

AUG. 12, 2015

**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 WEDNESDAY, AUGUST 12, 2015.**

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10:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. Council Meeting Minutes, July 30, 2015
4. FINANCE
  - \* A. Payment of Accounts
5. STAFF REPORTS
  - \* A. Public Works Superintendent Report
  - \* B. Ag. Fieldman Report
  - \* C. CAO Report
6. COUNCILLOR CONCERNS

11:00 A.M.

7. DELEGATIONS
  - A. Mark Dechant
8. DEVELOPMENT & SUBDIVISIONS
  - \* A. Rezoning Bylaw No. 921/DEV/2015
9. COMMITTEE/BOARD REPORTS
10. COUNCILLOR CONCERNS
11. OLD BUSINESS
  - \* A. Pending report from July 30, 2015
  - \* B. Ratepayer Concern - Whitelaw Spring Area
  - \* C. Range Road 51 Re-alignment – Schedule Special Meeting
  - \* D. Airport Advisory Committee – Rental fee of Terminal Conference Room
  - \* E. Airport Fuel System Software
  - \* F. Reschedule Public Sale of Land
12. NEW BUSINESS
  - \* A. GPRC – Invitation to Public Open House
  - \* B. Peace River School Division – Innovation Symposium
  - \* C. AB Culture & Tourism – 2018 Alberta Summer Games
  - \* D. VSI Update
  - \* E. Alberta Health Services – Recreation Area Inspection Reports
13. INFORMATION ITEMS
  - \* A. AAMDC – Contact Newsletters
  - \* B. FCM – Newsletters
  - \* C. Newsosaur Newsletter
  - \* D. Wanham Plowing Match – Thank you
  - \* E. Fairview Lions Club – Thank you
  - \* F. Mighty Peace Tourist Association - Newsletter
14. NEXT COUNCIL MEETING
15. IN-CAMERA
16. ADJOURNMENT

AUG. 12, 2015

**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 WEDNESDAY, AUGUST 12, 2015, COMMENCING AT 10:00 A.M.**

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

|                   |            |
|-------------------|------------|
| Ernie Newman      | Reeve      |
| Peggy Johnson     | Councillor |
| Bev Wieben        | Councillor |
| Philip Kolodychuk | Councillor |
| Ray Skrepnek      | Councillor |

REGRETS

OTHERS IN ATTENDANCE

|               |                              |
|---------------|------------------------------|
| Sandra Fox    | Chief Administrative Officer |
| Sandra Rendle | Recorder                     |
| Chris Eakin   | The Post                     |

CALL TO ORDER Reeve Newman called the meeting to order at 10:08 a.m.

AGENDA

**15-391**  
Councillor Skrepnek

**Moved that Council adopt the agenda for the August 12, 2015 regular Council Meeting as presented.**  
**CARRIED.**

ADOPTION OF MINUTES – JULY 30, 2015

**15-392**  
Councillor Johnson

**Moved that Council approve the July 30, 2015 regular Council Meeting Minutes as presented.**  
**CARRIED.**

FINANCE

**Public Works Superintendent, Kevin Morrison and Assistant Public Works Superintendent Adam Bjornson arrived at 10:15 a.m.**

PAYMENT OF ACCOUNTS

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

**15-393**  
Councillor Skrepnek

**Moved that Council accept the Accounts Payable Report in the amount of \$896,307.49 as presented.**  
**CARRIED.**

PUBLIC WORKS SUPERINTENDENT REPORT

The Public Works Superintendent, Kevin Morrison report was presented to Council:

- Graders are out grading.
- Gravel Trucks busy with the gravel program.
- Culvert installation is ongoing.
- Road Reconstruction should be complete by the end of the week.

**COUNCILLOR  
CONCERNS  
ARISING  
FROM STAFF  
REPORTS**

Councillor Johnson commented on completed portion of road reconstruction, it's very nice.

Councillor Wieben asked when the construction crew will be seeding the new road reconstruction? It will be done as soon as the construction is complete.

Councillor Wieben asked about the drainage flow off the pad at the truck fill station at the Whitelaw Springs. Public Works will look into the issue. Council will also view on their next Road Tour.

Councillor Johnson asked about the road to the boat launch, it is very rough. Public Work explained that it had been graded in the last couple of days.

Reeve Newman asked if the grader operators are taking notes of where signs are missing on their routes. Some of the signs have been missing for over a year.

Reeve Newman also received a concern from a ratepayer on TWP 812 and RR 54 of blind spots coming out of their yard.

Councillor Wieben asked Kevin and Adam about the ASB scraper and if the Public Works department will be using it.

Reeve Newman commented on the great job done on the ditch clean on Range Road 24.

**Mark Dechant arrived at 10:42 a.m.**

**DELEGATION(S) –  
CULVERT  
ISSUES**

Mark Dechant addressed Council regarding the road reconstruction on Range Road 35. He is concerned with water run. He feels that there is no need to change what work has been done for drainage and that the MD should consider the needs of all ratepayers.

Council will take a look at the drainage on Range Road 35 on their next Road Tour scheduled for September 1, 2015 and make a decision that works for everyone.

**Mark Dechant left at 10:58 a.m.**

Council and Public Works discussed the current gravel situation.

**15-394**

Councillor Wieben

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

**CARRIED.**

**Public Works Superintendent, Kevin Morrison and Assistant Public Works  
Superintendent Adam Bjornson left at 11:12 a.m.**

**AG. FIELDMAN  
REPORT**

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

**15-395**

Councillor Wieben

**Moved that Council receive the Agricultural Fieldman report as presented.**

**CARRIED.**

**CAO'S  
REPORT**

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

**15-396**

Councillor Johnson

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

**CARRIED.**

**DEVELOPMENT & SUBDIVISIONS**

**REZONING  
BYLAW NO.  
921/DEV/2015**

Council was presented with a rezoning application to rezone part of SE-31-80-03-W6 from AG-1 to CR (Country Residential).

**15-397**

Councillor Kolodychuk

**Moved that Council approve first reading of Bylaw No. 921/DEV/2015 for the purpose of rezoning PT SE-31-80-03-W6 from Agriculture Conservation (AG-1) to Country Residential (CR).**

**DEFEATED.**

**COMMITTEE/  
BRD REPORTS**

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

Councillor Skrepnek reported on the following Committee/Board Meetings from July 31, 2015 to August 12, 2015:

- No meetings - on holidays.

**Councillor Kolodychuk** reported on the following Committee/Board Meetings from July 31, 2015 to August 12, 2015:

- Nothing to report.

**Councillor Johnson** reported on the following Committee/Board Meetings from July 31, 2015 to August 12, 2015:

- August 10, 2015 – NAEL Meeting.

**Councillor Wieben** reported on the following Committee/Board Meetings from July 31, 2015 to August 12, 2015:

- Nothing to report.

**Reeve Newman** reported on the following Committee/Board Meetings from July 31, 2015 to August 12, 2015:

- Nothing to report.

**COUNCILLOR CONCERNS**

Councillor Wieben asked the status of the setting up of the committee for the Joint Economic Development.

**Broke for Lunch 12:09 p.m.**

**Resumed at 1:10 p.m.**

**UNFINISHED BUSINESS**

**PENDING REPORT**

Council reviewed the pending report from the July 30, 2015 Council Meeting.

**15-398**

Councillor Wieben

**Moved that the Pending Report for July 30, 2015 be accepted as information.**

**CARRIED.**

**RATEPAYER CONCERNS – WHITELAW SPRING AREA**

Brought forward from the July 30, 2015 Council Meeting. Council was presented with a letter from a ratepayer regarding the Whitelaw Spring Area.

**15-399**

Councillor Johnson

**Moved that the ratepayer's concerns will be reviewed on the Road Tour scheduled for September 1, 2015.**

**CARRIED.**

**RANGE ROAD 51 – RE-ALIGNMENT**

Brought forward from the July 30, 2015 Council Meeting. Council was presented with information from Associated Engineering on the Range Road 51 – Re-alignment.

**15-400**

Councillor Wieben

**Moved that Council schedule the Range Road 51 – Re-alignment discussion to a special Council Meeting to be held September 29, 2015 at 7:00 p.m.**

**CARRIED.**

**AIRPORT ADVISORY COMMITTEE – RENTAL FEE TERMINAL CONFERENCE ROOM**

Brought Forward from the July 30, 2015 Council Meeting. Council was presented with a recommendation from the Fairview Regional Airport Advisory Committee regarding the rental fee for the Airport Terminal Conference Room.

**15-401**  
Councillor Kolodychuk

**Moved that Council reaffirms their decision to charge a rental fee as per motion # 15-238 for the conference room in the new terminal at the Airport.**

**CARRIED.**

**AIRPORT  
FUEL  
SYSTEM  
SOFTWARE**

Brought forward from the July 31, 2015 Council Meeting. Council was presented with information from the Finance Department regarding the fuel system software at the Fairview Airport.

Council directed administration to get additional quotes for new fuel system software.

**RESCHEDULE  
PUBLIC SALE  
OF LAND**

Due to advertising requirements, Council was presented with a request to reschedule the Public Sale of Land from September 22, 2015 to October 13, 2015.

**15-402**  
Councillor Skepnek

**Moved that administration reschedule the Public Sale of Land from September 22, 2015 to October 13, 2015 at 9:00 a.m.**

**CARRIED.**

**15-403**  
Councillor Wieben

**Moved that Council set the reserve bids on the Auction Properties equal to 2015 Assessment Values.**

**CARRIED.**

**NEW BUSINESS**

**GPRC –  
INVITATION  
TO PUBLIC  
OPEN HOUSE**

Council was presented with an invitation to a Public Open House at the GPRC – Fairview Campus to be held on August 26, 2015 from 4:00 p.m. to 5:30 p.m.

**15-404**  
Councillor Wieben

**Moved that administration RSVP Council to attend the open house at GPRC – Fairview Campus on August 26, 2015.**

**CARRIED.**

**PEACE RIVER  
SCHOOL  
DIVISION –  
INNOVATION  
SYMPOSIUM**

Council was presented with information regarding the Peace River School Division – Innovation Symposium to be held from September 17-18, 2015 at the Belle Petroleum Centre in Peace River.

**15-405**  
Reeve Newman

**Moved that Council accept the Peace River School Division – Innovation Symposium as information.**  
**CARRIED.**

**AB CULTURE &  
TOURISM –  
2018 ALBERTA  
SUMMER GAMES**

Council was presented with an invitation to consider submitting a bid for the right to host the 2018 Alberta Summer Games.

**15-406**  
Councillor Kolodychuk

**Moved that Council accept the invitation to host the 2018 Summer Games from AB Culture & Tourism as information.**  
**CARRIED.**

**VSI  
UPDATE**

Council was presented with information on the MD of Fairview's VSI account status.

**15-407**  
Councillor Johnson

**Moved that Council accept the VSI Update as information.**  
**CARRIED.**

**ALBERTA  
HEALTH  
SERVICES –  
RECREATION  
AREA  
INSPECTION  
REPORTS**

Council was presented with Inspection Reports from Alberta Health Services regarding Pratt's Landing and the Maples.

**15-408**  
Councillor Wieben

**Moved that Council direct administration to address the issues brought forward by Alberta Health Services at Pratt's Landing and the Maples.**  
**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:

- 13A – AAMDC Contact Newsletters
- 13B – FCM Newsletters
- 13C – Newsosaur Newsletter
- 13D – Wanham Plowing Match – Thank you
- 13E – Fairview Lions Club – Thank you
- 13F – Might Peace Tourism Association - Newsletter

**15-409**  
Councillor Johnson

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

**COUNCIL  
MEETING**

The next Council Meeting is scheduled for September 8, 2015 @ 10:00 a.m.

Chris Eakin with the Post left at 2:01 p.m.

Recorder, Sandra Rendle left at 2:01 p.m.

**IN CAMERA**

**15-410**  
Councillor Johnson

Moved that Council go in camera at  
2:03 p.m.

CARRIED.

**15-411**  
Councillor Wieben

Moved that Council come out of in  
camera at 2:34 p.m.

CARRIED.

**ADJOURNMENT**

**15-412**  
Councillor Johnson

Moved that the August 12, 2015  
Council Meeting be adjourned at  
2:35 p.m.

CARRIED.



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER



## AG FIELDMANS REPORT AUGUST 11, 2015

- Our roadside spraying program had about 26 ditch miles left as of August 10th and he was moving to the toadflax spray program next. As I mentioned before, winds have really set him back this year. He also has the CN spraying contract to do our municipality on the abandoned line.
- Our ditch mowing program is going alright with a few mechanical glitches both on the mower/sidearm and tractor.
- Quite a few producers are desiccating various crops and there are some peas already harvested, some barley and of course most grasses. A producer I spoke to said he averaged 32 bushels to the acre on peas and another said he had 400lbs per acre of brome grass. Some canola is also being swathed.
- My weed inspectors and I had attended the clubroot, blackleg, and Fusarium venue in Rycroft. It was very helpful to all of us in recognizing the symptoms in a much easier way then we were doing. We are also doing Fusarium sampling for AB AG and will be sending the samples out via government courier to the Pest branch. Our speaker, Michael Harding demonstrated in field on how to take cereal samples, mainly wheat, for Fusarium testing. The results will be sent back to us in late fall or early winter he thought. Other municipalities, not all, also are involved in sampling for Ab Ag.
- The PCBFA field day at the research farm was well attended with 46 producers. It was very interesting to see the variety trials and have Akim talk on them.
- The Cat 70 scraper has all the parts put on that we had in stock plus we put on a new lift cable as the one on there was only a ½ inch diameter and it takes a ¾ inch. Anyway, Kevin and Adam are going to discuss its use or non-use for public works and if they don't think they will utilize it, it was the ASB's thoughts to have it tendered out. We will only rent the Leon from now on.
- I have drafted a drought declaration letter.
- I have various things on the go. I need to get some spraying done, when it's not quite so windy, start getting some information together for the upcoming field visit among everyday items.

HAVE A GREAT MEETING

**CAO Report August 12, 2015**

- I attended Northern Alberta Elected Leaders meeting in Berwyn on Aug. 10 with Peggy
- ASB Field Audit by Alberta Ag will be taking place next week.
- The south half of the Airport Terminal was delivered last week. It was blocked on the vacant hangar lot until the north half arrives in the afternoon of Wednesday Aug 12. The north half will be placed first and the set up crew with Triple M will be on site for about a week completing the installation
- I have been working with our legal advisors to enforce unsightly and unsafe premises in Whitelaw and Bluesky. We have received a number of complaints about private property conditions, from uncut grass to weed control to safety and health conditions, and with advice from our lawyers we are determining other provincial agencies that have jurisdiction to enforce their legislative acts beyond just the Municipal Government Act so that we can work together with all parties.
- With tax season over, it has been much slower in the front office. 95.25% of the 2015 tax levy has been paid which falls in line with previous years. \$304,004. remains unpaid for 2015 and there is a total of \$58,153.00 in arrears from previous years. All properties with more than one year of arrears owing have tax notification registered on the land title, are up for public auction this year or the municipality is the owner by tax forfeiture
- Kassi McKen's last day of work is this Friday Aug. 14. She is busy preparing to return to her post-secondary education. She has been a great help to administration over the summer, helping out during tax season and covering for staff vacations. Viv will be back to work next week. Sandra Rendle and Charlsie have been busy confirming and finalizing new rural address signs throughout the municipality and they report that our roads are in very good condition (except when it rains)
- I will be on vacation for two weeks from Aug 17 to Aug. 28. Carol will also be away for a week later this month.
- The promotional video being produced in and around Fairview will be filmed on August 25. I will be away but Monika from the Town has given the videographer the names of a few people to interview. Ernie you may be contacted as your name was also on the list.
- I have received a Draft Terms of Reference for the Physician Recruitment and Retention committee to review. I believe the final draft will be ready for Council review at the Sept. 8 Council meeting
- The MD newsletter and latest issue of the MOVE UP magazine has been delivered to Bluesky, Whitelaw, Fairview Farm and Business mailboxes. We have been informed by Canada Post that many mailbox owners have a "No Flyers" notice for their boxes and do not receive our mail outs. We will be evaluated the feasibility of future mass mail outs.