

OCTOBER 24, 2017

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 10:00 A.M. ON TUESDAY, OCTOBER 24, 2017.

10:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, October 10, 2017
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
8. DEVELOPMENT & SUBDIVISIONS
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
 - * A. Pending report from October 10, 2017
11. NEW BUSINESS
 - * A. Christmas Office Hours
 - * B. Crossroads Resource Centre Family Violence Prevention Month
 - * C. Royal Canadian Legion – Remembrance Day Service
 - * D. Elected Officials Training – Confirmation of Attendance
 - * E. Bluesky Street Paving Project – Request to Postpone to 2018
 - * F. Land Purchase for Road Right-of-Way
 - * G. VSI Program – 2018 Contribution Levels
 - * H. Staff Christmas Bonus
 - * I. Hamlet Light Up Contest
 - * J. Festival of Trees
12. INFORMATION ITEMS
 - * A. AAMDC Contact Newsletter – October 11, 2017 and October 19, 2017
 - * B. AAMDC President's Update – October 2017
 - * C. Fire Department Meeting Minutes – October 2, 2017
 - * D. Mighty Peace Watershed Alliance Newsletter
 - * E. STARS – Thank you letter
 - * F. MD of Greenview – Public Service Building Grand Opening
 - * G. Response Letter – Re: Canada Post
 - * H. MD of Greenview – Clubroot Positive Samples
13. IN-CAMERA
14. NEXT MEETING
15. ADJOURNMENT

OCT. 24, 2017

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, OCTOBER 24, 2017 COMMENCING AT 10:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson Reeve - Chair
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 10:43 a.m.

AGENDA

11J. – Festival of Trees

17-466

Councillor Skrepnek

Moved that Council adopt the agenda for the October 24, 2017, regular Council Meeting as presented with the above noted addition.

CARRIED.

MINUTES – OCT. 10, 2017

17-467

Councillor Wieben

Moved that Council approve the October 10, 2017 regular Council Meeting Minutes as presented.

CARRIED.

FINANCE

Public Works Superintendent, Kevin Morrison arrived at 10:48 a.m.

PAYMENT OF ACCOUNTS

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

17-468

Councillor Kolodychuk

Moved that Council accept the Accounts Payable Report in the amount of \$254,820.47 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".

17-469
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 verbally from CAO Fox.

- Attended Week North Conference.
- Passed Water Disinfection courses.
- Meter replacements are ongoing.
- Turned on the heated cement pads at the water truck fill stations and did repairs on them.
- Repaired fence at the Lagoon.

17-470
Councillor Kolodychuk

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.

- Shaping the streets in Whitelaw is complete.
- Crews washing out curbs in Bluesky.
- Contractor has completed 8 approach culverts. Public Works has given the contractor another 10 approaches to do.

Public Works Superintendent, Kevin Morrison left at 11:12 a.m.

CAO, Sandra Fox left at 11:12 a.m.

Council broke at 11:17 a.m.

Council resumed at 11:26 a.m.

17-471
Councillor Skrepnek

Moved that Council postpone the Public Works Superintendent report until the next meeting.

CARRIED.

CAO'S REPORT

17-472
Councillor Adams

Moved that Council postpone the Chief Administrative Officer's report to the next meeting.

CARRIED.

DELEGATION

No delegations were scheduled.

DEVELOPMENT & SUBDIVISIONS

No new development or subdivisions were presented.

**COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek reported on the following Committee/Board Meetings from October 11, 2017 to October 24, 2017:

- October 13, 2017 - Foster Parents Flag Raising.

Councillor Kolodychuk reported on the following Committee/Board Meetings from October 11, 2017 to October 24, 2017:

- October 13, 2017 – Foster Parents Flag Raising.
- October 15, 2017 – North Peace Regional Landfill Meeting.
- October 17, 2017 – ASB Meeting.
- October 19, 2017 – North Peace Regional Landfill Meeting.
- October 23, 2017 – Fairview Rural Water Project Meeting.

Councillor Wieben reported on the following Committee/Board Meetings from October 11, 2017 to October 24, 2017:

- October 17, 2017 – ASB Meeting.

Reeve Johnson reported on the following Committee/Board Meetings from October 11, 2017 to October 24, 2017:

- October 19, 2017 – Seed Cleaning Plant Meeting.
- October 20, 2017 – Fairview and District Chamber of Commerce Meeting.
- October 23, 2017 – Fort Dunvegan Historical Society Meeting.

**COUNCILLOR
CONCERNS**

Councillor Kolodychuk received a complaint from a ratepayer in Bluesky regarding a neighbour burning debris in their back yard. Councillor Kolodychuk was unable to drive through the back alley. The MD of Fairview will look into clearing alley accesses in the hamlets.

Broke for lunch at 11:44 a.m.

Resumed at 1:01 p.m.

Councillor Adams has a ratepayer concerned with RR 51. Council explained that the MD is waiting on a hydrology study report of the area from Associated Engineering.

Reeve Johnson mentioned that she is on the Regional Subdivision Appeal Board Steering Committee. MMSA will be working on a Bylaw for the board.

UNFINISHED BUSINESS

**PENDING
REPORT**

17-473

Councillor Wieben

Moved that the October 10, 2017 Pending Report be accepted as presented.

CARRIED.

NEW BUSINESS

**CHRISTMAS
OFFICE
HOURS**

17-474

Councillor Skrepnek

Moved that Council provide MD staff with December 27, 28 & 29, 2017 as paid floater days off.

CARRIED.

**CROSSROADS
RESOURCE
CENTRE -
FAMILY
VIOLENCE
PREVENTION
MONTH**

17-475
Councillor Wieben

Moved that Council declare November as Family Violence Prevention Month. Further, Reeve Johnson attend the November 1, 2017 ceremony.

CARRIED.

**ROYAL
CANADIAN
LEGION –
REMEMBRANCE
DAY SERVICE**

17-476
Councillor Adams

Moved that Reeve Johnson attend the Royal Canadian Legion – Remembrance Day Service on November 11, 2017.

CARRIED.

**BLUESKY
STREET PAVING
PROJECT –
REQUEST TO
POSTPONE**

17-477
Councillor Kolodychuk

Moved that the MD of Fairview No. 136 grant permission to WSP and E-Construction Ltd to postpone the Bluesky Street Paving and Maples Trail Upgrades project to 2018 with the previously approved cost of \$372,000.00 to remain in place.

CARRIED.

**PURCHASE
LAND FOR
ROAD RIGHT-
OF -WAY**

17-478
Councillor Adams

Moved that the MD of Fairview No. 136 purchase .42 acres from the landowners of SE-34-81-05-W6 for \$386.86 for required road right-of-way. Further, to complete the registration of the road plan.

CARRIED.

**VSI PROGRAM –
2018
CONTRIBUTION
LEVELS**

17-479
Councillor Kolodychuk

Moved that the MD of Fairview No. 136 continue participating in the VSI program in 2018 at a level of 70% MD and 30% Producer with no limitation to vet service.

CARRIED.

**ELECTED
OFFICIALS
TRAINING –
CONFIRMATION
ATTENDANCE**

17-480
Councillor Adams

Moved that Councillor Skrepnek, Councillor Adams, Councillor Wieben, Councillor Kolodychuk and Reeve Johnson attend the Elected Official Training in Valleyview on November 6, 2017.

CARRIED.

**STAFF
CHRISTMAS
BONUS**

17-481
Councillor Skrepnek

Moved that \$50.00 Chamber Change be given to all employees at November 15, 2017 as a Christmas bonus.

CARRIED.

**HAMLET
LIGHT UP
CONTEST**

17-482
Councillor Adams

Moved that the hamlet light up judging to be held in Bluesky and Whitelaw. Further, to award 1st Place with \$100.00, 2nd Place \$80.00 and 3rd Place \$50.00 in Chamber Change for each hamlet. Judging dates to be set at a future meeting.

CARRIED.

**FESTIVAL OF
TREES**

17-483
Councillor Wieben

Moved that the MD of Fairview No. 136 make a purchase at the Festival of Trees up to a maximum of \$500.00

CARRIED.

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 12A – AAMDC Contact Newsletter – October 11 and October 19, 2017
- 12B – AAMDC President's Update – October 2017
- 12C – Fire Department Meeting Minutes – October 2, 2017
- 12D – Mighty Peace Watershed Alliance Newsletter
- 12E – STARS – Thank you letter
- 12F – MD of Greenview – Public Service Building Grand Opening
- 12G – Response Letter – Re: Canada Post
- 12H – MD of Greenview – Clubroot Positive Samples

17-484
Councillor Wieben

Moved that Council accept the information items as presented.

CARRIED.

**COUNCIL
MEETING**

The November Council Meetings be rescheduled for November 7 and 21, 2017 at 10:00 a.m.

ADJOURNMENT

17-485
Councillor Adams

Moved that the October 24, 2017
Council Meeting be adjourned at
1:47 p.m.

CARRIED.



REEVE JOHNSON



CAO

AG FIELDMANS REPORT OCTOBER 20, 2017

- The mower has been put away for the winter. Gabby has gone through it and had done the storage maintenance as per instructions in the manual. It is ready for another season. Total number of blades he had used was 32 which is excellent considering the amount of mowing we do. He has prepared the tractor for public works use and the broom is mounted on it now. I will keep him here until October 27th. I will get him to go through our rental equipment and check wheel bearings etc and do maintenance on the units as required.
- We have been informed by the M.D. of Greenview Fieldman, (Valleyview), that clubroot has been found in the Sunset House area. As of October 19th, only 4 fields have been found with it but they were continuing their clubroot inspections.
- We had a Fieldmans meeting Thursday October 19th. Several topics were discussed including the clubroot that has been found. Some are now thinking it may have come from some Agronomists footwear when scouting fields but no one really knows for sure. Most of the discussion was on the In-Service-Training and 2018 Conference we are hosting.
- Today, Friday the 20th is Travis's last day for the season. I have him doing year end reports, cleaning his work truck etc. Randi will continue with us until the 27th as I require her assistance at the Regional Conference. She presently is working with Shawna and I finalizing items for the Regional, printing agendas, formatting power point slides etc. It seems I am starting to stress a bit now as the Regional gets closer but I think everything is going good. It's just me, lol!!
- A motion at our ASB meeting held October 17th allows me to have Ditch Doctors, Rob Young, update our M.D. sprayer that I use and include the estimated maximum of \$2500.00 in my 2018 budget. We are going with a different type of nozzles, electric lift for the nozzles so I can adjust them on the fly while doing roadside spot spraying etc. It will be more user friendly as most everything I am utilizing presently on the sprayer is outdated and wore.
- Everything has been put away for the winter that I have in the rental fleet such as the 3 seeders and the rental sprayers as they are all winterized as is my M.D. sprayer I use. I am continuing with finalizing some items for the Regional so I am carrying on with that presently. My next report may be a bit more interesting once the Regional is done and the VSI AGM that is being held in Peace River November 3rd.

Have a great meeting.