

**OCTOBER 27, 2015 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 27, 2015.**

**PRESENT AT THE MEETING:**

**COUNCIL MEMBERS PRESENT:**

Ernie Newman  
Bev Wieben

Peggy Johnson  
Ray Skrepnek

Phil Kolodychuk

**REGRETS:**

**OTHERS IN ATTENDANCE**

Sandra Fox - Chief Administrative Officer  
Charlsie Moskalyk - Recorder

**CALL TO ORDER**

CAO Sandra Fox called the organizational meeting to order at 2:41 P.M.

**ELECTION OF REEVE**

CAO Sandra Fox called for nominations for Reeve.

**15-534**

Councillor Johnson

**Nominated Ernie Newman for the position of Reeve for the Municipal District of Fairview No. 136.**

**CARRIED**

**15-535**

Councillor Wieben

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

**CARRIED**

CAO Sandra Fox called a 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations for Reeve.

**15-536**

Councillor Kolodychuk

**Moved that nominations cease.**

**CARRIED**

A vote was held for the election of the position of Reeve.

Following the ballot count by CAO Sandra Fox and Recorder Charlsie Moskalyk, CAO Sandra Fox declared, Ernie Newman elected as Reeve of the Municipal District of Fairview No. 136.

Ernie Newman thanked Council for the confidence they have entrusted in him for the position of Reeve for the upcoming term.

**OATH OF OFFICE**

Ernie Newman signed the oath of office as the Reeve of the Municipal District of Fairview No. 136. CAO Sandra Fox witnessed and commissioned the signature of the Reeve. Attached as Schedule "A".

**ELECTION OF DEPUTY REEVE**

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

<p><b>OATH OF OFFICE COUNCILLOR/ DEPUTY REEVE</b></p>	<p><b>15-537</b> Councillor Johnson</p>	<p><b>Moved that each Councillor be appointed as Deputy Reeve as per the following 3 month terms:</b></p>	<p><b>CARRIED</b></p>
		<p><b>Councillor Phil Kolodychuk November 1, 2015 – January 31, 2016</b></p>	
		<p><b>Councillor Ray Skrepnek February 1, 2016 – April 30, 2016</b></p>	
		<p><b>Councillor Bev Wieben May 1, 2016 – July 31, 2016</b></p>	
		<p><b>Councillor Peggy Johnson August 1, 2016 – October 31, 2016</b></p>	
		<p>Councillor Kolodychuk, Councillor Skrepnek, Councillor Wieben and Councillor Johnson signed the oath of office as Deputy Reeve. CAO Sandra Fox witnessed and commissioned the signatures of the Deputy Reeves. Attached as Schedule "B".</p>	
<p><b>ADOPTION OF AGENDA</b></p>		<p><b>Additions: Water North Coalition Committee</b></p>	
	<p><b>15-538</b> Councillor Skrepnek</p>	<p><b>Moved that Council adopt the agenda for the October 27, 2015 Organizational Meeting with the addition.</b></p>	<p><b>CARRIED</b></p>
<p><b>DATE, TIME &amp; PLACE OF REGULAR MEETINGS</b></p>	<p><b>15-539</b> Councillor Kolodychuk</p>	<p><b>Moved that the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month be scheduled for Council Meetings, as day meetings. Meetings commence at 10:00 A.M.</b></p>	<p><b>CARRIED</b></p>
<p><b>MILEAGE - POLICY # <u>97-P-1</u></b></p>	<p><b>15-540</b> Councillor Johnson</p>	<p><b>Moved the mileage rate remain the same at \$.52 a kilometer.</b></p>	<p><b>CARRIED</b></p>
<p><b>COUNCIL MEETING PER DIEM - POLICY # <u>97-P-1</u></b></p>	<p><b>15-541</b> Councillor Wieben</p>	<p><b>Moved that the per diem for Council remain the same at \$250.00 for all regular Council meetings and special Council meetings, and \$125.00 for committee meetings under 4 hours and \$250.00 for committee meetings over 4 hours including travel time. Further, the MD will top up Committee per diem rates for per diems paid below the MD of Fairview rate.</b></p>	<p><b>CARRIED</b></p>

**ASB AND  
MEMBERS-AT-LARGE  
MEETING PER DIEM -  
POLICY #  
97-P-1**

**15-542**  
Councillor Wieben

Moved that the per diem for ASB members and Members-at-Large remain the same at \$125.00 for meetings under 4 hours and \$250.00 for meetings over 4 hours including travel time.

**CARRIED**

**MEALS-  
POLICY #  
97-P-1**

**15-543**  
Councillor Skrepnek

Moved that the meal expense remain the same at \$30.00 a day and \$60.00 for an overnight event.

**CARRIED**

**APPOINTMENT  
OF  
ASSESSOR**

**15-544**  
Councillor Johnson

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**

**15-545**  
Councillor Wieben

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)**

**15-546**  
Councillor Johnson

Moved Councillor Wieben and Councillor Kolodychuk as members.

**CARRIED**

**15-547**  
Councillor Johnson

Moved Garry Kuriga be appointed as the Member-at-Large for the Agriculture Service Board for a one year term. Further, Jack Mehlsen be appointed as the Member-at-Large for the Agriculture Service Board for a two year term and Allan MacLachlan be appointed as the Member-at-Large for the Agriculture Service Board for a three year term.

**CARRIED**

**15-548**  
Councillor Kolodychuk

**Moved Bev Wieben be appointed as  
Chairman to the Agriculture Service  
Board.**

**CARRIED**

**LOCAL ASSESSMENT REVIEW BOARD – NEED 3 MEMBERS**

**15-549**  
Councillor Koldychuk

**Moved to appoint all Councillors to the  
Local Assessment Review Board and that  
all Councillors attend the required  
training.**

**CARRIED**

**COMPOSITE ASSESSMENT REVIEW BOARD – NEED 2 MEMBERS**

**15-550**  
Councillor Johnson

**Moved to appoint all Councillors to the  
Composite Review Board Assessment.**

**CARRIED**

**CHAMBER OF COMMERCE**

**15-551**  
Reeve Newman

**Moved Councillor Johnson as member  
and Councillor Wieben as alternate.**

**CARRIED**

**DEVELOPMENT APPEAL BOARD**

**15-552**  
Councillor Wieben

**Moved all members of Council as  
Development Appeal Board and Charlsie  
Moskalyk as Secretary.**

**CARRIED**

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

**15-553**  
Councillor Johnson

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

**CARRIED**

**E.E. OLIVER LIASON**

**15-554**  
Councillor Skrepnek

**Moved CAO, Sandra Fox as member.**

**CARRIED**

**EMERGENCY MANAGEMENT ADVISORY COMMITTEE**

**15-555**  
Councillor Wieben

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

**CARRIED**

**EMERGENCY MANAGEMENT – DEPUTY DIRECTOR**

**15-556**  
Councillor Wieben

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

**CARRIED**

**EMERGENCY MANAGEMENT – DIRECTOR**

**15-557**  
Councillor Johnson

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

CARRIED

**FAIRVIEW AND DISTRICT VOLUNTEER FIRE DEPARTMENT**

**15-558**  
Councillor Wieben

Moved Councillor Skrepnek as member  
and Councillor Kolodychuk as alternate.

CARRIED

**FAIRVIEW LIBRARY BOARD**

**15-559**  
Councillor Wieben

Moved Councillor Skrepnek as member  
and Councillor Johnson as alternate.

CARRIED

**FAIRVIEW MEDICAL CLINIC OPERATING SOCIETY**

**15-560**  
Councillor Wieben

Moved Councillor Kolodychuk as  
member.

CARRIED

**FAIRVIEW RECREATION ADVISORY COMMITTEE**

**15-561**  
Reeve Newman

Moved Councillor Johnson and Councillor  
Wieben as members.

CARRIED

**FAIRVIEW REGIONAL AIRPORT ADVISORY COMMITTEE**

**15-562**  
Councillor Skrepnek

Moved Councillor Johnson and Reeve  
Newman as members.

CARRIED

**FAIRVIEW RURAL WATER PROJECT**

**15-563**  
Councillor Wieben

Moved Councillor Kolodychuk as  
member and Councillor Johnson as  
alternate.

CARRIED

**FAIRVIEW SKI CLUB COMMITTEE**

**15-564**  
Councillor Skrepnek

Moved Councillor Kolodychuk as  
member and Councillor Johnson as  
alternate.

CARRIED

**FAMILY & COMMUNITY SUPPORT SERVICES (FCSS)**

**15-565**  
Councillor Skrepnek

Moved Councillor Kolodychuk and  
Councillor Johnson as members.

CARRIED

**FORT DUNVEGAN HISTORICAL SOCIETY**

**15-566**  
Reeve Newman

Moved Councillor Johnson as member.

CARRIED

**GRIMSHAW GRAVEL AQUIFER MANAGEMENT ADVISORY ASSOC.**

**15-567**  
Councillor Johnson

Moved Councillor Skrepnek as member.

CARRIED

**HEART OF THE PEACE RECREATION SOCIETY**

**15-568**

Councillor Wieben

Moved Councillor Johnson as member  
and Councillor Kolodychuk as alternate.  
CARRIED

**HEART OF THE PEACE ECONOMIC DEVELOPMENT COMMITTEE**

15-569  
Councillor Wieben

Moved Councillor Johnson and Councillor  
Skrepnek as members.  
CARRIED

**JOINT BUDGET**

15-570  
Councillor Skrepnek

Moved all members of Council as  
representatives.  
CARRIED

**MACKENZIE MUNICIPAL SERVICES AGENCY (MMSA)**

15-571  
Councillor Kolodychuk

Moved Councillor Skrepnek as member  
and Councillor Johnson as alternate.  
CARRIED

**MEDICAL RECRUITMENT & RETENTION COMMITTEE**

15-572  
Councillor Wieben

Moved Councillor Kolodychuk as  
member and CAO, Sandra Fox as  
Treasurer.  
CARRIED

**MIGHTY PEACE TOURIST ASSOCIATION**

15-573  
Reeve Newman

Moved Councillor Wieben as member.  
CARRIED

**NORTH PEACE HOUSING FOUNDATION**

15-574  
Councillor Wieben

Moved Councillor Skrepnek as member  
and Councillor Johnson as alternate.  
CARRIED

**NORTH PEACE PROTOCOL STEERING COMMITTEE**

15-575  
Councillor Johnson

Moved Reeve Newman as member and  
Councillor Skrepnek as alternate.  
CARRIED

**NORTH PEACE REGIONAL LANDFILL COMMISSION**

15-576  
Councillor Johnson

Moved Reeve Newman as member and  
Councillor Kolodychuk as alternate.  
CARRIED

**NORTH WESTERN RIGHT-OF-WAY ACQUISITION COMMITTEE**

15-577  
Councillor Skrepnek

Moved Reeve Newman as member.  
CARRIED

**PEACE LIBRARY SYSTEM**

15-578  
Councillor Johnson

Moved Councillor Skrepnek as member  
and Councillor Wieben as alternate.  
CARRIED

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

15-579

Councillor Skrepnek

Moved Councillor Johnson and Council  
Wieben as member.

CARRI

**PEACE REGIONAL ECONOMIC DEVELOPMENT ASSOC. (PREDA)**

15-580

Councillor Wieben

Moved Councillor Skrepnek as member  
and Councillor Johnson as alternate.

CARRI

**RURAL CRIME WATCH**

15-581

Councillor Skrepnek

Moved Councillor Wieben as member  
and Councillor Kolodychuk as alternate.

CARRI

**SEED CLEANING PLANT**

15-582

Councillor Skrepnek

Moved Councillor Kolodychuk as  
member.

CARRIE

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

15-583

Councillor Skrepnek

Moved Councillor Johnson as member  
and Councillor Wieben as alternate.

CARRIE

**WEED ENFORCEMENT APPEAL BOARD**

15-584

Councillor Wieben

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

CARRIE

**WATER NORTH COALITION**

15-585

Reeve Newman

Moved Councillor Skrepnek as member.

**ADJOURNMENT**

15-586

Councillor Johnson

Moved that the Organizational Meeting  
at adjourned at 3: 32 P.M.

CARRIE



REEVE



CHIEF ADMINISTRATIVE OFFICER

**OFFICIAL OATH**

I, ERNIE NEWMAN, do swear that I will diligently, faithfully and to  
the best of my ability, execute according to law, the office of Reeve  
for the Municipal District of Fairview No. 136.  
(Name of Municipality)

So help me God.

SWORN before me at the      Town       
of      Fairview       
in the Province of Alberta, this      27<sup>TH</sup>  
day of      October      A.D., 2006

Ernie Newman

Sandra M. Fox  
(A Justice of Peace, Notary public or Commission etc.)

**Sandra M. Fox**  
A Commissioner of Oaths  
For the Province of Alberta  
My Appointment Expires June 23, 2016



**OFFICIAL OATH**

I, Ray Skrepnek, do swear that I will diligently, faithfully and to  
the best of my ability, execute according to law, the office of Deputy Reeve  
for the Municipal District of Fairview No. 136.  
(Name of Municipality)

So help me God.

SWORN before me at the      Town       
of      Fairview       
in the Province of Alberta, this 27<sup>TH</sup>  
day of October A.D., 2006

Ray Skrepnek

Sandra M. Fox  
(A Justice of Peace, Notary public or Commission etc.)

**Sandra M. Fox**  
A Commissioner of Oaths  
For the Province of Alberta  
My Appointment Expires June 23, 2016

**OFFICIAL OATH**

I, Phil Kolodychuk, do swear that I will diligently, faithfully and to  
the best of my ability, execute according to law, the office of Deputy Reeve  
for the Municipal District of Fairview No. 136.  
(Name of Municipality)

So help me God.

SWORN before me at the     Town      
of     Fairview      
in the Province of Alberta, this     27<sup>TH</sup>      
day of     October     A.D., 2006



Sandra H  
(A Justice of Peace, Notary public or Commission etc.)

**Sandra M. Fox**  
A Commissioner of Oaths  
For the Province of Alberta  
My Appointment Expires June 23, 2016

**OFFICIAL OATH**

I, Peggy Johnson, do swear that I will diligently, faithfully and to  
the best of my ability, execute according to law, the office of Deputy Reeve.  
for the Municipal District of Fairview No. 136.  
(Name of Municipality)

So help me God.

SWORN before me at the      Town       
of      Fairview       
in the Province of Alberta, this 27<sup>TH</sup>  
day of October A.D., 2006

Peggy Johnson

Sandra M. Fox  
(A Justice of Peace, Notary public or Commission etc.)

**Sandra M. Fox**  
A Commissioner of Oaths  
For the Province of Alberta  
My Appointment Expires June 23, 2016

**OFFICIAL OATH**

I, Bev Wieben, do swear that I will diligently, faithfully and to  
the best of my ability, execute according to law, the office of Deputy Reeve.  
for the Municipal District of Fairview No. 136.  
(Name of Municipality)

So help me God.

SWORN before me at the Town  
of Fairview  
in the Province of Alberta, this 27<sup>TH</sup>  
day of October A.D., 2006



Sandra M. Fox  
(A Justice of Peace, Notary public or Commission etc.)

**Sandra M. Fox**  
A Commissioner of Oaths  
For the Province of Alberta  
My Appointment Expires June 23, 2016