

**JUNE 10, 2014**

**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, JUNE 10, 2014.**

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10:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. Council Meeting Minutes, May 21, 2014
  - \* B. Special Meeting Minutes, June 4, 2014
4. FINANCE
  - \* A. Payment of Accounts
5. PUBLIC WORKS & ASB
  - \* A. Public Works Superintendent Report
  - \* B. Ag. Fieldman Report
  - \* C. CAO Report
6. COUNCILLOR CONCERNS
7. DELEGATIONS
8. DEVELOPMENT & SUBDIVISIONS
9. COMMITTEE/BOARD REPORTS
10. COUNCILLOR CONCERNS
11. OLD BUSINESS
  - \* A. Pending report for May 21, 2014
  - \* B. Bylaw No. 913/DEV/2014 – Rescind
  - \* C. Bylaw No. 913/DEV/2014 – Revision – First Reading
12. NEW BUSINESS
  - \* A. 2014 Gravel Purchasing Tender Awarding
  - \* B. Clear Hills County - Community BBQ Invitation
  - \* C. 2014 Tax Rate Bylaw
  - \* D. STARS Valleyview Helipad Opening 2014 – Invitation
  - \* E. Oscar Rolling Homestead – 100 years - Invitation
13. INFORMATION ITEMS
  - \* A. AAMDC Contact Newsletters
  - \* B. PREDA – Town of McLennan
  - \* C. CRI Newsletter
  - \* D. Chamber of Commerce – Thank you letter
  - \* E. Dunvegan-Central Peace-Notley Golf Tournament
14. NEXT COUNCIL MEETING
15. IN-CAMERA – Land  
- Personnel
16. ADJOURNMENT

JUNE 10, 2014

**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, JUNE 10, 2014, COMMENCING AT 10:00 A.M.**

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ray Skrepnek	Councillor
Ernie Newman	Reeve
Peggy Johnson	Councillor
Bev Wieben	Councillor
Terri Wyness	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 10:06 a.m.

AGENDA

**14-331**

Councillor Johnson

**Moved that Council adopt the agenda for the June 10, 2014 regular Council Meeting as presented.**

**CARRIED.**

ADOPTION OF MINUTES – MAY 21, 2014

**14-332**

Councillor Wieben

**Moved that Council approve the May 21, 2014 regular Council Meeting Minutes as presented.**

**CARRIED.**

ADOPTION OF MINUTES – JUNE 4, 2014

**14-333**

Councillor Skrepnek

**Moved that Council approve the June 4, 2014 Special Council Meeting Minutes as presented.**

**CARRIED.**

FINANCE

PAYMENT OF ACCOUNTS

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

**14-334**

Councillor Wieben

**Moved that Council accept the Accounts Payable Report in the amount of \$333,328.84 as presented.**

**CARRIED.**

Chris Eakin with the Post arrived at 10:13 a.m.

**AG. FIELDMAN  
REPORT**

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

**14-335**

Councillor Wieben

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

**CARRIED.**

Public Works Superintendent Kevin Morrison arrived at 10:27 a.m.

**CAO'S REPORT**

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

**14-336**

Councillor Wyness

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

**CARRIED.**

**PUBLIC WORKS  
SUPERINTENDENT  
REPORT**

The Public Works Superintendent, Kevin Morrison presented his report to Council.

- Crews out grading between the rain storms.
- Roads seem to be holding up fairly well considering the weather.
- Crews are working on small jobs waiting for things to dry up.
- First calls are in for culverts.
- Dust control areas are looking good.

**COUNCILLOR  
CONCERNS**

No concerns were brought forward at this time.

**14-337**

Councillor Johnson

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

**CARRIED.**

**2014 GRAVEL  
PURCHASING  
TENDER  
AWARDING**

Council was presented a recommendation from Administration for the 2014 Gravel Purchasing Tender.

**14-338**

Councillor Wyness

**Moved that the MD of Fairview No. 136 award the 2014 Gravel Purchasing Tender to Luek's Welding (Dale Lueken) in the amount of \$8.50 per tonne.**

**CARRIED.**

Public Works Superintendent Kevin Morrison left at 11:16 a.m.

**DELEGATION**

No Delegation scheduled for this meeting.

**DEVELOPMENT &  
SUBDIVISIONS**

No Development or Subdivisions at this time.

**COMMITTEE/  
BRD REPORTS**

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

**Councillor Skrepnek** reported on the following Committee/Board Meetings from May 22, 2014 to June 10, 2014:

- May 22, 2014 – Fairview Public Library Meeting.
- May 26 - May 29, 2014 – Leading the North Conference.
- June 4, 2014 – Special Meeting – Tender Awarding.
- June 4, 2014 – Seniors BBQ.
- June 5 - June 6, 2014 – ICS 100 & ICS 200 Training.
- June 9, 2014 – Unmanned Vehicle Systems Meeting.

**14-339**

Councillor Wyness

**Moved that Councillor Skrepnek attend the Library Trustee Training Session in Grande Prairie on Saturday, June 14, 2014.**

**CARRIED.**

**14-340**

Councillor Wieben

**Moved that Councillor Skrepnek attend the Eco Systems Services Approach Session in Grande Prairie on Thursday, June 19, 2014.**

**CARRIED.**

**14-341**

Councillor Johnson

**Moved that Councillor Skrepnek attend the Rural Library Conference in Grande Prairie from September 24-26, 2014.**

**CARRIED.**

**Councillor Wyness** reported on the following Committee/Board Meetings from May 22, 2014 to June 10, 2014:

- Attached as Schedule "C".

**Councillor Johnson** reported on the following Committee/Board Meetings from May 22, 2014 to June 10, 2014:

- May 26, 2014 – ASB Meeting – PARDA Discussion.
- June 4, 2014 – Special Meeting – Tender Awarding.
- June 4, 2014 – Seniors BBQ.
- June 9, 2014 – FCSS Meeting.
- June 9, 2014 – Mary Bracken Luncheon.

**Councillor Wieben** reported on the following Committee/Board Meetings from May 22, 2014 to June 10, 2014:

- June 2, 2014 – Fairview Co-op Seed Cleaning Plant Meeting.
- June 4, 2014 – Special Meeting – Tender Awarding.
- June 4, 2014 – Seniors BBQ.

**Reeve Newman** reported on the following Committee/Board Meetings from May 22, 2014 to June 10, 2014:

- June 4, 2014 – Special Meeting – Tender Awarding.
- June 4, 2014 – Seniors BBQ.
- June 5, 2014 – Business Retention Meeting.
- June 5 - June 6, 2014 – ICS 100 & ICS 200 Training.

**COUNCILLOR CONCERNS**

Councillor Skrepnek would like Council to consider a Cat Bylaw. Also, asked when is the MD going to have Hamlet meeting.

Councillor Wieben asked about the Letter to the Editor in the Fairview Post.

**Council broke for Lunch at 12:06 p.m.**

**Council resumed at 1:08 p.m.**

**UNFINISHED BUSINESS**

**PENDING REPORT**

Council reviewed the pending report from the May 21, 2014 Council Meeting.

**14-342**

Councillor Wyness

**Moved that the Pending Report for May 21, 2014 be accepted as information.**

**CARRIED.**

**BYLAW NO. 913/DEV/2014**

Bylaw No. 913/DEV/2014 has been amended and needs to rescinded.

**14-343**

Councillor Skrepnek

**Moved that first reading of Bylaw No. 913/DEV/2014 be rescinded.**

**CARRIED.**

**BYLAW NO. 913/DEV/2014**

Bylaw No. 913/DEV/2014 has been revised and requires first reading.

**14-344**

Councillor Wyness

**Moved that first reading be given to Bylaw No. 913/DEV/2014 as amended. Further a public hearing be set for June 24, 2014.**

**CARRIED.**

**NEW BUSINESS**

**CLEAR HILLS COUNTY – COMMUNITY BBQ INVITATION**

Council was presented with an invitation to the Clear Hills County Community BBQ.

**14-345**

Councillor Wieben

**Moved that Council accept the invitation to the Clear Hills County Community BBQ as information.**

**CARRIED.**

**BYLAW NO. 915/TAX/2014 – TAX RATE BYLAW**

Council was presented with a draft copy of Bylaw No. 915/TAX/2014.

**14-346**

Councillor Skrepnek

**Moved that 1<sup>st</sup> Reading be given to Bylaw No. 915/TAX/2014.**

**CARRIED.**

**14-347**  
Councillor Wyness

**Moved that 2<sup>nd</sup> Reading be given to Bylaw No. 915/TAX/2014.**

**CARRIED.**

**14-348**  
Councillor Johnson

**Moved to proceed with 3<sup>rd</sup> Reading of Bylaw No. 915/TAX/2014.**

**CARRIED.**

**14-349**  
Councillor Wieben

**Moved that 3<sup>rd</sup> and final Reading be given to Bylaw No. 915/TAX/2014.**

**CARRIED.**

**STARS  
VALLEYVIEW  
HELIPAD OPENING  
2014 –  
INVITATION**

Council was presented with an invitation to the STARS Valleyview Helipad Opening 2014.

**14-350**  
Councillor Wyness

**Moved that Council accept the invitation from the STARS Valleyview Helipad Opening 2014 as information.**

**CARRIED.**

**OSCAR ROLLING  
HOMESTEAD –  
100 YEARS –  
INVITATION**

Council was presented with an invitation to the Oscar Rolling Homestead – 100 Years celebration.

**14-351**  
Councillor Wyness

**Moved that 2 Council members attend the Oscar Rolling Homestead – 100 years celebration on August 2, 2014.**

**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:

- 13A – AAMDC Contact Newsletters
- 13B – PREDA – Town of McLennan
- 13C – CRI Newsletter
- 13D - Chamber of Commerce – Thank you letter
- 13E – Dunvegan-Central Peace-Notley Golf Tournament

**14-352**  
Councillor Skrepnek

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

**COUNCIL  
MEETING**

The next Council meeting is scheduled for June 24, 2014 at 9:00 a.m.

Chris Eakin from the Post left at 1:22 p.m.

**IN CAMERA**

**14-353**  
Councillor Wieben

**Moved that Council go in camera at  
1:23 p.m.**

**CARRIED.**

Recorder, Sandra Rendle left at 1:55 p.m.

**14-354**  
Councillor Skrepnek

**Moved that Council come out of in  
camera at 3:35 p.m.**

**CARRIED.**

**14-355**  
Councillor Wyness

**Moved that Council confirm that the  
Municipal District of Fairview No. 136  
will be responsible for the work and  
all costs for the water service  
development for the Country  
Residential Development on NW-36-  
81-03-W6 from the municipality's  
waterline to the meter output,  
including the vault and the meter.**

**CARRIED.**

**14-356**  
Councillor Skrepnek

**Moved that Council advance CAO,  
Sandra Fox from a 2+ to a 3 position  
on the 2014 salary grid, effective June  
1, 2014.**

**CARRIED.**

**ADJOURNMENT**

**14-357**  
Councillor Wyness

**Moved that the June 10, 2014  
Council Meeting be adjourned at  
3:38 p.m.**

**CARRIED.**

  
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REEVE

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

**AG FIELDMANS REPORT JUNE 10, 2014**

- Roadside mowing started June 9th as the grass is now growing enough to make it worthwhile. We were going to start last week after we had completed the Green Island school grounds as a request was made to mow it and we also did the airport. Since then, rain has hampered anymore efforts of mowing. We will be starting east of Whitelaw on Rge rd 11 and mowing west all the way through including the Highland Park and Dell areas before mowing south of highway #2. We haven't started mowing ditches yet because of excessive moisture.
- I set up our Bertha Armyworm traps on June 9th. We usually have 2 locations and are involved with Alberta Agriculture Pest Monitoring for giving them the information. 1 will be in range 5-81 and the other in rge 2-81. We also will be involved in grasshopper counts later in the season and new to us, a wheat midge count survey this year for the first time. We also located 3 fields of long term alfalfa for Alberta Ag who are going to do a alfalfa weevil survey on their own with the producers consent whom we have contacted.
- We ASB have another joint meeting with adjoining municipalities and GPRC Fv Campus to discuss more initiatives for the research farm etc on June 11th.
- Field inspections were going very well until the needed moisture, didn't care for the cool temperatures of late but there is not too much damage appearing on crops as of Friday, 6th from the cooler -2 to -3 degree areas I have heard about. Problems on canola right now include the flea beetles that some producers have been spraying for and the other pest is the pea leaf weevil. I haven't heard of anyone spraying for them yet. I have the girls doing seed sample analysis etc while wet and other office type duties.
- 3 more 100 year farm families have come forward. Gerard Boytinck, Dan Doll, and Dave Watchorn families. That makes 6 so far this year.
- The ASB got together after the Senior's appreciation BBQ to nominate a 2014 Farm Family from the 2 applications we received. The Norbert Luken family was chosen.
- While being so wet, I had Gabby thoroughly go over our rental equipment including wheel bearings etc. Presently he is doing tree removal and chain sawing in ditches from all the windblown trees that fell over with one of the public works employees.
- I have sprayed broadleaf herbicide around the 2 lagoons and a chamomile site and have some other areas Norbert wants me to spray but due to weather, I haven't been able to do that other areas yet.
- My ASB truck has been wired in preparation of utilizing the ASB herbicide sprayer.

**Have a great meeting.**



CAO Report - June 10, 2014

- Clear Hills County is not interested in jointly funding an Enhanced Policing Position.
- I had a visit from a town resident inquiring as to the possibility of a columbarium being installed at Waterhole cemetery
- Received notification from AB Transportation that the contractor will be continuing with the highway embankment stabilization and ditch grading work on highway 64 where the slide was repaired last year. Expected completion date is June 30 but the contractor does have until Oct. 31 to complete it.
- Gord McLeod inquired about setting off the Canada Fireworks at the airport. I told him that because of the sensitivity of the airport and the need to not encumber a possible medi-vac, the airport was not a good place for this.
- Contacted the owner of the plane that has been sitting at the airport for months. He was on his way to the area to access whether the plane can be flown out or trucked out. It should be taken care of in the next couple of weeks.
- We received two complimentary passes to the Wanham Plowing Match. Would anyone like to have them?
- Received info from Transport Canada Navigation Protection Officer via Kelly Hudson regarding Dunvegan Boat Launch. If concrete repair is done above water, it can be fixed at any time. If repairs are done below water, it can only be done in the winter. Wet concrete cannot go in the water as it kills fish. Apparently some groups are being asked to put up a temporary sediment fence around areas being dredged to prevent silt from going back into the river. What we have done in the past of returning the silt to the river is not approved anymore. We are going to have to change our cleaning practices. Any work to be contemplated must be submitted to Transport Canada – Navigation Protection Program on their Notice of Work Form for their review.
- As a partner in the operations of the Medical Clinic, we received a copy of the Dec 31, 2013 financial stmts of the Society. If anyone would like a copy, let me know
- Some work has been done at Pratt's Landing. PW has worked up and added some material to the pea gravel in the playground.
- Outhouses at Pratt's Landing – tanks have collapsed. The buildings are still in good shape but the tanks and cement foundations need to be replaced – they are beyond just repairing. Should we be looking at putting some port-a-potties in for this summer season or replacing this year or next year?
- Whitelaw hamlet Water and Sewer Extension – Focus is working on getting approval from AB Transportation to direction drill under SH 735. Estimated costs for the design of this project is \$5,300.
- The Municipal Affairs ministry has seen some structure changes. The Local Government Services Division has split into two new divisions. There are now two Assistant Deputy Ministers – one for the Municipal Assessment and Grants Division and one for the Municipal Services and Legislation Division. The current minister is Honorable Greg Weadick, MLA for Lethbridge West.
- Bluesky Subdivision – Gas Line is complete. ATCO Electric informed me that the power servicing and street light should be completed by the week of Sept. 8, 2014
- Attended Joint AARMA/LGAA meeting in Spirit River May 23.
  - ◆ Saddle Hills has instituted a Rural Communication Utility Service to address high speed internet and cell phone service in their municipality. They have a ten year capital plan budget of 4.8 million, with 3 million being the installation of the first nine towers in the next 2 to 3 years. They were able to access some funds from the "Final Mile" program through AB Ag and Rural Development to complete a study prior to making any decisions.
  - ◆ MA Assistant Deputy Minister Michael Merritt explained the restructuring of their ministry. Also addressed the hold up of the Building Canada Program – the province and the federal govt are still in discussions before an agreement will be signed. The province is having issue with the onerous reporting tasks the federal government is insisting on. This includes the Federal Gas Tax Fund program. He said that in reality only a small

portion of the Building Canada fund will actually be seen by smaller municipalities. Hopefully the guidelines will be available soon. The guidelines for the AB Community Partnership Grant (formerly the Regional Collaboration grant) are expected out sometime in June. The 2014 MSI Capital and operating guidelines just came out last week.

- ◆ Danny Jung, AB Transportation spoke on the restructuring of their ministry. The current Regional offices are being changed to Area Offices – there will be 5 in the North and 3 in the south plus one in Fort McMurray. In our region, there will be one in Peace River and one in Grande Prairie. Details of the services in each area office are not clear just yet – the restructuring is in the beginning stages. Major project AB Trans is looking at is the replacement of the Peace River bridge in the next 2 years. They are designing a twinned system.
- Attended AB Airport Managers Seminar on training of the TP312 Transport Canada document. This is the regulatory document for operations of aerodromes/airports. Training was very technical but important for me to familiarize myself with the info in TP312. Was very worthwhile attending.
- Assoc. Eng. looked at Calder's Corner. They will be sending the M.D. an proposal.

**Sandra Rendle**

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**From:** Terri Ward 2  
**Sent:** June-09-14 3:58 PM  
**To:** Ernie Ward 5-6; Sandra Rendle; Sandra Fox; Peggy Ward 4; Ray Ward 1; Bev Ward 3  
**Subject:** Board and Committee Reports - Terri Wyness May 21-June 10, 2014

**Board and Committee Reports – Terri Wyness May 21-June 10, 2014****Medical Clinic Meeting - Thursday May 22, 2014**

- Discussion of landscaping requirements, Larry will contact AHS to see if they will be willing to contribute or possibility of extending parking.
- Review of financial statements.

**Leading the North Conference - Monday May 26, 2014 – Thursday May 29, 2014**

- Great conference, interesting sessions and Resource Tour.
- Conference mainly deals with Fort Mac area, but gained a lot of knowledge about area and industry.

**Fire hall Meeting – Monday June 2, 2014**

- Fire hall has extended their appreciation for all the MD book maps that were supplied to vehicles.
- Discussion of the kitchen area in the Fire hall to be dedicated to the memory of John Grayson.

**North Peace Housing Remote Housing Initiative – Tuesday June 3, 2014**

- Review and define parameters for Remote Housing.
- Discussion on North Peace Housing Foundation involvement in Municipal or society housing initiatives.

**Special Meeting Bridge Tender Awarding – Wednesday June 4, 2014**

- Award contract for Bridge tenders BF 72969.

**Seniors BBQ – Wednesday June 4, 2014**

- Attend and serve for seniors BBQ

**North Peace Housing Foundation – Wednesday June 4, 2014**

- As of July 1, there will be a guaranteed 50 of 63 residents for the West Hill.
- Landscapers on site and working, contractor will be taking care of any deficiencies and touch ups required.
- Meeting with potential partners for the Rotary House currently suggested on NPHF property by the hospital was postponed until further information gathered.
- Heritage Tower has been granted full permission to convert to Seniors Lodge rooms and will have access to the LAP grant.
- Open House for the West Hill Apartments is slated for June 24<sup>th</sup> at 10:00am.

**MMSA Scholarship Review – Monday June 9, 2014**

- Teleconference call with Scholarship committee members to award scholarship.

**FCSS – Monday June 9, 2014**

- Review grant applications and award grants.

**Mary Bracken Going Away Lunch – Monday June 9, 2014**

- Attend going away lunch at DMI for Mary Bracken (Resource Coordinator)

**Doctor Recruitment, BBQ – Monday June 9, 2014**

- Attend BBQ on behalf of the MD and the Physician Recruitment to meet possible new Doctor for Fairview.