

OCT. 24, 2017

AGENDA OF AN ORGANIZATIONAL 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 ON TUESDAY, OCTOBER 24, 2017 AT 9:00 A.M.

9:00 A.M.

1. CALL TO ORDER
2. ELECTION OF REEVE
3. OATH OF OFFICE FOR REEVE
4. ELECTION OF DEPUTY REEVE
5. OATH OF OFFICE FOR DEPUTY REEVE
6. ADOPTION OF AGENDA
7. PERSONAL CODE OF CONDUCT
8. DATE, TIME & PLACE OF REGULAR MEETINGS
9. PER DIEM AND EXPENSE REIMBURSEMENT – POLICY # 97-P-1
10. APPOINTMENT OF ASSESSOR (Kevin Lawrence - KCL Consulting)
11. APPOINTMENT OF AUDITOR (Doyle & Co.)
12. COMMITTEE/BOARD APPOINTMENTS
 - A. Agricultural Service Board
 - 1) Council Members
 - 2) Members-at-Large
 - 3) Chairman
 - B. Local Assessment Review Board (3 members)
 - C. Composite Assessment Review Board (2 members)
 - D. Chamber of Commerce
 - E. Development Appeal Board
 - F. E.E. Oliver Joint Operating Committee
 - G. E.E. Oliver Liaison
 - H. Emergency Management Committee
 - I. Emergency Management – Deputy Director
 - J. Emergency Management - Director
 - K. Fairview and District Vol. Fire Dept.
 - L. Fairview Library Board
 - M. Fairview Medical Clinic Operating Society
 - N. Fairview Recreation Advisory Committee
 - O. Fairview Regional Airport Advisory Committee
 - P. Fairview Rural Water Project
 - Q. Fairview Ski Club Committee
 - R. FCSS
 - S. Fort Dunvegan Historical Society
 - T. Grimshaw Gravels Aquifer Management Advisory Assoc.
 - U. Heart of the Peace Recreation Society
 - V. Heart of the Peace Economic Development Committee
 - W. Joint Budget Discussion Group
 - X. Mackenzie Municipal Services Agency (MMSA)
 - Y. Mighty Peace Tourist Association
 - Z. North Peace Medical Recruitment & Retention Committee
 - AA. North Peace Housing Foundation
 - BB. North Peace Protocol Steering Committee
 - CC. North Peace Regional Landfill Commission
 - DD. North Western Right-of-Way Acquisition Committee
 - EE. Peace Library System
 - FF. Peace Valley Conservation, Recreation & Tourism Society
 - GG. Peace Regional Economic Development Assoc.
 - HH. Rural Crime Watch
 - II. Seed Cleaning Plant
 - JJ. V.S.I. Services 1980 Ltd.
 - KK. Weed Enforcement Appeal Board
 - LL. Water North Coalition
 - MM. Northern Transportation Advocacy Bureau
13. ADJOURNMENT

OCTOBER 24, 2017 MINUTES OF ORGANIZATIONAL MEETING, OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 HELD IN COUNCIL CHAMBERS, THE MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON TUESDAY, OCTOBER 24, 2017.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

James Adams Phil Kolodychuk
Bev Wieben Ray Skrepnek
Peggy Johnson

REGRETS:

OTHERS IN ATTENDANCE

Sandra Fox - Chief Administrative Officer
Sandra Rendle - Recorder
Joanne McQuarrie - The Post

CALL TO ORDER

CAO Sandra Fox called the organizational meeting to order at 9:07 A.M.

OATH OF OFFICE FOR COUNCILLOR

Peggy Johnson, Ray Skrepnek, James Adams, Phil Kolodychuk and Bev Wieben signed the oath of office as the Councillors of the Municipal District of Fairview No. 136. Sandra Rendle witnessed and commissioned the signatures of the Councillors. Attached as Schedule "A".

ELECTION OF REEVE

CAO Sandra Fox called for nominations for Reeve.

17-415

Councillor Wieben

Nominated Ray Skrepnek for the position of Reeve for the Municipal District of Fairview No. 136.

Ray accepted the nomination.

CAO Sandra Fox called a 2nd time for nominations for Reeve.

17-416

Councillor Adams

Nominated Peggy Johnson for the position of Reeve for the Municipal District of Fairview No. 136.

Peggy accepted the nomination.

Sandra Fox called a 3rd time for nominations for Reeve.

17-417

Councillor Wieben

Moved that nominations cease.

CARRIED

A secret ballot vote was undertaken.

CAO Sandra Fox declared Peggy Johnson elected as Reeve of the Municipal District of Fairview No. 136.

Reeve Johnson thanked Council for the confidence they have entrusted in her for the position of Reeve for the upcoming term.

OATH OF OFFICE

Peggy Johnson signed the oath of office as the Reeve of the Municipal District of Fairview No. 136. Sandra Rendle witnessed and commissioned the signature of the Reeve. Attached as Schedule "B".

ELECTION OF DEPUTY REEVE

Council decided to continue with a rotational basis with each Councillor taking the responsibility of Deputy Reeve on a quarterly basis.

17-418

Councillor Skrepnek

Moved that each Councillor be appointed as Deputy Reeve as per the following 3 month terms:

**Councillor Kolodychuk
November 1, 2017 – January 31, 2018**

**Councillor Skrepnek
February 1, 2018 – April 30, 2018**

**Councillor Wieben
May 1, 2018 – July 31, 2018**

**Councillor Adams
August 1, 2018 – October 31, 2018**

CARRIED

OATH OF OFFICE COUNCILLOR/ DEPUTY REEVE

Councillor Skrepnek, Councillor Adams, Councillor Kolodychuk and Councillor Wieben signed the oath of office as Deputy Reeve. Sandra Rendle witnessed and commissioned the signatures of the Deputy Reeves. Attached as Schedule "C".

ADOPTION OF AGENDA

17-419

Councillor Wieben

Moved that Council adopt the agenda for the October 24, 2017 Organizational Meeting as presented.

CARRIED

PERSONAL CODE OF CONDUCT

Council members signed the Personal Code of Conduct. Attached as Schedule "D".

DATE, TIME & PLACE OF REGULAR MEETINGS

17-420

Councillor Adams

Moved that the 2nd and 4th Tuesday of each month be scheduled for Council Meetings, as day meetings. Meetings commence at 10:00 A.M.

CARRIED

PER DIEM AND EXPENSE REIMBURSEMENT - POLICY # 97-P-1

17-421

Councillor Wieben

Moved that Council accept the Per Diem and Expense Reimbursement Policy # 97-P-1 as presented.

CARRIED

**APPOINTMENT
OF
ASSESSOR**

17-422
Councillor Wieben

Moved that Council appoint Kevin Lawrence with KCL Consulting Services as the assessor for the Municipal District of Fairview No. 136, as per the agreement.

CARRIED

**APPOINTMENT
OF
AUDITOR**

17-423
Councillor Kolodychuk

Moved that Doyle & Company from Edmonton, Alberta remain the auditor for the Municipal District of Fairview No.136.

CARRIED

COMMITTEE/BOARD APPOINTMENTS

AGRICULTURE SERVICE BOARD (ASB)

17-424
Councillor Skrepnek

Moved Councillor Wieben and Councillor Kolodychuk as members.

CARRIED

17-425
Councillor Wieben

Moved that Kelsie Kramer be appointed as the Member-at-Large for the Agriculture Service Board for a three-year term.

CARRIED

17-426
Councillor Wieben

Moved Phil Kolodychuk be appointed as Chairman to the Agriculture Service Board.

CARRIED

LOCAL ASSESSMENT REVIEW BOARD

17-427
Councillor Kolodychuk

Moved to appoint Robert Willing, Ken Landry and Ray Skrepnek to the Local Assessment Review Board.

CARRIED

COMPOSITE ASSESSMENT REVIEW BOARD

17-428
Councillor Adams

Moved to appoint Robert Willing, Ken Landry and Ray Skrepnek to the Composite Assessment Review Board.

CARRIED

CHAMBER OF COMMERCE

17-429
Reeve Johnson

Moved Councillor Adams as member and Councillor Wieben as alternate.

CARRIED

DEVELOPMENT APPEAL BOARD

17-430
Councillor Wieben

**Moved all members of Council as
Development Appeal Board and Kirsten
Portsmouth as secretary.**

CARRIED

E.E. OLIVER JOINT OPERATING COMMITTEE

17-431
Councillor Wieben

**Moved Councillor Skrepnek and
Councillor Adams as members.**

CARRIED

E.E. OLIVER LIASON

17-432
Councillor Wieben

Moved CAO, Sandra Fox as member.

CARRIED

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

17-433
Councillor Wieben

**Moved Reeve Johnson and Councillor
Skrepnek as members.**

CARRIED

EMERGENCY MANAGEMENT – DEPUTY DIRECTOR

17-434
Councillor Kolodychuk

**Moved Sandra Rendle be appointed as
Deputy Director of Emergency Services.**

CARRIED

EMERGENCY MANAGEMENT – DIRECTOR

17-435
Councillor Adams

**Moved CAO Sandra Fox be appointed as
Director of Emergency Services.**

CARRIED

FAIRVIEW AND DISTRICT VOLUNTEER FIRE DEPARTMENT

17-436
Councillor Adams

**Moved Councillor Skrepnek as member
and Councillor Kolodychuk as alternate.**

CARRIED

FAIRVIEW LIBRARY BOARD

17-437
Councillor Kolodychuk

**Moved Councillor Skrepnek as member
and trustee.**

CARRIED

FAIRVIEW MEDICAL CLINIC OPERATING SOCIETY

17-438
Councillor Skrepnek

**Moved Councillor Kolodychuk as
member and Reeve Johnson as alternate.**

CARRIED

FAIRVIEW RECREATION ADVISORY COMMITTEE

17-439
Councillor Skrepnek

**Moved Councillor Adams and Councillor
Wieben as members. Councillor
Kolodychuk as alternate.**

CARRIED

FAIRVIEW REGIONAL AIRPORT ADVISORY COMMITTEE

17-440
Councillor Wieben

Moved Reeve Johnson and Councillor Adams as members. Councillor Kolodychuk as alternate.

CARRIED

FAIRVIEW RURAL WATER PROJECT

17-441
Councillor Wieben

Moved Councillor Kolodychuk as member and Reeve Johnson as alternate.

CARRIED

FAIRVIEW SKI CLUB COMMITTEE

17-442
Councillor Skrepnek

Moved Councillor Kolodychuk as member and Councillor Adams as alternate.

CARRIED

FAMILY & COMMUNITY SUPPORT SERVICES (FCSS)

17-443
Councillor Skrepnek

Moved Councillor Kolodychuk and Councillor Wieben as members. Reeve Johnson as alternate.

CARRIED

FORT DUNVEGAN HISTORICAL SOCIETY

17-444
Councillor Kolodychuk

Moved Reeve Johnson as member.

CARRIED

GRIMSHAW GRAVEL AQUIFER MANAGEMENT ADVISORY ASSOC.

17-445
Councillor Adams

Moved Councillor Skrepnek as member.

CARRIED

HEART OF THE PEACE RECREATION SOCIETY

17-446
Councillor Adams

Moved Reeve Johnson as member and Councillor Kolodychuk as alternate.

CARRIED

HEART OF THE PEACE ECONOMIC DEVELOPMENT COMMITTEE

17-447
Councillor Skrepnek

Moved Councillor Adams and Councillor Wieben as members. Councillor Kolodychuk as alternate.

CARRIED

JOINT BUDGET DISCUSSION GROUP

17-448
Councillor Wieben

Moved CAO Fox, Councillor Skrepnek and Councillor Kolodychuk as members.

CARRIED

MACKENZIE MUNICIPAL SERVICES AGENCY (MMSA)

17-449
Councillor Wieben

Moved Councillor Adams as member and Reeve Johnson as alternate.

CARRIED

MIGHTY PEACE TOURIST ASSOCIATION

17-450
Councillor Kolodychuk

Moved Councillor Adams as member and
Councillor Wieben as alternate.

CARRIED

NORTH PEACE HOUSING FOUNDATION

17-451
Councillor Kolodychuk

Moved Councillor Skrepnek as member
and Reeve Johnson as alternate.

CARRIED

**NORTH PEACE MEDICAL RECRUITMENT &
RETENTION COMMITTEE**

17-452
Councillor Adams

Moved Councillor Kolodychuk as
member and Reeve Johnson as alternate.
CAO, Sandra Fox as Treasurer.

CARRIED

NORTH PEACE PROTOCOL STEERING COMMITTEE

17-453
Councillor Adams

Moved Reeve Johnson as member and
Councillor Skrepnek as alternate.

CARRIED

NORTH PEACE REGIONAL LANDFILL COMMISSION

17-454
Councillor Adams

Moved Councillor Kolodychuk as
member and Councillor Wieben as
alternate.

CARRIED

NORTH WESTERN RIGHT-OF-WAY ACQUISITION COMMITTEE

17-455
Councillor Wieben

Moved Reeve Johnson as member.

CARRIED

PEACE LIBRARY SYSTEM

17-456
Councillor Kolodychuk

Moved Councillor Skrepnek as member
and Councillor Wieben as alternate.

CARRIED

PEACE VALLEY CONSERVATION, RECREATION & TOURISM SOCIETY

17-457
Councillor Adams

Moved Reeve Johnson and Councillor
Wieben as member. Councillor Skrepnek
as alternate.

CARRIED

PEACE REGIONAL ECONOMIC DEVELOPMENT ASSOC. (PREDA)

17-458
Councillor Skrepnek

Moved Councillor Adams as member and
Councillor Wieben as alternate.

CARRIED

RURAL CRIME WATCH

17-459
Councillor Wieben

Moved Councillor Adams as member and
Councillor Kolodychuk as alternate.

CARRIED

SEED CLEANING PLANT

17-460
Councillor Kolodychuk

Moved Reeve Johnson as member and
Councillor Wieben as alternate.

CARRIED

V.S.I. SERVICES (1980) LTD.

17-461
Councillor Wieben

Moved Councillor Kolodychuk as
member and Reeve Johnson as alternate.

CARRIED

WEED ENFORCEMENT APPEAL BOARD

17-462
Councillor Skrepnek

Moved the Municipal District of Fairview
No. 136 Council as the Soil and Weed
Enforcement Appeal Board for the
Municipal District of Peace No. 135.

CARRIED

WATER NORTH COALITION

17-463
Councillor Wieben

Moved Councillor Skrepnek as member
and Councillor Adams as alternate.

CARRIED

**NORTHERN TRANSPORTATION
ADVOCACY BUREAU**

17-464
Councillor Wieben

Moved Councillor Adams as member and
Reeve Johnson as alternate.

CARRIED

ADJOURNMENT

17-465
Councillor Wieben

Moved that the Organizational Meeting
at adjourned at 10:31A.M.

CARRIED



REEVE JOHNSON



CHIEF ADMINISTRATIVE OFFICER