elks Lodge.

3. Northern Broadband NADC seeking feedback

4. Legalization of Cannabis Keep it out of hands of children and youth  
Protect public health  
Protect safety of public on roads

?? guidelines for bringing cannabis to your community for ED?

There will be a 5 year report card..... We must be ready to adjust!

5. Indigenous consultations

Above mentioned items will be discussed at the next ZONE meeting.